



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

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

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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

CT. 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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, December 11, 1991
Held at the Holiday Inn, Latham, New York

Those Present:

Michael J. Cirillo
William J. Nettleton
William S. Lucarelli
William C. Darling
Salvatore Santonastaso
Robert J. Bartlett

Brian F. Magee
Thomas L. Nesbitt
William Schraa
Bruce G. Wells
Gerald F. O'Connor

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

Secretary's Report - amended report from Scholastic Development Committee was received. The correct winner of the NYSAPLS Arthur D. Shaw Scholarship is Andrew Giometti of Horseheads, N.Y.

Motion by Tom Nesbitt, second by Bill Nettleton to accept the Secretary's report as amended: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

The November meeting of the NYSAPLS Board of Directors was held November 15-16, 1991 at Kutsher's Country Club. At that meeting a resolution prepared by Mid-Hudson Land Surveyors Association relative to title inspections and updating of surveys by title companies was presented. After much discussion, revisions and additions the resolution was passed.

Under Education Law 7209, if an item bearing the seal of an engineer or land surveyor is altered, the altering engineer or land surveyor shall affix to the item his seal and the notation "altered by" followed by his signature, the date of alteration and a specific description of the alteration. The terms such as "inspected" and "brought-to-date" are not in compliance with the law.

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 Neisner	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

MINUTES OF THE BOARD OF DIRECTORS MEETING December 11, 1991 continued

The NYSAPLS Board of Directors at the November meeting agreed to sponsor a booth at Engineers Week to be held at the Empire State Plaza February 19-21, 1992.

Eastern Concerns -

The Vermont Geodetic Network Committee has written to the Northern regional and has copied Eastern concerning a high accuracy geodetic network in the Lake Champlain Basin. A proposal is for expanding Vermont's network into New York State. The committee is looking for our support of the proposal and would like us to work with them on promoting it. A tentative meeting has been set during the annual conference.

NYSAPLS Board of Directors is looking to the regionals for the direction to be taken by the Board on the Code of Practice. This may be the time for Eastern to consider establishing its own Code of Practice.

I would like to thank William C. Darling and Louis J. Gnip for their years of service to our society.

Happy Holidays and a prosperous New Year.

Executive Vice President's Report

At the NYSAPLS Board meeting Mona Glanzer reported that a non-union surveyor was forced off a union project. This is illegal. Contact her if a problem like this arises.

Continuing Education Committee:

Committee will be meeting soon to start planning the next seminar.

Membership Committee:

Two applications have been received. Contact to be made with an At-large member of NYSAPLS in this area.

Business Practice Committee:

Committee will make a presentation at the Greene County Bar Association meeting.

32nd Annual Conference Committee:

Final report submitted to NYSAPLS at the November Board meeting along with check for \$8000. Eastern has retained a share of items left over - flashlights, bags, ect. - to be sold by us.

Old Business:

Creighton Fee requests that scholarship winner conference expenses be paid directly to the conference so that it will be deducted from the College's bill.

Motion by Bill Nettleton that the Annual Conference expenses for the winner of the Eastern New York Society of Land Surveyors

Memorial Scholarship be paid directly to the conference as a part of Paul Smith's College fee, second by Bill Lucarelli: carried.

Home Show - Suggestion was to put together a checklist for purchasers of surveying services that could be handed out with other items at the booth. Committee to finalize plans. Dates February 7-8-9, 1992.

Motion by Sal Santo that Eastern spend \$550 for 8' x 10' booth at the 1992 Home Show to be held at the Empire State Plaza, second by Tom Nesbitt: carried.

Engineers Week - booth will be sponsored by NYSAPLS. Details to be worked out. Dates - February 19-20-21, 1992.

New Business:

A Moved and Seconded for Eastern should be started as well as getting the historical records in order.

Motion by Bill Nettleton that Eastern donate \$500 to Delaware - Hudson Land Surveyors Association in support of the video being made entitled "The Wayayanda - Cheesecock's Dispute: A Surveyor's Retracement", second by Tom Nesbitt: carried.

Accountant Anthony Gordon sent a proposed agreement for services. No fee was set in the contract but was verbally quoted as \$800 - \$1500.

Motion by Bill Schraa that the President sign the contract with the accountant making what revisions are necessary, including the addition of the estimated fee of \$800 - \$1500, second by Bill Lucarelli: 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 9:20 P.M.

Respectfully submitted:



Brian F. Magee
Secretary