



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, June 8, 1988

Held at Duri's Restaurant, Troy, New York

Those present:

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| Stephen H. Dickson | William J. Nettleton |
| Neil Nucci | Brian F. Magee |
| William Schraa | Robert J. Bartlett |
| Michael J. Cirillo | Kevin J. McGrath |
| William S. Lucarelli | Randel H. Paquin |

In the absence of President Davis, Executive Vice-President Nettleton called the meeting to order at 6:34 P.M.

Motion by Bill Schraa, second by Neil Nucci to accept the Secretary's report as mailed: carried.

President's Report:

At the last NYSAPLS meeting the letter from Mid-Hudson was discussed at length. The issue, title companies doing inspections for closings, was tabled until the next meeting.

Mona Glanzer has provided a position paper on Federal and State Law governing employment inquiries on disability. President Davis has copy.

Chris Momrow has turned a plat over to Attorney Tomaselli requesting him to contact the Town of Schodack Attorney to question why Chris cannot get action on the plat prior to approval of septic design by the County Health Department.

A letter was submitted to NYSAPLS' President requesting Eastern host the 1991 NYSAPLS Conference. We need a committee to start preparations. President Davis recommend that the Directors ask Bill Schraa to chair the committee.

The Traverse Open will be at Winding Brook Country Club in Valatie on July 16, 1988. A committee has called members of Eastern. The cost is \$30.00 and checks are to be sent to Paul Hite. A commitment of 48 people has been made and to date we have 33 people listed to play. Checks have been received or are in the mail for most of the 33. Our cost at the club will be \$23.00 per person or \$1,104.00. We had planned to use the remainder of the \$30.00 for prizes, ect. At this

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

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

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|--|--------------------|------|------------------------|------|----------------------|------|
| President: Michael J. Davis | Michael J. Davis | 1989 | Harold A. Behrens, Jr. | 1990 | William Schraa | 1991 |
| Executive Vice-Pres.: William J. Nettleton | Neil Nucci | 1989 | Stephen H. Dickson | 1990 | Michael J. Cirillo | 1991 |
| Vice-President: Michael J. Cirillo | Brian F. Magee | 1989 | William J. Nettleton | 1990 | William S. Lucarelli | 1991 |
| Secretary: Brian F. Magee | Robert J. Bartlett | 1989 | Kevin J. McGrath | 1990 | Jerry M. Signer | 1991 |
| Treasurer: Kevin J. McGrath | | | | | | |

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: June 8, 1988 continued

time we are requesting a check for \$500.00 made out to Winding Brook Country Club to reserve the date. We are also asking that if know someone that might be interested in playing please have them contact Paul Hite or President Davis.

Bob Mac Farlane had a telephone conversation with the Office of Professional Discipline in reference to the advertisements that were in the Times-Union and to advertisements in the Yellow Pages. Still waiting for written confirmation but the following comments were noted. Based on OPD's opinion the Times-Union ad met the requirements of the Education Law. OPD felt that only firms with owners and/or officers licensed as Land Surveyors in New York State could advertise in the Yellow Pages. Not knowing the structures of most firms, it seems reasonable to advise all our members of this fact and if any firm remains in the Yellow Pages next year that may be questionable it should be turned over to ethics committee to be handled.

Treasurer McGrath submitted his report to the Board.

Program Committee:

Bill Lucarelli trying to arrange a program on G.P.S. surveying for the next regular meeting. The speaker may put on an in depth seminar the following day.

Old Business:

Motion by Mike Cirillo to send \$500.00 to Winding Brook Country Club to reserve July 16, 1988 for the Traverse Open, second by Bill Lucarelli: carried.

New Business:

A committee should be formed to formulate a position paper on recommended subdivision monumentation to be submitted to local towns. Some towns already have monumentation laws in subdivision regulations.

With no further business before the Board, Vice-President Nettleton asked for a motion to adjourn, motion by Bill Schraa, second by Neil Nucci: carried. The meeting was adjourned at 8:45 P.M.

Respectfully submitted:

Brian F. Magee

Brian F. Magee
Secretary