



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

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

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD SUPPORT
SERVICES, INC.
36 Karian 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: Bill Reynolds

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
518-465-7136
Contact: Wayne Thomas

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
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.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, October 11, 1989
Held at the Holiday Inn, Latham, New York

Those Present:

Michael J. Davis	William J. Nettleton
William Schraa	Harold A. Behrens, Jr.
Robert J. Bartlett	Michael J. Cirillo
Brian F. Magee	Kevin J. McGrath
William S. Lucarelli	

President Davis called the meeting to order at 6:45 P.M.

Motion by Bill Nettleton, second by Bill Lucarelli to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board. The present self sustaining scholarship account balance is approximately \$9500.

President's Report:

Prevailing Wages - A new form was sent out by Mona requesting additional information on benefits. The number of returns of the original questionnaire from the Eastern region was low. The break down of the wage rate survey for Eastern region was as follows:

	Principals & L.S.	Party Chief	Instrument Person	Rod Person
Avg/hr	\$21.52	\$11.67	\$ 8.40	\$ 6.49
High	50.00-Prin	15.20	11.60	7.80
Low	10.00	8.65	6.50	5.00
# Responses	5	14	15	13
Total #	8	42	43	37

NYSAPLS Concerns -

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

President: Michael J. Davis	Harold A. Behrens, Jr.	1990	William Schraa	1991	Michael J. Davis	1992
Executive Vice-Pres.: Michael J. Cirillo	Stephen H. Dickson	1990	Michael J. Cirillo	1991	William C. Darling	1992
Vice-President: William J. Nettleton	William J. Nettleton	1990	William S. Lucarelli	1991	Brian F. Magee	1992
Secretary: Brian F. Magee	Kevin J. McGrath	1990	Jerry M. Signer	1991	Robert J. Bartlett	1992
Treasurer: Kevin J. McGrath						

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 — Michael J. Cirillo

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

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

NSPS is trying to establish a survey reference mark maintenance program across the country. It is the feeling of some that NYSAPLS should become a leader in this program.

NYSPE addressed the Board of Regents regarding the "n" exemption. They do not support the extension of the exemption to other land surveyors.

Delaware - Hudson Land Surveyors stated that Orange County passed a law requiring all subdivisions to have an engineer's seal.

The Education committee passed out a questionnaire on the attitudes of the land surveying community on continuing education as a requirement for re-registration in New York. This is based on a Texas questionnaire and contains 40 questions. \$1000 was appropriated from the Shaw Fund to finance this study.

Scholastic Development Committee:

The committee has recommended that the award for this year be more than \$800. Motion by Bill Nettleton that the scholarship award for this year be \$1000 plus \$100 to cover the annual conference expenses, second by Bill Lucarelli: carried.

Ethical Practice Committee:

Committee is still looking into a ruling from state on engineers advertising in the Yellow Pages under land surveyors.

Continuing Education:

Jerry O'Connor is looking for input on requirements for continuing education.

Program:

Stan Paddock from Syracuse Blueprint will be making the donation for the auction.

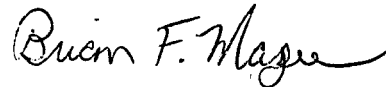
MINUTES OF THE BOARD OF DIRECTORS MEETING October 11, 1989 continued

32nd Annual Conference:

First organizational meeting was held. More volunteers are still needed. Committee will be meeting on a monthly basis.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Harold Behrens, second by Bill Lucarelli: carried. The meeting was adjourned at 8:45 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

B101189



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TREASURERS REPORT

Balance on Hand Checking Account Sept. 13, 1989 \$ 8,858.22

Receipts:

Scholarship Raffle	200.00
C.T. Male - Auction equipment from Geier & Bluhm	1160.00
Dinner Meeting	1320.00
Dues - New Member (Robert C. Meyer) ;	
ENYSLS DUES	10.00
NYSAPLS DUES	35.00
Self. Sustaining Scholarship C.D. to General Fund	4612.92
TOTAL	\$ 7,337.92

Disbursements:

Polish Community Center (Dinner Meeting)	\$ 1235.30
Transfer Scholarship Raffle to Scholarship Acct.	200.00
Prout Printers (Print 200 Hwy. Law Books)	820.69
Postmaster (Mail 100 Hwy. Law Books to NYSAPLS)	6.58
NYSAPLS (Ad for conf. journal)	220.00
Troy Lodge of Elks (Deposit for Nov. Meeting)	100.00
Prout Printers (Print 100 membership certificates)	38.29
Prout Printers (Print 42 Hwy. Law Books)	67.41
Brian Magee (Postage)	50.00
NYSAPLS DUES (New member - Robert Meyer)	35.00
TOTAL	\$ 2,773.27

ENYSLS BANK ACCOUNTS as of Oct. 11, 1989

Scholarship Raffle Account	\$ 3,762.03
General Fund C.D. (Citibank) as of 08/28/89	11,963.02
Self-Sustaining Scholarship C.D. (Funds transferred to Gen. Fund on 10/11/89)	0.0
Balance on Hand Checking Account Oct. 11, 1989	\$ 13,422.87

Respectfully submitted,
Kevin J. McGrath, Treasurer ENYSLS

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