

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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 SUPPORT  
SERVICES, INC.  
P.O. Box 9790  
580 Jefferson Road  
Rochester, NY 14623  
716-424-4640  
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  
800-628-9087  
Contact James Shirley

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

PHOENIX ABSTRACT CORP.  
71 State Street  
Albany, NY 12201  
518-449-5236  
Contact Richard Piedmont

J. A. HAIRE  
BLUEPRINT CO., INC.  
P.O. Box 1296  
Albany, NY 12201  
518-465-7136  
Contact Wayne Thomas

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, April 11, 1984  
Held at the Century House Restaurant, Latham, New York

Those present:

David J. Butler	Neil Nucci
Charles J. Denison	Harold A. Behrens
Christian P. Momrow	Edward Dixon
Roger S. Peugh	William J. Nettleton
Rodney D. Michael	Robert R. Allen
Michael J. Davis	William A. Schafer

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

Motion by Jeff Denison, second by Chris Momrow, to accept the Secretary's report as mailed: carried.

Treasurer Behrens presented his report to the Board

### PRESIDENT'S REPORT:

President Michael reported the following from the previous NYSAPLS Board meeting:

1. A credit union on the state level is in a stall situation; there was supposed to be a separate mailing for response on a credit union. Chris Momrow will contact a representative and will have him get info to Meg Shields for a mailing.
2. Creighton Fee reported that a biographical book on Verplanck Colvin, Adirondack Surveyor, is in the works. The author is looking for NYSAPLS support and will be invited to the NYSAPLS May meeting to give a talk.
3. Rod Michael brought out the need for a formal policy on vacancies that arise on the State Board for Engineering and Land Surveying. NYSAPLS President indicated that he had no knowledge of any such policy and stated that if ENYSLS wants a policy they should draft it.

It was the concensus of the Board that a temporary committee be appointed to formulate guide lines. Chris Momrow and Mike Davis will co-chair the committee.

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

continued

President Rodney D. Michael  
Executive Vice-Pres.: David J. Butler  
Vice-President Michael J. Davis  
Secretary: William A. Schafer  
Treasurer: Harold Behrens

David J. Butler  
Charles J. Denison  
Christian P. Momrow  
Roger S. Peugh

1985  
1985  
1985  
1985

Rodney D. Michael  
Michael J. Davis  
Neil Nucci  
Brian F. Magee

1986  
1986  
1986  
1986

Harold A. Behrens, Jr.  
Edward Dixon  
William J. Nettleton  
William A. Schafer

1987  
1987  
1987  
1987

Past President — Robert R. Allen

Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

Alternate Director, N.Y. State Assoc. of Professional Land Surveyors — David J. Butler

President's Address — 28 First Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

4. The Union Leader, Manchester, N.H. had an excellent spread on National Surveyor's Week. Rod suggested that ENYSLS Public Relations Committee contact the Union Leader for a copy.
5. There was much discussion on an Executive Committee to be appointed, to meet at 3:00 P.M. prior to NYSAPLS meetings on Fridays to discuss state business. President Michael was not in favor.
6. ENYSLS brought forth the complete minutes being mailed to all members. After much discussion, it seemed favored by many. NYSAPLS President requested that all regionals, in May, report on individual desires. Meg Shields will evaluate the cost to mail, either by the Empire State Surveyor or by a separate mailing.

Motion by Harold Behrens, second by Mike Davis, Eastern is in favor of getting a separate mailing unless the publication date of the Empire State Surveyors is pushed up; carried.

7. There was much discussion on Record Data, Inc., (10% kickback). Letters have been sent. In addition, a discussion developed about heirs and assigns. ENYSLS was again very vocal against such. Mr. Watson wanted Mona to give Citibank more time to respond to past request for a compromise on the successors and assigns. Mona was to send a letter to Citibank indicating displeasure and a need for immediate response.
8. The Access Bill on President Watson's questionnaire seemed to get the most response. It was suggested that NYSAPLS form a temporary committee to look into an Access Bill.

The President addressed the following:

1. Summer Outing: Rod suggested the River Boat Cruises. Bill Nettleton pointed out that the Mohigan on Lake George would accomodate more people, Bill will look into it.

Motion by Rod Michael, second by Bill Nettleton, A - there will be a Traverse Open B - there will be something for the ladies, boat cruise, etc.: carried.

2. The Board of Supervisors for Saratoga County recognized National Surveyors Week, thanks to Warren Ramsey. ( A copy of the Resolution is in the President's file.)
3. Handbook Committee: This committee needs our support and could use more members.
4. Thanks to Mike Davis for co-ordinating the Paul Smith's College Day, March 14th - another job well done.
5. Brandis & Sons has donated a 200' Rabone-Chesterman Epoxy Glad Tape for our next raffle in May.
6. Code of Practice: Any changes to the code must be well thought out and be a majority of opinions. Any new wording should be numbered according to the existing code and well drafted so that it can be presented to the NYSAPLS Committee. (It is easier to defend and support our position if the changes are drafted well.)
7. State Bank of Albany is now insisting on successors and assigns. There have been local problems in regard to this. Let's remain united until legal counsel has rendered an opinion.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

COMMITTEE REPORTS:

MEMBERSHIP:

The following applicant has been reviewed by the Membership Committee and is ready for consideration at the May meeting.

Robert James Stapf, employed by New York State O.G.S., applying for Senior membership, endorsed by William A. Schafer.

PROGRAM:

Dave Butler is Chairman for the May meeting. Mr. Field from R.P.I. High Tech. will be our speaker.

BUSINESS PRACTICE:

The next Proprietors meeting will be held April 25, 1984. Tony Nucci will be host. Notices will be sent.

CODE OF PRACTICE:

Members of this committee are: Donald Carpenter, Sal Santo, Harold Behrens, Mike Cirillo, Neil Nucci - Chairman.

The Chairman reported the following: "The committee met April 4, 1984 at the offices of Hartnett and Behrens with all members present. After discussing some minor wording changes (including the notorious "assigns" on Page 3 of the Code), the need for addressing categories of surveys became apparent. This need is further reinforced by the discussion that took place at the March 28th Proprietor's meeting, at which the Code was the topic of discussion. Don Carpenter and I attended that meeting, and took notes for use of the committee. The categories tentatively established are:

1. Acreage
2. Urban
3. Suburban
4. Mortgage
5. Townhouse

Our next committee meeting is scheduled for May 2. At that time all members are asked to submit their written comments on each category. The committee also feels that NYSAPLS may not wish to adopt our format and changes. If they do not, we may well write an ENYSLS code that would supplement the State code, if the ENYSLS approves.

It was decided to ask Lindsay Boutelle to serve on our committee, and he has graciously agreed to do so.

OLD BUSINESS:

Chris Momrow reported, unofficially, that the Town of North Greenbush will be changing their subdivision regulations.

NEW BUSINESS:

Motion by Chris Momrow, second by Harold Behrens, to commit Eastern to host a seminar in the fall of 1985 and to turn this commitment over to the Continuing Education Committee for further action: carried.

continued

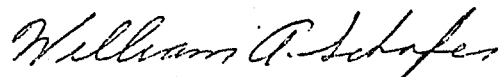
MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Eastern should address NYSAPLS on "successors and assigns" and find out what our liabilities really are. We need an opinion from counsel and to know the legal implications.

Concerning Creighton Fee's work study program, Creighton would like a list of proprietors that would be interested in the program for this year.

Motion by Harold Behrens, second by David Butler, meeting adjourned at 10:15 P.M.

Respectfully submitted,



William A. Schafer  
Secretary