



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 REGULAR MEETING
 EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
 Wednesday, January 9, 1991
 Held at the Elk's Club, Troy, New York

SUSTAINING MEMBERS

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

LOCKWOOD MAPPING, 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: Dave Donahue

J. A. HAIRE
 BLUEPRINT CO., INC.
 P.O. Box 1296
 Albany, NY 12201
 518-465-7138
 Contact: William Krisher

GEIER & BLUHM, INC.
 2600 Fifth Avenue
 Troy, NY 12180
 518-272-4108
 Contact: Dan Devine

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: John Koppel

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
 518-785-7400
 Contact: Clark Donkin

MASON-DIXON
 WOOD PRODUCTS
 Route 20 Box 100
 Sloansville, NY 12160
 518-868-9909
 Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
 14 Princetown Road
 Schenectady, NY 12306
 518-356-5994
 Contact: Duane Alsum

President Cirillo called the meeting to order at 8:28 P.M.

Motion by Bob Stewart, second by Paul Lovell to accept the Secretary's report as mailed: carried.

Treasurer Darling read his report to the general membership.

President's Report:

NYSAPLS Concerns -

The 32nd Annual NYSAPLS Conference hosted by ENYSLS is to be held at the Nevele in Ellenville, N.Y. January 15-18, 1991.

A Code of Practice workshop is scheduled for Tuesday, January 15, 1991 at the conference in the Tower Oval Room from 1:30 - 5:00 P.M.

The Appellate Court's decision on the prevailing wage lawsuit essentially holds that engineers and surveyors have no standing to sue because there is no specific decision against an engineer or surveyor by the Department of Labor ordering the payment of a "prevailing" wage.

ENYSLS Concerns -

Eastern will have a booth at the Great Northeast Home Show 1991 to be held at the Empire State Plaza on February 8, 9 & 10. Thanks to Stephen Walrath, Christian Momrow and Rodney Michael for making arrangements for us to be represented at this event.

The NYS Office of Professional Discipline has written a letter of warning to a P.E. for practicing surveying without the proper license.

A Happy and Prosperous New Year to all the members of Eastern.

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

President: Michael J. Cirillo
 Executive Vice-Pres.: William S. Lucarelli
 Vice-President: William J. Nettleton
 Secretary: Brian F. Magee
 Treasurer: William C. Darling

Louis J. Gnip
 William C. Darling
 Brian F. Magee
 Robert J. Bartlett

1992
 1992
 1992
 1992

William J. Nettleton
 Salvatore Santonastaso
 Stephen P. Walrath
 Thomas L. Nesbitt

1993
 1993
 1993
 1993

William Schraa
 Michael J. Cirillo
 William S. Lucarelli
 Ellen Nelson

1994
 1994
 1994
 1994

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 REGULAR MEETING January 9, 1991 continued

Lapel Pins/Tie Tacks are available from Tom Nesbitt.

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership for a vote:

Applying for Associate membership -

1. Edward Scott, employed with Buckman & Whitbeck
2. Joseph Fazio, Jr., employed with Bruce G. Wells

Motion by Ed Garrigan to vote on both as a group, second by Bruce Wurz: carried.

Motion by Bob Stewart to accept both applicants, second by Steve Walwrath: carried.

32nd Annual Conference:

Plans are moving along smoothly. Meetings were held with the hotel people on Jan. 8 and Jan. 14. Exhibits only registration will be \$20.

Old Business:

Home Show - To be held at Knickerbocker Arena and Empire State Plaza. Eastern will have a booth. Seven volunteers to man booth so far. Hours are Friday, Feb. 8, 5 - 9 P.M., Saturday, Feb. 9, 9 A.M. - 7 P.M., Sunday, Feb. 10, 9 A.M. - 6 P.M.

Program:

John Scalzo spoke on 1988 NYS DOT specifications for setting monuments, including procedures, note keeping, documentation and certification.

Stan Paddock of Syracuse Blueprint spoke briefly about his display of equipment.

With no further business, President Cirillo asked for a motion to adjourn, motion by Randy Paquin, second by Lou Grip: carried. The meeting was adjourned at 9:33 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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