



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, November 8, 1989
Held at the Elk's Club, Troy, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD SUPPORT
SERVICES, INC.
36 Karian 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

President Davis called the meeting to order at 8:35 P.M.

Motion by Bob Stewart, second by Tom Nesbitt to accept the Secretary's report as mailed: carried.

Treasurer McGrath read his report to the general membership. The self sustaining scholarship fund contains over \$10,000.

President's Report:

Nominating Committee - will be chaired by Bill Darling. Several Board members are not running for the next term.

Advertisements - Bob Mac Farlane received a written reply from Douglas Hasbrouck, the Executive Secretary of the State Board for Engineering and Land Surveying regarding Professional Services advertisements. A copy of this will be sent to the general membership. In addition a letter will be sent to all other firms currently listed in the yellow pages under land surveyors informing them of this report.

Scholastic Development Committee:

Chris Momrow reported that interviews will be held Tuesday November 14, 1989 at Paul Smith's College to award the scholarships. The Board of Directors has authorized a \$1000 scholarship plus \$100 for conference expenses.

Chris has information on the Trig-Star Program. Currently only 12 of the 145 high schools in the Eastern region are signed up. The cost is \$25 to sponsor the program in your local high school. Maybe all the local winners can be involved in a run-off sponsored by Eastern.

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership for a vote: Applying for Associate membership -

1. Todd Westerveld, employed with Blackstone Land Surveyors

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 REGULAR MEETING November 08, 1989 continued

2. Richard Large, employed with Clough, Harbour & Associates
3. Cynthia Buchardt, employed with C.T. Male Associates
4. Douglas Quell, employed with Albany County D.P.W.
5. Brian Crawford, employed with Albany County D.P.W.
6. Christine Polukort, employed with ABD Engineers & Surveyors

Motion by Ray Smith, second by Bob Lemiski, to vote on all applicants as a group: carried

Motion by Bill Schafer, second by Charles Hartnett, to accept all applicants: carried.

32nd Annual Conference:

The committee has selected the Nevele in Ellenville as the site for the 1991 Annual Conference. Additional volunteers are needed on the committee. Ideas for the program are also welcome.

New Business:

Bob Allen will become the next President of NYSAPLS. He will attempt to visit all regionals to meet with members and find out what directions they think NYSAPLS should be heading. He encourages the participation of all members on the NYSAPLS level. One item he would like to work on is to try and keep individuals on committees for at least two years. He can also be a voice for Eastern if need be.

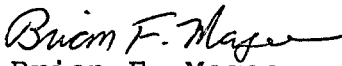
Program:

The night's speakers are Edwards Fleming and William Beam of Hudson Valley Community College Co-op and Placement programs and John Renkavinski from the NYSDEC speaking on wetlands.

Auction - Successful bidders were for the Automatic level - Kevin McGrath, for the Wooden tripod - Bob Schafer, for the Level rod - R.D.M., for the Field package - Jerry Signer, for the Pen sets - Bob Schafer and Kevin Brockway, for the Steel tape - Mark Blackstone, for the Hand level - Bob Isby. \$1490 was raised for the scholarship fund. Thanks to Stan Paddock and Syracuse Blueprint Company for the donations of equipment.

With no further business, President Davis asked for a motion to adjourn, motion by Don Carpenter, second by Jerry Signer: carried. The meeting was adjourned at 9:50 P.M.

Respectfully submitted:


Brian F. Magee
Secretary