



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
(518) 785-0976

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, N. Y. 14623
716-424-4640 Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, N. H. 03051
603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, Ma. 01028
800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, Ma. 02138
800-225-1945 Contact: Leonard R. Heinrich

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 9, 1983
Held at Jeremy's, Albany, New York

Those present:

James P. Allen, Jr.
Robert R. Allen
Harold Behrens, Jr.
David Butler
Charles J. Denison
Lester Denison
Paul E. Hite

Rodney D. Michael
Christian P. Momrow
Neil Nucci
Roger Peugh
Brian F. Magee
Michael J. Davis

President Momrow called the meeting to order at 6:30 P.M.

Motion by Jim Allen, seconded by Paul Hite to accept the Secretary's report as mailed - carried.

Harold Behrens, Treasurer, presented his report to the Board and will read same to the general membership at the regular meeting.

PRESIDENT'S REPORT:

Met with the Town of North Greenbush Planning Board, Town Board, Town Attorney and Planning Board Attorney regarding the Planning Board not accepting Minor Subdivisions without the stamp of a P.E. to no avail. Next approach is to press the issue through N.Y.S.A.P.L.S. counsel at the next B.O.D. meeting on March 18th.

NYSAPLS is instigating lawsuit against the Westchester Co. Health Dept. for not accepting plans prepared by an L.S. with the "N" exemption.

Reminder to Eastern members that your 1983 dues are due by April 1st if you wish to remain as a member in

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

President: Christian P. Momrow
Executive Vice-Pres.: Rodney D. Michael
Vice-President: David J. Butler
Secretary: Michael J. Davis
Treasurer: Harold Behrens

James P. Allen, Jr.	1984	David J. Butler	1985	Rodney D. Michael	1986
Harold A. Behrens, Jr.	1984	Charles J. Denison	1985	Michael J. Davis	1986
Lester E. Denison	1984	Christian P. Momrow	1985	Neil Nucci	1986
Paul E. Hite	1984	Roger S. Peugh	1985	Brian F. Magee	1986

Past President — Robert R. Allen

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow
Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael
President's Address — P. O. Box 482, Wynantskill, N. Y. 12198

good standing; if they are not received by June 1st you will be dropped as a member.

For any person wishing to obtain a laser license, there will be a course offered at Hudson Valley Community College beginning on March 16. The instructor intends to give the State exam as part of the course in conjunction with the NYS Commerce Dept. The cost will be \$65.00. Contact the Continuing Education Dept. if interested.

MEMBERSHIP COMMITTEE:

Les Denison, Chairman, reported that the following four applicants will be presented to the general membership for a vote:

Salvatore Santonastaso, Senior membership
William A. Wiley, Associate membership
Northeast Supply Corp., Sustaining membership
Carl Heinrich Company, Sustaining membership

Motion by Chris Momrow, second by Harold Behrens, that the Board ~~approve~~ ^{recommend} all four for membership-carried.

President Momrow used the remainder of the meeting to set up the format of the upcoming regular meeting.

With no further business before the Board, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Mike
Michael J. Davis
Secretary