



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, January 10, 1990

Held at the Paramount Lounge, Schenectady, New York

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

Those Present:

Michael J. Davis
William Schraa
Robert J. Bartlett
Brian F. Magee

William J. Nettleton
William C. Darling
Michael J. Cirillo

President Davis called the meeting to order at 6:15 P.M.

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

Treasurer McGrath submitted a written report to the Board.

President's Report:

A copy of the letter sent by Douglas Hasbrouck, Executive Secretary to the Board for Engineering and Land Surveying, regarding advertisements was sent to all members of Eastern. In addition a letter was sent to 11 firms advertising in the Yellow Pages in the Eastern region informing them of Hasbrouck's findings.

Another question that should be looked into is whether the Education Dept. allows employees that are not partners or officers to sign maps.

Brandis has agreed to put on an equipment maintenance seminar in April of 1990. This will be for field people and will be on a Saturday. Possibility of two locations.

Annual conference is coming up next week in Buffalo.

Election of Charles Hartnett and Rhein Vogel as Honorary members will be held tonight at the regular meeting.

Elections to the Board of Directors will be held at the regular meeting. Chris Momrow, Jeff Denison, Bob Stewart,

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 January 10, 1990 continued

Mark Blackstone and Gil VanGuilder have been appointed tellers.

President Davis thanked all the Directors for their support and dedication over the past two years.

Membership Committee:

Four applicants have been announced to the general membership. Motion by Bob Bartlett to recommend acceptance of the four applicants, second by Bill Schraa: carried.

Continuing Education Committee:

The Secretary has a copy of ACSM Survey Technician Certification Program Level 1 and 2 books.

The Committee submitted the following proposal for the Maintenance seminar: to be held April 28, 1990, 8 A.M. to 5 P.M. at the offices of ABD Engineers and Surveyors, Schenectady, cost of \$25 includes lunch, bring your own equipment.

32nd Annual Conference:

Final contract with the Nevele has been signed and returned along with a deposit.

Old Business:

The Attorney retainer fee is still being looked into.

Final Payment from the Spring Seminar was received from the committee. \$189.34 was made for the scholarship fund.

Bill Darling reported that OGS may copy the Rutland Railroad maps free of charge and would also file them in their offices. Hopefully they will be filed in the appropriate Count Clerk's Offices.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Schraa, second by Bill Darling: carried. The meeting was adjourned at 6:45 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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