



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, September 13, 1989
Held at the Polish Community Center, Albany, New York

Those Present:

William J. Nettleton	Michael J. Cirillo
William Schraa	Michael J. Davis
William C. Darling	Harold A. Behrens, Jr.
William S. Lucarelli	Brian F. Magee
Stephen H. Dickson	Robert J. Bartlett
Kevin J. McGrath	

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

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

Treasurer McGrath submitted his report to the Board.

President's Report:

The next NYSAPLS meeting will be September 15, 1989 at the Ramada in Saratoga Springs.

Prevailing Wage - issue still tied up in court. Some State agencies are holding projects awaiting the outcome. DEC feels their projects are exempt from prevailing wage but Dept. of Labor disagrees.

Annual Conference - Exact week for 1991 Conference is still undecided. Most Committee chairman have been selected and will have the first meeting October 4. Site is the Nevele, subject to NYSAPLS approval.

Scholarship Fund - should reach goal of \$10,000 by end of year.

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

MINUTES OF THE BOARD OF DIRECTORS MEETING September 13, 1989 continued

Eastern Incorporation - An accountant should be chosen to file tax forms.

31st Annual Conference - Eastern should put ad in Journal.

Spring Seminar - A profit of \$306.56 was made. 30 people attended.

Membership Committee:

Four applicants have been announced to the general membership. Motion by Harold Behrens to recommend acceptance of the five applicants, second by Bill Schraa: carried.

New Business:

Motion by Bill Schraa that Eastern place an ad in the 1990 Annual Conference Journal by the earliest deadline, second by Steve Dickson: carried.

President Davis submitted his resignation from the Board of Directors effective January 10, 1990. Motion to accept the resignation made by Bill Schraa, second by Harold Behrens: carried.

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

Respectfully submitted:



Brian F. Magee
Secretary

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