



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

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

SUSTAINING MEMBERS

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

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: 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, November 8, 1989
Held at the Elk's Club, Troy, New York

Those Present:

Michael J. Davis
William Schraa
Robert J. Bartlett
Brian F. Magee
William C. Darling
Jerry M. Signer

William J. Nettleton
Harold A. Behrens, Jr.
Michael J. Cirillo
Kevin J. McGrath
Stephen H. Dickson
Robert Allen - guest

President Davis called the meeting to order at 6:07 P.M.

Motion by Bill Schraa, second by Steve Dickson to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board.

President's Report:

Program - The night's speakers are Edwards Fleming and William Beam of Hudson Valley Community College Co-op and Placement programs and John Renkavinski from the NYSDEC speaking on wetlands.

Nominating Committee - will be chaired by Bill Darling.
Several Board members are not running for the next term.

Advertisements - Bob Mac Farlane received a written reply from Douglas Hasbrouck, the Executive Secretary of the State Board for Engineering and Land Surveying regarding Professional Services advertisements. A copy of this will be sent to the general membership. In addition a letter will be sent to all other firms currently listed in the yellow pages under land surveyors informing them of this report.

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

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

Harold A. Behrens, Jr.
Stephen H. Dickson
William J. Nettleton
Kevin J. McGrath

1990 William Schraa
1990 Michael J. Cirillo
1990 William S. Lucarelli
1990 Jerry M. Signer

1991 Michael J. Davis
1991 William C. Darling
1991 Brian F. Magee
1991 Robert J. Bartlett

1992
1992
1992
1992

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 November 8, 1989 continued

Membership Committee:

Six applicants have been announced to the general membership. Motion by Bill Schraa to recommend acceptance of the six applicants, second by Bob Bartlett: carried.

Continuing Education Committee:

The final written financial report was submitted by Raymond Koch showing a profit of \$198.34 from the spring seminar.

32nd Annual Conference:

The committee has selected the Nevele in Ellenville as the site for the 1991 Annual Conference. Additional volunteers are needed on the committee.

Finance Committee:

The proposed budget for 1990 was submitted for review to be discussed at December Board meeting. One additional item to consider is the accountant's fee for doing this year's tax forms.

Constitution and By-law Committee:

The committee will have a report ready for the next Board meeting.

New Business:

Bob Allen will become the next President of NYSAPLS. He will attempt to visit all regionals to meet with members and find out what directions they think NYSAPLS should be heading. He encourages the participation of all members on the NYSAPLS level. One item he would like to work on is to try and keep individuals on committees for at least two years. He can also be a voice for Eastern if need be.

The DEC has submitted a proposal to Civil Service for reclassification of surveyors. Lou Gnip has written Eastern requesting we get a letter sent by NYSAPLS to the state requesting information on this reclassification. This was done in 1986 and at that time NYSAPLS supported the reclassification.

A motion was made by Bill Schraa that the 1991 Conference Committee open a checking account in the bank of the Conference finance committee chairman's choice with \$500 from the Eastern General Fund, second by Harold Behrens: carried.

MINUTES OF THE BOARD OF DIRECTORS MEETING November 8, 1989 continued

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Nettleton, second by Jerry Signer: carried. The meeting was adjourned at 6:55 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee". The signature is written in dark ink and has a fluid, connected style.

Brian F. Magee
Secretary

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