



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P. O. Box 1038, Latham, New York 12110
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, January 11, 1989

Held at the Paramount Lounge, Schenectady, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500, 518-583-0834
Contact: Paul L. Safran

LOCKWOOD SUPPORT SERVICES, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP.
744 Broadway
Albany, NY 12207
518-449-5236
Contact: Richard Piedmont

J. A. HAIRE
BLUEPRINT CO., INC.
P. O. Box 1296
Albany, NY 12201
518-485-7136
Contact: Wayne Thomas

GEIER & BLUHM, INC.
594 River Street
Troy, NY 12180
518-272-6951
Contact: Dan Devine

S & S ASSOCIATES, INC.
Software for Surveyors & Engineers
Designers of TRAV
29 Vichy Drive
Saratoga Springs, NY 12866
518-583-2253
Contact: Norman D. Hudgins

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
315-476-4084
Contact: Bill Lowery, Jr.

TELEDYNE-GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: Frank Mason

GIFFORD ABSTRACT CORP.
514 State Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

Those Present:

William Schraa
Michael J. Cirillo
William J. Nettleton
Michael J. Davis
Harold A. Behrens, Jr.

Jerry M. Signer
Robert J. Bartlett
William S. Lucarelli
Neil Nucci
Stephen H. Dickson
Brian F. Magee

President Davis called the meeting to order at 6:05 P.M.

Motion by Bob Bartlett, second by Jerry Signer, to accept the Secretary's report as mailed: carried.

President's Report:

NYSAPLS Concerns

President Davis has copies of Attorney Mona Glanzer's 1988 Annual Report for review.

Bob Prescott has submitted a proposed State Plane Coordinate Law to the regionals for review and comment.

Eastern Concerns

Spring Seminar - Turf Inn has sent contract for room to be rented. Price is \$150. Add will be published inside back cover of Empire State Surveyor.

Annual Conference - Dates and numbers to be firmed up. Committee will meet after the 1989 Conference.

Rensselaer County - Some changes are in the works. It is possible the requirement of fill in place prior to approval may be eliminated.

Scholarship Fund - Donations are coming in.

Please show courtesey to fellow surveyors by sending a copy of your final map to the person who has provided you with information.

BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: Michael J. Davis
Executive Vice-Pres.: William J. Nettleton
Vice-President: Michael J. Cirillo
Secretary: Brian F. Magee
Treasurer: Kevin J. McGrath

Michael J. Davis	1989	Harold A. Behrens, Jr.	1990	William Schraa	1991
Neil Nucci	1989	Stephen H. Dickson	1990	Michael J. Cirillo	1991
Brian F. Magee	1989	William J. Nettleton	1990	William S. Lucarelli	1991
Robert J. Bartlett	1989	Kevin J. McGrath	1990	Jerry M. Signer	1991

Past President - Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors - Michael J. Davis

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Nettleton

President's Address - 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING January 11, 1989 continued

Membership Committee:

Three applicants have been announced to the general membership. Motion by Bill Schraa to recomend acceptance of the three applicants, second by Neil Nucci: carried.

Program Committee:

Tentative program for March will be Lyme Disease

Refresher Course:

Details being finalized by committee.

New Business:

The Eastern New York Technical Council is soliciting funds to raise \$14,000 in order to purchase a group of antique surveying instruments made in Troy and Watervliet. Collection will be donated to Rensselaer County Historical Society and will be available to contributors.

There was discussion about weighted votes based on number of members in regional. To get a more equal vote in NYSAPLS larger regionals could become several smaller regionals to acquire more votes.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Neil Nucci, second by Bill Schraa: carried.
The meeting was adjourned at 6:45 P.M.

Respectfully submitted:



Brian F. Magee
Secretary