



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110
(518) 785-0976

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: Bill Reynolds

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.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
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.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, August 9, 1989
Held at the Holiday Inn, Latham, New York

Those Present:

Michael J. Davis	William C. Darling
William J. Nettleton	William Schraa
Robert J. Bartlett	Michael J. Cirillo
Brian F. Magee	Kevin J. McGrath
William S. Lucarelli	

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

Motion by Bill Nettleton, second by Bill Lucarelli to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board.

President's Report:

Prevailing Wages - This was the main topic of discussion at the June NYSAPLS meeting. Any contract dated prior to July 1, 1989 is exempt from the prevailing wage regulation. The DEC says that their property survey contracts are exempt from prevailing wage because they are not for preliminary studies for design. Taxes are to be paid on any additional benefits.

It was recommended that due to the number of members Eastern now has, it would be easier to have the dues collected by NYSAPLS directly. After discussion it was decided that the 1990 dues would be collected by NYSAPLS and the regional dues be forwarded from Central Office.

A committee is looking into non-profit corporation status for Eastern.

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

President: Michael J. Davis	Harold A. Behrens, Jr.	1990	William Schraa	1991	Michael J. Davis	1992
Executive Vice-Pres.: Michael J. Cirillo	Stephen H. Dickson	1990	Michael J. Cirillo	1991	William C. Darling	1992
Vice-President: William J. Nettleton	William J. Nettleton	1990	William S. Lucarelli	1991	Brian F. Magee	1992
Secretary: Brian F. Magee	Kevin J. McGrath	1990	Jerry M. Signer	1991	Robert J. Bartlett	1992
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 — Michael J. Cirillo

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

New Business:

Motion by Kevin McGrath, second by Mike Cirillo, to recommend honorary membership for Charles Hartnett: carried.

Motion by Bill Nettleton, second by Bill Lucarelli to recommend honorary membership for Rhein Vogel, Jr.: carried.

These two nominations will be voted on at the annual meeting in January.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Mike Cirillo, second by Bill Lucarelli: carried. The meeting was adjourned at 9:00 P.M.

Respectfully submitted:

Brian F. Magee
Secretary

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