

# 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) 786-7400

## SUSTAINING MEMBERS

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

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: Mark Gunther

SYRACUSE  
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825 East Genesee Street  
Syracuse, NY 13210  
1-800-962-1458  
Contact: Bill Lowery, Jr.

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Contact: John Koppel

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Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.  
G.P.S. SERVICES  
P.O. Box 727  
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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

MINGOLO PRECISION PRODUCTS  
174 South Main Street  
Hackensack, NJ 07601  
1-800-LEVEL-UP  
Contact: Matthew Marchioni

## BOARD OF DIRECTORS

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday 10 June 1992

Timothy's, North Greenbush

President Lucarelli called the meeting to order promptly at 6:24 PM

Present:

William S. Lucarelli  
William J. Nettleton  
Thomas L. Nesbitt  
William Schraa

Ellen Nelson  
Robert Bartlett  
Gerald F. O'Connor

The Secretary's report was approved as corrected - Brian Magee was indeed present at the 14 May B.O.D. meeting.

The Treasurer's report was presented by Bill Schraa. A copy is attached. The report was submitted for audit. It was noted that to date no bill for our share of the dinner meeting with the engineers had been submitted.

William Lucarelli presented the President's Report:

### NYSAPLS

A Rochester based title insurance company has been promoting itself as a full service company, offering surveying services, in television advertisements. NYSAPLS has obtained a copy of the ad. To date NYSAPLS has written OPD and such firms and receiving a voluntary commitment from them to cease such activities. NYSAPLS is now planning to take formal action against this firm. Contact with the NYS Attorney General's office, NYS Bar Association, the Securities and Exchange Commission, or legal action is being discussed.

The PE and LS societies have reached agreement over the wording of the Scope of Practice bill. There is still a maverick group within the PE society that is not in favor of this change.

The Survey Inspection bill is being reworded to eliminate or at least soften the "Affidavit of No Change" provision.

A bill to limit liability and malpractice claims for PE's and Architects has been introduced. NYSAPLS is seeking to have LS's added to the bill.

The revised standards for surveys have not been approved by ALTA. Hopefully the revisions will be approved at their August meeting. While we wait, the 1988 standards are still in effect.

NYSAPLS membership is down around 40 members (3.6%) from last year's total. It is anticipated the 1992 membership will be the same as 1991.

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President: William S. Lucarelli  
Executive Vice-Pres.: Brian F. Magee  
Vice-President: William J. Nettleton  
Secretary: Thomas L. Nesbitt  
Treasurer: Michael J. Cirillo

William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995

Past President — Harold A. Behrens, Jr.

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

The final figures for the 1992 NYSAPLS Conference were presented. A total of 643 were registered, 436 were registered for the technical program. A total profit of \$12,000 was realized. NYSAPLS received \$8,270 from the Conference Committee.

PLSPAC is still seeking donations to support its legislative activities. Everyone is encouraged to send a donation to P.L.S.P.A.C., atten: M.A. Sheilds, P.O.Box 2988, Syracuse, N.Y. 13220-2908. Delaware-Hudson regional has donated \$540(\$10 per member), with more pledged; Mid-Hudson has donated \$5000. Both regionals were thanked.

A motion was made and seconded that each regional association review the Continuing Education proposal prior to its adoption.

#### ENYSLS

Questionnaires were mailed out the end of May to each member. Responses are trickling in.

To date ENYSLS has received four responses to the request for support of the amendment to Section 7209 of the NYS Education Law regarding survey inspections/survey affidavits. Generally the responses have been positive.

Paul Hite has found it very difficult getting support for and interest in the Traverse Open. He will be sending out a mailing to try to spur interest, bu he thinks an outing this year is doubtful.

Bill Nettleton presented the Vice President's report. The meeting place for the Board of Directors will be at Timothy's on Route 4 in North Greenbush for the remainder of 1992.

Gerry O'Connor reported that the Continuing Education Committee is planning a seminar for 10 October, with the subject to be from the results of the questionnaire. It was suggested that Gerry check on the date for the Licensure Exam.

Ellen Nelson reported that she was working on a program for the September meeting. It will tentatively be a "Spouse's" night.

#### Tabled/Old Business:

15 names of members in arrears were read. 4 have payments in process. Bill Lucarelli will make one more attempt to "save" these people. He will make some telephone calls to these members.

It was pointed out that the B.O.D. does not have to take any action in as much as the Constitution and Bylaws spell out specifically under what conditions and when someone is to be dropped from membership.

Our meeting with the engineers society last month was discussed briefly. It was a success. A discussion was held concerning the issues raised by Paul Male at the last B.O.D. meeting. It was decided that the general membership meetings might be shortened by dispensing with reports, other than the President's. At the next meeting in September, no business will be discussed at the general membership meeting. The members will be encouraged to contact a board member if they have any issues they feel need to be discussed or dealt with by the B.O.D.

