



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

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, March 14, 1990
Held at the Holiday Inn, Latham, New York

SUSTAINING MEMBERS

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

LOCKWOOD MAPPING, INC.
38 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

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
1-800-962-1458
518-477-6122
Contact: Stanley D. Paddock

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

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-785-0976
Contact: Ralf Platte

Those Present:

Harold A. Behrens, Jr.
Jerry M. Signer
Robert J. Bartlett
Brian F. Magee
William S. Lucarelli
Salvatore Santonastaso

William J. Nettleton
William C. Darling
Michael J. Cirillo
Louis J. Gnip
Thomas L. Nesbitt
Stephen P. Walrath

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

Corrections to Secretary's Report:

State reclassification - amend to read that if the civil service okays the reclassification then it will be too late for input by anyone else.
Dues - should read notices were mailed by Central office and remittance should be returned to that office.
Scholarship fund - should read committee would like to see tax exempt status for the scholarship fund similar to the Shaw Fund.
Business insurance - should read that the survey business insurance program was worked up and presented by a broker.
Motion by Bill Darling, second by Jerry Signer to accept the Secretary's report as amended: carried.

Treasurer Darling submitted a written report to the Board.

President's Report:

NYSAPLS -
NYSAPLS Board meeting will be at the Ramada Renaissance in Saratoga Springs on March 16-17, 1990

Mona Glanzer submitted a copy of a letter from Department of Labor counsel regarding a court case challenging the prevailing wage law supplements.

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

President: Michael J. Cirillo	William Schraa	1991	Louis J. Gnip	1992	William J. Nettleton	1993
Executive Vice-Pres.: William S. Lucarelli	Michael J. Cirillo	1991	William C. Darling	1992	Salvatore Santonastaso	1993
Vice-President: William J. Nettleton	William S. Lucarelli	1991	Brian F. Magee	1992	Stephen P. Walrath	1993
Secretary: Brian F. Magee	Jerry M. Signer	1991	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993
Treasurer: William C. Darling						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

President's Address — 2 Norge Road, Delmar, N.Y. 12054

MINUTES OF THE BOARD OF DIRECTORS MEETING March 14, 1990 continued

Eastern's share of the donation to NYSAPLS to pay Mona Glanzer's fee for the prevailing wage questions and answers is \$208.33. Motion by Bill Nettleton to pay \$208.33 for Eastern's share of Mona Glanzer's fee, second by Bill Lucarelli: carried

Eastern -

Robert Stewart of C.T.Male Associates prepared an article which was published in the "Professional Surveyor" March/April issue entitled "Surveying and Locating of the Cowhorn Creek".

Field Equipment Maintenance seminar to held on April 28,1990 at the offices of ABD Engineers in Schenectady.

Summer activities - begin to look into possible outings including the Traverse Open.

Finance Committee:

The committee has audited the book for the last two years and the present checking balance agrees with the bank statement.

Ethical Practices Committee:

A local P.E. has filed subdivision maps approved by the Town Board. Also a local L.S. has already been reported to the Office of Professional Discipline for poor practice. After much discussion it was decided to follow the reporting procedure as outlined in the Eastern handbook regarding the P.E. case. The L.S. case is already in the state's hands.

Scholastic Development Committee:

Committee would like to purchase some gold and silver tie tacks/lapel pins to be sold to members of Eastern. Committee has received a proposal from the original makers stating that they no longer have the original mold. Motion by Bill Lucarelli to authorize expenditure not to exceed \$750 for purchase of tie tacks/lapel pins after committee has received at least one more proposal from another firm, second by Sal Santo: carried.

Public Relations:

Bill Lucarelli reported that he was in contact with the P.E.'s and that Eastern would be welcome at next year's Engineer's Week.

Membership Committee:

Two applicants have been announced to the general membership for a vote.

MINUTES OF THE BOARD OF DIRECTORS MEETING March 14, 1990 continued

Business Practice Committee:

Committee is made up of Sal Santo, Bill Lucarelli, Kevin McGrath and Neil Nucci.

There will be a meeting of the proprietors on April 18, 1990 at Grimaldi's at 7 P.M. A mailing will be going out on this.

The state is looking for input on interest for a Design Conference to be held at the Empire State Plaza. This would be a joint conference with architects, landscape architects, engineers and land surveyors.

Old Business:

Rutland Railroad maps - the Central Vermont Public Service Commission has the original, linsens that they would let us copy but they want the copies made by a firm they know in Rutland. Discussion on this matter tabled.

Copier - Sal Santo to continue to run the photo copier at the Albany County Clerk's Office as in the past.

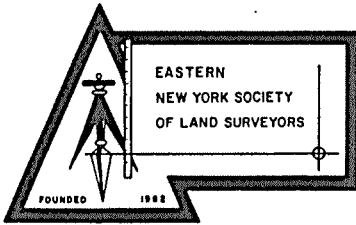
With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Lucarelli, second by Bill Darling: carried. The meeting was adjourned at 7:30 P.M.

Respectfully submitted:

Brian F. Magee

Brian F. Magee
Secretary

B031490



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AMENDED TREASURER'S REPORT MARCH 31, 1990

BALANCE ON HAND - CHECKING ACCOUNT - FEB. 28, 1990 \$ 5,708.24

RECEIPTS:

E.N.Y.S.L.S. 1990 DUES -	\$ 1,600.00
(45) REGULAR, (23) ASSOCIATE, (2) INTERN	
RAFFLE DONATIONS 3-15-90	\$ 248.00
DINNER MEETING 3-15-90	\$ 2,160.00
TOTAL	\$ 4,008.00

DISBURSEMENTS:

POSTAGE - BRIAN MAGEE	\$ 97.95
THE BRITISH FRAMER. - 1 SCHOLARSHIP	\$ 34.08
AWARD FRAME.	
POSTAGE - CROPSYVILLE P.O.	\$ 1.80
STUDENT LODGING - HOLIDAY INN	\$ 455.00
DINNER MEETING - HOLIDAY INN 3-14-90	\$ 1,863.63
LETTERING MEMBERSHIP CERTIFICATES	\$ 66.00
PROUT PRINTERS - 500 NEW LETTERHEADS	\$ 85.33
TOTAL	\$ 2,609.99

BALANCE ON HAND - CHECKING ACCOUNT 3-31-90	\$ 7,106.25
BALANCE ON HAND - GENERAL FUND C.D. 2-26-90	\$ 12,449.82
BALANCE ON HAND - SELF SUSTAINING FUND 3-22-90	\$ 12,917.14
BALANCE ON HAND - SCHOLARSHIP RAFFLE ACCOUNT 2-15-90	\$ 2,134.28

Respectfully Submitted,

William C. Darling
William C. Darling, P.L.S.

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