



# 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, November 11, 1987

Held at the Paramount Lounge, Schenectady, New York

### 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

### Those present:

William Schraa

Michael J. Davis

Michael J. Cirillo

William J. Nettleton

Robert J. Bartlett

Harold A. Behrens, Jr.

Brian F. Magee

Stephen H. Dickson

Rodney D. Michael

Stephen P. Walrath

Kevin J. McGrath

President Behrens called the meeting to order at 6:50 P.M.

Motion by Mike Davis, second by Bill Nettleton to accept the Secretary's reported as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

### President's Report:

#### NYSAPLS Concerns

The Regents appointed Joanne Darcy Crum, Cobleskill and George C. Frost, Glens Falls, to the State Board for Engineering and Land Surveying for five year terms beginning December 1, 1987.

The executive board for ACSM will be attending the January Conference in Rochester, N.Y. They will hold a meeting on Friday the 15th and this may be an opportune time to ask any questions you may have.

#### Eastern Concerns

Bob Mac Farlane will be contacting an insurance broker in Albany regarding health insurance which may be obtained by the membership. There is no cost or obligation to the association for this inquiry.

Congratulations to the following members on receiving their licenses after the last exam: Arthur D. Carpenter, Edward F. Garrigan, Paul G. Lovell, Duane J. Rabideau.

### Constitution & By-laws:

Motion by Mike Davis that anyone accepted for membership in Eastern New York Society of Land Surveyors after November 1

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: Brian F. Magee  
Treasurer: Michael J. Cirillo

David J. Butler  
Michael J. Cirillo  
William Schraa  
Stephen P. Walrath

1988  
1988  
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1988

Michael J. Davis  
Neil Nucci  
Brian F. Magee  
Robert J. Bartlett

1989  
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Harold A. Behrens, Jr.  
Stephen H. Dickson  
William J. Nettleton  
Kevin J. McGrath

1990  
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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: November 11, 1987 continued

dues collected will be for the following year and that new members be added to Eastern's mailing list immediately. Second by Rod Michael: carried.

#### Membership Committee

Ten applicants have been announced to the general membership. Motion by Mike Davis to recomend all ten be accepted for membership, second by Steve Dickson: carried.

#### Employee Evaluation Committee

Rod Michael reported that the remaining classifications will be published in the Empire State Surveyor. The entire evaluation will also be handed out at the annual conference.

#### Old Business

It is the feeling of this Board that we should deplore the lack of communication between the NYSAPLS Board of Directors and the legislative review committee.

#### New Business

There was discussion about the possibility of a bus trip to the annual conference in Rochester. It was decided to put the idea to the general membership to see if there is any interest.

#### Business Practice Committee


Sal Santo reported that since new copy machines make prints that look like originals some attempt should be made to legislate the embossed seal rather than the choice of ink or embossed that now exists.

It was reported that a non licensed surveyor in New Baltimore is getting his maps stamped by a licensed surveyor.

The Planning board in Greene County is approving maps by nonprofessionals and these are being accepted for filing by the County Clerk. Motion by Bill Schraa to postpone review of letter to Greene County Planning Board, second by Mike Davis: carried.

With no further business before the Board, President Behrens asked for a motion to adjorn, motion by Bill Schraa, second by Steve Walrath: carried. The meeting was adjorned at 7:30 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary