



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

Thursday, March 24, 1988

Held at the Offices of C.T. Male Associates, Latham, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500, 518-583-0834
Contact: Paul L. Safran

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.
744 Broadway
Albany, NY 12207
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.

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 J. Nettleton
Michael J. Davis
William S. Lucarelli
Neil Nucci
Harold A. Behrens, Jr.
Michael J. Cirillo

Stephen H. Dickson
Robert J. Bartlett
William Schraa
Brian F. Magee
Rodney D. Michael
Kevin J. McGrath
Christian Momrow - guest

President Davis called the meeting to order at 6:20 P.M.

The subject of this special Board of Directors meeting was the Rensselaer County Health Department and the interpretation of the various subdivision regulations by that department.

Chris Momrow and Rod Michael met with Attorney Patrick J. Tomaselli on February 23, 1988 to discuss the various issues that would be the subject of his representation if Eastern desires.

Mr. Tomaselli is the Town Attorney for the Town of Poestenkill.

Mr. Tomaselli presented a scope of matters to be investigated to President Davis in a letter. He also requested a retainer of \$1000. It was the feeling of the Board that perhaps the scope presented was too broad and that more specific questions should be answered.

The policy of the County Health Department changed with the appointment of the current director, Paul Plante. Most towns require the Health Department review of minor subdivisions to find out if any "engineering" is necessary before a final approval is given. This review is not mandated by the local regulations but by Planning Board policy.

Questions that Need to be answered: Can town ask county, under law, to review minor subdivisions? What is in the existing town, county and state regulations?

Motion by Bill Nettleton that the President meet with Attorney Tomaselli with a more limited scope of questions to be answered; questions to be

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

President: Michael J. Davis
Executive Vice-Pres.: William J. Nettleton
Vice-President: Michael J. Cirillo
Secretary: Brian F. Magee
Treasurer: Kevin J. McGrath

Michael J. Davis	1989	Harold A. Behrens, Jr.	1990	William Schraa	1991
Neil Nucci	1989	Stephen H. Dickson	1990	Michael J. Cirillo	1991
Brian F. Magee	1989	William J. Nettleton	1990	William S. Lucarelli	1991
Robert J. Bartlett	1989	Kevin J. McGrath	1990	Jerry M. Signer	1991

Past President — Rodney D. Michael

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William J. Nettleton

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING March 24, 1988 continued

formed by a committee; and that the President be allowed \$500.00 for Attorney retainer; second by Rod Michael: carried.

The meeting was adjourned at 7:40 P.M.

Respectfully submitted:

Brian F. Magee
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