



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, October 9, 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 |
| William C. Darling | Ellen Nelson |
| Salvatore Santonastaso | Harold A. Behrens, Jr. |
| Louis J. Gnip | Robert J. Bartlett |

President Cirillo called the meeting to order at 6:50 P.M.

Motion by Lou Gnip, second by Ellen Nelson to accept the Secretary's report as mailed: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

NYSAPLS Nominating Committee submitted the following names for nomination as the indicated officers for the year 1992:

President - R. Ronald Kreiling
Executive Vice-President - John R. Ennis
Vice President - James W. Delano
Treasurer - Robert S. Green
Secretary - George L. Miller and Robert R. Prescott are both running for the position.

President Allen has appointed a committee to obtain comments from regionals concerning the Code of Practice and recommend a course of action.

A resolution was passed by NYSAPLS to endorse and approve the incorporation of NSPS and request that the leadership of NSPS and ACSM find a way of resolving the differences between the two organizations to the continued benefit of the surveying profession.

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

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|---|--------------------|------|------------------------|------|----------------------|------|
| 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

MINUTES OF THE BOARD OF DIRECTORS MEETING October 9, 1991 continued

Eastern Concerns -

Eastern's Journal Ad for the 33rd Annual Conference is to be setup and forwarded to Delaware Hudson Before November 1, 1991.

Review of the Final proposal of Eastern's policy pertaining to illness, injury or death of members.

Review the updated version of Eastern's Handbook

NYSAPLS may become involved with Engineer's Week, which will be held at the Empire State Plaza in February 1992, with the cooperation of Eastern and Northern regionals.

Discuss the feasibility of Eastern's Attendance at the 1992 Home Show.

Report on Eastern's banner by Ellen Nelson.

Minor Engineering Seminar update.

Speaking appearance by Lou Gnip.

Delaware - Hudson regional request for talk at Eastern meeting.

Executive Vice-President's Report:

NYSAPLS Legislative committee is looking into the formation of bills covering the discipline of unlicensed practice and survey affidavits.

The Education committee is looking into the possibility of getting a requirement for G.P.S. services to be supervised by a Licensed Land Surveyor. Some states already have this requirement.

Continuing Education Committee:

30 people have signed up for the Minor Engineering Seminar. It will go on as scheduled.

Finance Committee:

Discussion of proposed expenditures and income as submitted. Hopefully the future Treasurer can make an attempt to get the books computerized.

Motion by Sal Santo that the bank account interest be placed in the general fund rather than the self sustaining scholarship account, second by Harold Behrens:

Discussion followed about how much actual income and expense there was over the last year. No complete totals were reported.

Vote on motion was 2 in favor 10 against: motion failed.

Motion by Bill Nettleton to accept amended list of income and expenses for 1991 - 1992, second by Bob Bartlett: carried.

MINUTES OF THE BOARD OF DIRECTORS MEETING October 9, 1991 continued

Membership Committee:

Two applications have been received and will be announced to the general membership.

Program:

Don Stedge of Delaware - Hudson regional will speak about the upcoming conference and about a video being made of local survey interest.

Business Practice Committee:

Sal Santo reported that 18 people attended the last meeting. John Dunn of NYSDOT reported that contractors are fighting the requirement that location of highway monuments be certified by a land surveyor.

There was discussion of NYSAPLS help in certain issues facing proprietors.

Discussion about putting together a program to be presented to Realtors and attorneys.

Old Business:

Eastern Handbook - some suggestions were to update history, officers, membership, DOT list, State Board, and exam requirements. Board is in favor of printing the new format.

Banner - several renderings were presented by Ellen Nelson. A choice was made keeping the same green and gold colors.

Committee For Illness, Injury or Death of member presented a proposed policy. Policy to be revised so that the President or Treasurer will be the lead person in ordering any gifts or cards. Motion by Tom Nesbitt to adopt the revised policy concerning illness, injury or death of member, second by Bill Nettleton: carried.

New Business:

Tom Nesbitt reported that he attended a seminar on G.I.S. and learned there that some people have tried to use that type of information for design purposes but the info not is accurate enough for anything other than a sketch type plan.

Motion by Tom Nesbitt that Eastern take out a full page ad in the 33rd Annual Conference Journal for a cost of \$220.00, second by Lou Gnip: carried.

Engineers Week is February 20, 1992 at the Empire State Plaza. Eastern will represent NYSAPLS at the show with some help from the Northern regional. At this point Eastern plans to do all the staffing of the booth. Details to be worked out.

MINUTES OF THE BOARD OF DIRECTORS MEETING October 9, 1991 continued

Home Show - would Eastern also want a booth at the Home Show.
Feeling was yes.

Motion by Lou Gnip that Eastern sponsor a booth at the next Home Show, second by Ellen Nelson: carried.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bob Bartlett, second by Bill Lucarelli: carried. The meeting was adjourned at 10:30 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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