



# 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 9, 1988  
Held at the Holiday Inn, 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:

Kevin McGrath	Jerry M. Signer
Robert J. Bartlett	Brian F. Magee
Michael J. Davis	Stephen H. Dickson
Neil Nucci	Michael J. Cirillo
William J. Nettleton	William Schraa
Harold A. Behrens, Jr.	Lou Gnip - guest

President Davis called the meeting to order at 6:00 P.M.

Motion by Harold Behrens, second by Bob Bartlett to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board.

## President's Report:

### NYSAPLS Concerns:

A motion was made and seconded that the dues structure be revised to create a member-proprietor classification, and the dues for this class increase 50%. Purpose is to increase revenue to help the organization become a serious voice in the State of New York. Motion was tabled for directors to discuss with regionals.

Another motion was passed that the Secretary edit the minutes and supporting documentation for publication in the Empire State Surveyor. This is due to the fact that the magazine is distributed people outside the organization.

### Eastern Concerns

Land Surveyor exam Review Course - plans are under way for course this winter.

Spring Seminar - "Small Business Start-Up and Survival" will tentatively be held at the Turf Inn. Motion by Bill Schraa to reimburse committee members for attendance at this seminar in October, second by Kevin McGrath: carried.

Annual Conference - a sign up sheet will be passed around at the regular meeting for committee volunteers.

## 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 November 9, 1988 continued

Handbook Committee - needs a new chairman

Finance Committee - Lou Gnip presented a proposed budget for 1989 to be reviewed by the Board and Committee.

Membership Committee - Three applicants have been announced to the general membership for a vote and one has submitted his resignation. In addition Gerald Blackstone has applied for Life membership. Motion by Harold Behrens to recomend acceptance of the three new applicants, second by Jerry Signer: carried.

Code of Practice Committee - will not be active until requested by the Board.

Old Business

Postage paid by NYSAPLS for mailing Highway Law Seminar manuells will be reimbursed by Eastern. In the future the postage will be collected from the buyers of the manuells.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Neil Nucci, second by Bill Nettleton: carried.  
The meeting was adjourned at 7:00 P.M.

Respectfully submitted:

*Brian F. Magee*  
Brian F. Magee  
Secretary