



# 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  
1-800-628-9087  
Contact: James Shirley

CARL HEINRICH COMPANY  
711 Concord Avenue  
Cambridge, MA 02138  
1-800-225-1945  
Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP.  
74 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  
38 Circular Street  
Saratoga Springs, NY 12866  
518-583-1865  
Contact: Norman D. Hudgins

SYRACUSE  
BLUE PRINT CO., INC.  
825 East Genesee Street  
Syracuse, NY 13210  
315-476-4084  
Contact: Bill Lowery, Jr.

JOHN McHUGH  
ABSTRACT CORP.  
109 State Street  
Albany, NY 12207  
518-462-6032  
Contact: John McHugh

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, August 13, 1986  
Held at Jeremy's Restaurant, Albany, New York

Those Present:

Harold A. Behrens	Stephen P. Walrath
Stephen H. Dickson	Neil Nucci
William J. Nettleton	Brian F. Magee
Michael J. Cirillo	Rodney D. Michael
William Schraa	William A. Schafer

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

Motion by William Schraa, second by Stephen Walrath, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo read his report to the Board and submitted same for audit.

## President's Report:

### NYSAPLS CONCERNS:

1. Updates: Shaw, Ryan, Mona Glanzer met with Insurance Dept. Insurance Dept. claims to have no jurisdiction whether there is a survey or not. We may have to have legislation to do this. Insurance Co. claims that the loss is only 4% of the premium. It is unknown if this figure is based on the fact a survey was performed or not. When President Shaw opened the meeting Saturday he went over the above and said the case is not closed.
2. Copyright Law - It is still unknown what the benefits are or what protection you may have, if any, from this law, however it was passed to appropriate at least \$1500 to look into the same with an attorney in this field, passed 7 to 4.
3. Education - NYSAPLS plans to put on something in November '86

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

continued

President: Harold A. Behrens, Jr.	Harold A. Behrens, Jr.	1987	David J. Butler	1988	Michael J. Davis	1989
Executive Vice-Pres: Michael J. Davis	Stephen H. Dickson	1987	Michael J. Cirillo	1988	Neil Nucci	1989
Vice-President: William J. Nettleton	William J. Nettleton	1987	William Schraa	1988	Brian F. Magee	1989
Secretary: William A. Schafer	William A. Schafer	1987	Stephen P. Walrath	1988	Thomas Pannhorst	1989
Treasurer: Michael J. Cirillo						

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Harold A. Behrens, Jr.

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

President's Address — Box 221, RD #6, Bellevue Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

on 7208N engineering program.

Genesee Valley to present a program in February '87 on Modern Calculations.

4. Appointment to NYS Board of Examiners: There apparently is a vacancy on the Board. I was not aware of it, nor the fact that Robert Prescott was to make a nomination of Herb Ehrig who also attended. Eastern objected to the fact that there has been in the past to the present a lack of communications when a seat is vacant, and therefore is unable to canvas its members for a candidate. After some discussion it was agreed to support Ehrig and other candidates such as John McIntosh if they would be able to get the nominations from the floor.
5. New Building: This took up 4 hours on Saturday. A video presentation showing the interior and exterior of the building, carriage house and surrounding area was provided. The board of Zoning Appeals of the City of Syracuse has given its approval to NYSAPLS to rezone from residential to office. Meg has copies of three possible tenants who have inquired about office space. After a lengthy discussion Mr. Ryan stated that it would cost between \$70 to \$90,000 more to get the building in shape to occupy and rent the second floor. This figure didn't include a new roof, just patching the same, or fixing the third floor. I am not sure if there was anything for remodeling "to suit tenant". To the best of my understanding the final motion was to authorize the President and the committee to put \$10,000 down, enter into negotiations with the owners, and by Dec. '86, if there is \$50,000 in pledges and the rest in the Shaw Fund purchase the same. The motion passed with only Eastern voting NO.

While the majority of our members do not want THIS building they do feel that one is needed. If this is so then there should be an effort made for funds regardless. You may in the future have the opportunity to say, I told you so. ENOUGH.

After much discussion, Motion by Rodney Michael, second by Harold Behrens, to pledge \$400 to purchase the new building, the money to be delivered to NYSAPLS upon final contract negotiations: 9 yes 1 no - carried.

EASTERN CONCERNS:

1. The cruise down the Hudson was a success and there were 51 in attendance. Thanks to Brian Magee, Bill Nettleton and the other members who pushed tickets.
2. A copy of our revisions to the Code of Practice was given to Bill Barrett from NYSAPLS who will look it over and get back with his comments. He has been charged to review the State code as now written.
3. We still have a problem regarding what is written on our maps, and getting them filed in the Saratoga County Clerk's Office. If we don't succeed through the State's Council, we may have to go it alone.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

COMMITTEE REPORTS:

Program:

For the September meeting a general topic of interest was suggested. It is possible a program concerning "Sport Fishing" by The Department of Environmental Conservation can be presented.

Code of Practice:

Neil Nucci, Chairman, reported that he is waiting for input from Bill Barrett of NYSAPLS. The general membership meeting in November will be used to discuss the code for a second time.

Contract:

It was reported that Thomas W. Spinarad is working on it. Presently he has the format on a disk. This will be part of one of the upcoming programs.

Old Business:

William Schraa reported that the seminar account has been closed out.

New Business:

Delinquent Dues: Letters were sent to all members in arrears. All but one member responded.

Motion by Rodeny Michael, second by Harold Behrens, that James Gavigan be dropped as a member in good standing if dues are not paid or a letter of resignation is not received on or before August 31, 1986: carried.

Are we going to try as a group to solicit funds for the new building? It was suggested that pledge cards, etc. be sent to all members in the September mailing.

A refresher course for Associate members should be considered. There hasn't been one in four years. A Chairman is needed.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion to adjourn by Rodney Michael, second by William Nettleton, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,



William A. Schafer  
Secretary