



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P. O. Box 1038, Latham, New York 12110
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, October 14, 1987

Held at Duri's Restaurant, Troy, New York

Those present:

Robert J. Bartlett	Kevin J. McGrath
Harold A. Behrens, Jr.	William J. Nettleton
Michael J. Cirillo	Neil Nucci
Michael J. Davis	William Schraa
Stephen H. Dickson	Stephen P. Walrath

President Behrens called the meeting to order at 7:15 P.M.

In the absence of Brian Magee, President Behrens appointed Bill Schraa Temporary Secretary.

Motion by Steve Walrath, second by Mike Davis to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

President's Report: NYSAPLS Concerns

September meeting was held in Rochester. A tour of the Civic Center, the site of the 1988 Annual Conference, was given. The Civic Center is connected to the Holiday Inn Hotel by a covered walk and has easy access.

Herb Ehrig and Leon Clarey from the State Board of Examiners attended the September NYSAPLS Board of Directors meeting. They are proposing legislation for changes in the 7208B law regarding the exemption of out-of-state surveyors being allowed to practice in New York State. After a lengthy discussion it was referred to our Legislative Committee for study. Discussion was also held on the "N" exemption without result. In addition discussion of proposed legislation re: maps recorded with deeds was held.

Eastern Concerns

A meeting was held at the Saratoga County Attorney Office. Those attending were Harold Behrens, Mike Davis, and Thomas Nolen, Atty. representing Eastern, Kermit Plummer and A. Hagen representing Saratoga

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
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
29 Vichy Drive
Saratoga Springs, NY 12866
518-583-2253
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

TELEDYNE-GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: Frank Mason

GIFFORD ABSTRACT CORP.
514 State Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

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

President: Harold A. Behrens, Jr.	David J. Butler	1988	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990
Executive Vice-Pres.: Michael J. Davis	Michael J. Cirillo	1988	Neil Nucci	1989	Stephen H. Dickson	1990
Vice-President: William J. Nettleton	William Schraa	1988	Brian F. Magee	1989	William J. Nettleton	1990
Secretary: Brian F. Magee	Stephen P. Walrath	1988	Robert J. Bartlett	1989	Kevin J. McGrath	1990
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 October 14, 1987 continued

County Tax Mapping. After a brief discussion it was agreed that one could make reference to maps, surveys or other information on the current map whether or not the information is recorded in the County Clerk's Office.

Executive Vice-President Davis inquired into the amount of dues required for reinstatement of members removed from membership rolls for non-payment of dues.

Vice-President Nettleton announced the receipt of 5 to 6 applications for membership to be voted upon at the next Board of Directors meeting.

Mike Davis reported the next regular membership will be held at the Paramount Lounge. The speaker will be John Scalzo of Region One, NYSDOT on the subject of EDM Data Collectors - Problems and Potential.

Harold Behrens stated under Business Practices that a Professional Engineer has been surveying in New Baltimore, Green County doing subdivision work.

Bill Nettleton reported the Handbook Committee is having the reprinting done and the new handbooks should be ready by January's annual meeting.

Old Business

After general discussion on the Saratoga County problem Bill Nettleton moved, seconded by Steve Dickson, that the President be authorized to continue to pursue activities in that area at an expense not to exceed \$1,000. After discussion the motion was passed unanimously.

Bill Nettleton said that the Journal ad copy was being printed and the application and fee are awaiting completion.

The next meeting will be held on Veterans Day, November 11, 1987, however the annual meeting will be moved to the third Wednesday, January 20, 1988 due to conflict with the 29th annual conference.

After general discussion on the subject of the recording of sketches with deeds, President Behrens appointed a committee to investigate the need and wording of any statement on the sketch concerning the identity and licensure status of the maker consisting of Bob Mac Farlane, Chris Momrow and Bill Schraa.

New Business

General discussion was held on the subject of the difficulty getting copies of maps from the files of either Region One or the NYSDOT at the campus.

Harold Behrens discussed the rule of Rensselaer County that even 5 acre lots must be reviewed by the County Health Department. Other counties have similar rules.

Neil Nucci lead a general discussion on monumentation prior to preliminary or final approval.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Neil Nucci, seconded by Mike Davis: carried. The meeting was adjourned at 9:20 P.M.

Respectfully submitted:

William Schraa
Temporary Secretary