



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, September 10, 1986
Held at the Polish - American Club, Albany, New York.

Those Present:

Harold A. Behrens	Brian F. Magee
Stephen H. Dickson	Rodney D. Michael
William J. Nettleton	William A. Schafer
Michael J. Cirillo	Meg Shields
William Schraa	Sal Santo
Stephen P. Walrath	Lester Denison
Michael J. Davis	

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

Motion by Michael Davis, second by Stephen Dickson, 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:

President Behrens reported that Meg Shiels will speak to the general membership at the regular meeting on behalf of the building fund.

Recently there have been problems getting projects approved by the Rensselaer County Health Department (N exemption projects). The President will look into this.

COMMITTEE REPORTS:

Code of Practice:

Any comments on the Code of Practice should be sent directly to Neil Nucci, Chairman, said comments must be in writing.

continued

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

President: Harold A. Behrens, Jr.
Executive Vice-Pres.: Michael J. Davis
Vice-President: William J. Nettleton
Secretary: William A. Schafer
Treasurer: Michael J. Cirillo

Harold A. Behrens, Jr.	1987	David J. Butler	1988	Michael J. Davis	1989
Stephen H. Dickson	1987	Michael J. Cirillo	1988	Neil Nucci	1989
William J. Nettleton	1987	William Schraa	1988	Brian F. Magee	1989
William A. Schafer	1987	Stephen P. Walrath	1988	Thomas Pannhorst	1989

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, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Employee Evaluation:

Rodney Michael, Chairman, reported that another meeting is needed.

Handbook:

Mike Cirillo told the Board that a need chairman is needed. Mike stated that his duties as Treasurer would not permit him continuing as Chairman of the Handbook Committee. If anyone knows of someone interested in the position, please contact the President.

New Business:

Michael Davis suggested that the local problems concerning map filing in Saratoga County and engineering in Rensselaer county be handled directly Eastern.

Motion by Harold Behrens, second by Michael Davis, that the President meet with Warren Ramsey and go over probles regarding filing of maps. If no progress is made then write a letter to Mona Glansor explaing present status and authorize the President to enter into negotiations with a local attorney to persue this matter. The local attorney to keep Mona Glansor informed of the progress. Financing shall be obtained from voluntary contributions and not from Eastern; carried


Sal Santo stated that there are problems making copies in the Albany County Clerk's Office. Sal suggested putting a copy machine in said office in the name of Eastern for use by Eastern members. The Board thought this was a good idea. Sal will look into this and report to the Board.

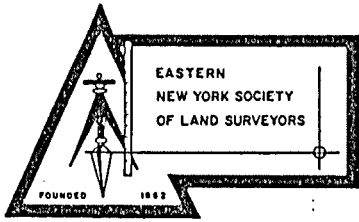
Mike Wheeler and John Martino passed the L.S. Exam.

President Behrens used the rest of the meeting to set up the nights agenda.

On a motion by William Schmaa, second by Brian Magee, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,


William A. Schaffer
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
TREASURER'S REPORT
SEPTEMBER 10, 1986

SUSTAINING MEMBERS

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BALANCE on HAND - Checking Account - AUG 10, 1986 \$3494.28

RECEIPTS:

STATE DUES	\$100.00
BOARD OF DIR. - RETURN	42.10
EASTERN DUES	30.00
HIGHWAY LAW BOOK-SALE	15.00

TOTAL \$187.10

DISBURSEMENT:

N.Y.S.A.P.L.S. DUES	\$ 400.00
DINNER MEETING - BOARD OF DIR.	\$ 150.10
POSTAGE & PRINTING - SECRETARY	\$ 35.86
TRANSFER TO HIGHWAY LAW BK. ACCT.	\$ 15.00

TOTAL \$ 600.96

BALANCE ON HAND-CHECKING ACCOUNT	-- SEPT 10, 1986	\$3080.42
BALANCE ON HAND-PASSBOOK ACCOUNT	-- SEPT 10, 1986	\$8798.64
BALANCE ON HAND-50/50 ACCOUNT-----	SEPT, 10, 1986	\$ 733.52
BALANCE ON HAND-1981 SEMINAR-----	SEPT, 10, 1986	\$1,690.06

Total	SEPT 10, 1986	\$14302.64
	SEPT 11, 1985	\$10471.35
	SEPT 12, 1984	\$ 8902.14

Respectfully Submitted,

Michael J. Cirillo
Michael J. Cirillo
Treasurer, E.N.Y.S.L.S.

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