



# 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 November 12, 1986  
Held at the Holiday Inn, Latham, New York

### Those Present:

Harold A. Behrens	Stephen P. Walrath
Stephen H. Dickson	Michael J. Davis
William J. Nettleton	Neil Nucci
David J. Butler	Brian F. Magee
Michael J. Cirillo	William A. Schafer
William Schraa	Lester Denison (guest)

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

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

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

The President's report will be printed in the Regular Meeting minutes.

### COMMITTEE REPORTS:

#### Scholastic Development:

William Nettleton reported that he, Chris Momrow and Jeff Denison will be going to Paul Smith's College at the end of the week to interview students for scholarships.

#### Finance:

Michael Cirillo and William Schraa submitted a proposed budget to the Board. The budget will be reviewed at the December Board meeting.

#### Code of Practice:

Neil Nucci, Chairman, reported that he has not heard anything

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, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

regarding our Code from the State committee.

Membership:

The following applicants have been reviewed by the Membership Committee and will be presented to the general membership for a vote:

1. Jeff M. Ostertag, applying for Associate membership, employed by C.T. Male Assoc., endorsed by Robert Allen.
2. Bruce T. Hamm, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
3. Steven W. Elsbree, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
4. Brent Flagler, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
5. John M. Hernick, applying for Associate membership, employed by Buckman & Whitbeck, P.C., endorsed by Sal Santo.
6. Robert J. Bartlett, applying for Associate membership, employed by C.T. Male, Assoc., endorsed by Robert Allen.

The Board gave a favorable recommendation to all the applicants on a motion by Michael Davis, second by William Schraa.

Old Business:

Sal Santo will speak to the general membership concerning a surveyors' copy machine in the Albany County Clerk's Office.

New Business:

The Board authorized the President to give to Northern \$100.00 toward their hospitality room at the Conference.

President Behrens appointed Neil Nucci and William Schraa to the nominating committee.

With no further business before the Board, on a motion by Brian Magee, second by William Schraa, the meeting was adjourned at 7:15P.M.

Respectfully submitted,



William A. Schafer  
Secretary