



# 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, August 10, 1988  
Held at Duri's Restaurant, Troy 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:

Jerry M. Signer	Stephen H. Dickson
Michael J. Davis	Brian F. Magee
Kevin J. McGrath	William J. Nettleton
William Schraa	Robert J. Bartlett
Michael J. Cirillo	Neil Nucci

President Davis called the meeting to order at 6:45 P.M.

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

Treasurer McGrath submitted his report to the Board.

## President's Report:

May 6, 1989 is the date for the Spring Seminar to be sponsored by Eastern. Tentative program will be on Business Practice.

Annual Conference will be hosted by Eastern in 1991. Committee is looking for volunteers.

Night at the races will be held Friday, September 23, 1988 at Saratoga Harness. Cost will be \$25.00 and will include admission, program and dinner. At present only 40 reservations have been made.

The Traverse Open was a success. There were 48 participants and a profit was made for Eastern. Frank McCloskey had low gross.

Bob Mac Farlane had phone conversation with the Office of Professional Discipline in reference to letter that was sent to OPD requesting an opinion on advertisements. The recent ad in a local paper by a land surveyor 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. Still waiting for written confirmation of the above comments.

Nothing has been resolved in the Rensselaer County subdivision approval process.

There was no action on the complaint by Mid-Hudson about title companies performing inspections for closings.

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

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 August 10, 1988 continued

The Town of Berlin wishes to meet with a representative of NYSAPLS to discuss the requirement of surveyors getting a permit to work within town right of way.

Old Business:

Word should get out that students should apply for summer work earlier than the end of the semester.

NewBusiness:

New York State Department of Transportation has donated a copy of its new Right of Way Manual to Eastern.

Eastern is looking for a computer to help organize the large amount of records that are accumulating. Anyone upgrading a system that can donate or sell a P.C. should contact Mike Davis.

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

Respectfully submitted:

*Brian F. Magee*

Brian F. Magee  
Secretary