Brian Magee spoke with the professor from Fulton-Montgomery Community College about our student night in March. He has a few forestry/civil tech students who may be interested in participating in the program we have for the PSC students. The professor was invited to join ENYSLS as an affiliate member.

Brian also discussed this program with Paul Male, who teaches at Hudson Valley Community College.

The amendments to the Constitution and Bylaws were presented for review. They acknowledge and accept the current practice by NYSAPLS of receiving applications and dues from new NYSAPLS members who check off ENYSLS on the state membership form. This change will streamline the process for re-application. A motion was made by Bill Nettleton, seconded by Gerry O'Connor to approve the proposed amendment with the revisions to other related portions of the By-Laws and Constitution. The motion passed. The amendments will be mailed to the membership so that we may have a vote at the

N o v e m b e r                      g e n e r a l                      m e m b e r s h i p                      m e e t i n g .

**New Business**

A review of the new Yellow Pages was made to see if there were any engineering firms listing property surveying services who did not have a PLS as a principle. Bill Lucarelli will check listings he has available at his office.

The anticipated publication of the new SEQR regulations was mentioned. John Keating suggested to the Secretary that they be included in our handbook.

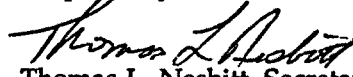
It was mentioned that Adirondack Community College offers two survey courses, but has no PLS teaching them. ACC's survey program is not accredited.

Gerry O'Connor suggested that perhaps ENYSLS might be able to provide some kind of assistance at Christmas time to any of its members who have been laid off.

Bill Lucarelli suggested ENYSLS make a donation to PLSPAC. After a brief discussion it was decided to wait until the Treasurer is present. So, further discussion was tabled.

A motion to adjourn the meeting of the Board of Directors was made by Brian Magee (who was present for the entire meeting), Seconded by Ellen Nelson, and carried. The meeting was adjourned at 8:39 PM.

Respectfully Submitted



Thomas L. Nesbitt, Secretary

*The next Board of Directors' meeting will be held 12 August at 6:00 pm at Timothy's on Route 4, North Greenbush.*



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## TREASURER'S REPORT 6/ 9/92 Through 8/10/92

Page 1

ENYSL92-CHECKING  
8/10/92

Checking Acct. Balance 6/8/92 \$4,843.31

### INCOME/EXPENSE

#### INCOME

B.O.D. Return-B.O.D. Return	28.75
Bank Interest-Bank Interest	19.30
DUES-Membership Dues:	
Associate-Associate Member	50.00
Senior-Senior Member	90.00
	-----
Total DUES-Membership Dues	140.00
NYSAPLS Dues In-NYSAPLS Dues Received	35.00
Income - Other	10.00
	-----
TOTAL INCOME	233.05

#### EXPENSES

B.O.D Meeting-B.O.D. Meeting	124.72
COMMITTEE-Committee Expenses:	
Goals-Goals Expenses	108.46
	-----
Total COMMITTEE-Committee Expenses	108.46
Dinner Meeting-Gen. Membership Mtg.	742.47
NYSAPLS Due Out-Forwarded Dues	155.00
OFFICERS-Officers Expenses:	
President-President's Expenses	44.03
Secretary-Secretary's Expenses:	
Printing-Printing Cost	117.70
	-----
Total Secretary-Secretary's Expenses	117.70
Treasurer-Treasurer's Expenses	29.00
	-----
Total OFFICERS-Officers Expenses	190.73
	-----
TOTAL EXPENSES	1,321.38

TOTAL INCOME/EXPENSE -1,088.33

### ACCOUNT BALANCES REPORT

As of 8/10/92

ENYSL92-All Accounts  
8/10/92

Acct	8/10/92 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING-Reg. Checking-Dime Sav	3,754.98
MONEY MARKET-Key Bank M.M.ACCT	10,594.86
PASSBOOK PLUS-Marine Midland	13,529.65
SCHOLARSHIP 1-Dime S.B.	16,182.02
SCHOLARSHIP 2-Raffle Acct Key Bank	2,592.02
	-----
Total Cash and Bank Accounts	46,654.33
Other Assets	
MEMBERSHIP-Membership	0.00
	-----
Total Other Assets	0.00
	-----
TOTAL ASSETS	46,654.33
LIABILITIES	0.00
	-----
TOTAL NET WORTH	46,654.33
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RESPECTFULLY SUBMITTED,

*Michael J. Cirillo*

MICHAEL J. CIRILLO

TREASURER

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