



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

GEIER & BLUHM, INC.
594 River Street
Troy, NY 12180
518-272-6951
Contact: Dan Devine

S & S ASSOCIATES, INC.
Software for Surveyors & Engineers
Designers of TRAV
Route 3 Box 317
Fuquay-Varina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 12, 1986
Held at Jeremy's Restaurant, Albany, New York

President Behrens called the meeting to order at 8:30 P.M.

Motion by Gerald Thibault, second by Rudolph D. Snyder, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo read his report to the general membership.

President's Report:

NYSAPIS HIGHLIGHTS

1. March 14 & 15, 8 P.M. Board of Directors Meeting, Inn at the Century, Latham, N.Y.. Meeting of Officers and Trustees at 3:30. Anyone who wishes to attend is welcome.
2. Those who are marked on the computer as private practice/principal have been sent a questionnaire regarding a Liability Insurance Survey, if you have not filled it out please do so as once as Meg needs the results by March 15th.
3. Meg has requested that if there is anyone from this regional who would be interested in reviewing proposed legislation, please give her a call.
4. The site of the 1987 28th Annual Conference will be Lake Placid.

EASTERN CONCERNS

1. A letter was sent to NYSAPIS concerning the status of the film fund. We are still obligated to send the \$250 pledged to this fund, but before we pledge additional funds, we need to know what direction the committee is headed.

continued

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

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

Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988

Past President — Christian P. Momrow

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 — 106 Fourth Street, Troy, N.Y. 12180

MINUTES OF THE REGUIAR MEETING continued

2. A letter was sent to Malcolm Shaw, cc to Mona Glanser, concerning the practice of issuing Title Insurance without a mortgage survey, to see what action can be taken, if any.
3. The week of March 17th is National Surveyors Week. Rod Michael is checking to see if it might be possible to appear on the Bob Cudmore Show again this year. (At the Board meeting prior to this meeting, Rod reported that it would be impossible to appear during National Surveyors Week. Another appearance would be in the distant future)
4. Chris Momrow's wife Donna is home from the hospital. We all wish her a speedy recovery.

COMMITTEE REPORTS

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership, were presented for a vote:

1. Kevin Lamphere, applying for Associate membership; employed by C.T. Male Associates, endorsed by Bill Nettleton.
2. Paul Tillmann, applying for Associate membership, employed by and endorsed by Sal Santo.
3. Guy Hildreth, applying for Associate membership, employed by and endorsed by Kevin Brady.

Motion by Rudolph Snyder, second by Charles Hartnett, to vote on all applicants at once: carried.

Motion by Robert Stewart, second by Randel Paquin, to accept all applicants: carried.

Program:

Brian Magee, Chairman, reported that the May meeting will be concerned with the Code of Practice. A Hudson River cruise is planned for July. A Family Picnic is being planned for August.

Code of Practice:

There was much discussion concerning the Code of Practice. Unfortunately, Neil Nucci, Chairman, was ill and could not attend the meeting. The Code of Practice will be taken up at the May meeting.

New Business:

Charles Hartnett spoke on the upcoming A.C.S.M. meeting in Washington, D.C.

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MINUTES OF THE REGULAR MEETING continued

The Nights Program:

This was Paul Smith's College Night. Bill Nettleton introduced the students and announced their sponsors.

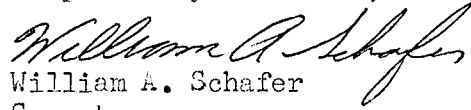
Creighton C. Fee, Professor, of Paul Smith's College thanked Eastern for their hospitality.

Robert MacFarlane, of Niagra Mohawk Power Corporation and Kenneth Baldwin of the New York State Department of Transportation spoke to the students and general membership concerning future employment.

Many thanks to Brandis & Sons, Inc. and Standard Copy for their exhibits.

With no further business, President Behrens asked for a motion to adjourn, motion by Gerald Thibault, second by Robert Stewart, the meeting was adjourned at 10:00 P.M.

Respectfully submitted,


William A. Schafer
Secretary