



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, February 13, 1991
 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.
 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
 518-465-7136
 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
 518-786-7400
 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

Those Present:

Michael J. Cirillo	Brian F. Magee
William J. Nettleton	Thomas L. Nesbitt
William S. Lucarelli	William Schraa
Robert J. Bartlett	
Salvatore Santonastaso	

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

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

President's Report:

NYSAPLS Concerns -

Eastern was recognized at the NYSAPLS meeting for an "outstanding conference."

Northern recommended to NYSAPLS the formation of an Honor Roll of Surveyors. The Board agreed. Guide lines are to be drawn up by Northern. Details to follow.

Annual dues notices have been mailed out by the Central Office. Remittance is to be made to that office.

A copy of Mona Glanzer's 1990 report is available as well as a copy of a report on the prevailing wage lawsuit cost.

The 1991 Legislative Session, Legislation report by Donald J. Boyle is available. The state is looking for money. Expect to see increases in many fees including motor vehicles, professional licenses, ect. Possible tax on professional services.

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

President: Michael J. Cirillo	Louis J. Gnip	1992	William J. Nettleton	1993	William Schraa	1994
Executive Vice-Pres.: William S. Lucarelli	William C. Darling	1992	Salvatore Santonastaso	1993	Michael J. Cirillo	1994
Vice-President: William J. Nettleton	Brian F. Magee	1992	Stephen P. Walrath	1993	William S. Lucarelli	1994
Secretary: Brian F. Magee	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993	Ellen Nelson	1994
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

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ENYSLS Concerns -

The 32nd Annual Conference was truly a success. Eastern and the Conference Committee received many compliments. Congratulations to the Committee, the Auxiliary and members of Eastern for a job well done.

Eastern has been charged by NYSAPLS to look into the Affirmative Title Insurance Issue. The appointed committee will be chaired by Raymond A. Koch and have as members, Christian P. Momrow, Gerald F. O'Connor, Robert J. MacFarlane and Sal Santo.

A Goals Committee has been appointed to look into short and long term goals of Eastern. Michael J. Davis will chair the committee made up of members Louis J. Gnip, Thomas L. Nesbitt, Neil Nucci, Gilbert VanGuilder, Mark C. Blackstone and Frederick J. Haley.

Eastern had a booth at the Great Northeastern Home Show which drew about 36,000 people. Stephen Walrath, the committee chairman, will report on comments generated.

Ethical Practices Committee:

Eastern has not received a letter from the Office of Professional Discipline regarding the P.E. doing land surveys.

Continuing Education Committee:

Committee to discuss future seminar finances, should they be set up to make a profit, how much should be spent, if anything, for instructors.

Conference Committee:

Next meeting will be March 6, 1991 for wrap-up.

Membership Committee:

Two applications for associate membership were received and reviewed.

Program:

March meeting will be Paul Smith's College night. Peter Nye of the NYS DEC, a specialist on endangered species, will speak on the Orange County Eagle Habitat Project. Possible future program - speaker from state insurance commission to speak on affirmative title insurance.

Old Business:

Dinner Meeting Reservations - a problem that is on the increase lately. Number of dinners to order must be known in advance of the meeting and Eastern pays for the number ordered not the number served. Some are making reservations

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and not showing. These individuals are responsible for payment whether they attend the meeting or not.

New Business:

Delaware - Hudson regional is preparing a film on one of the first land grants in the area.

Affirmative Title Insurance Committee - direction is to find out facts about the insurance, gather insurance forms, analyze data, speak to tile associations and attorneys, find any problems that may have arisen, determine if this is in the best interest of the public.

Goals Committee - review objectives of the organization, membership drive, send speakers to who ever will listen, attendance at home shows and Engineer's Week, how to publicize members.

Banner - does Eastern need a new banner? Did it look too drab next to others at the conference?

Summer Activities - Golf and Boat cruise again? Any other suggestions?

Trig Star - 19 schools took part last year. Plan to continue this year with possible state wide competition.

Eastern's scholarship winner, Lionel Green, requested his conference expense money even though expenses were paid for by conference for the students that helped out. In the past a set amount of money was given to each scholarship winner. Motion by Sal Santo to forward \$150, to be paid out of the scholarship fund, to Eastern scholarship recipient Lionel Green in lieu of conference expenses, second by Tom Nesbitt: 4 for, 2 against, 2 abstain, motion carried.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Schraa, second by Bob Bartlett: carried. The meeting was adjourned at 9:25 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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