



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

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

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 14, 1990
Held at the Holiday Inn, Latham, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-789-8500
Contact: Don White

LOCKWOOD MAPPING, INC.
38 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

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
1-800-962-1458
518-477-6122
Contact: Stanley D. Paddock

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

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-785-0976

President Cirillo called the meeting to order at 9:00 P.M.

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

Treasurer Darling read his report to the general membership.

President's Report:

Eastern members involved in NYSAPLS: Robert Allen was elected President of NYSAPLS. Michael Davis was appointed to chair the Constitution and by-law Committee. Christian Momrow was appointed to chair the Code of Practice Committee. Charles Hartnett was appointed to chair the Strategic Planning Committee.

Robert Stewart prepared an article on "Surveying the Cowhorn Creek" which appeared in the March/April issue of the "Professional Surveyor".

NYSAPLS questionnaire on attitudes of the land surveying profession on continuing education were mailed to licensed land surveyors. Please complete and return them.

Prevailing wage law questions and answers by Mona Glanzer, prepared for NYSAPLS, CEC and NYSSPE was printed in the March 1990 issue of Empire State Surveyor.

Prevailing wage / Supplemental benefits - a letter from the Department of Labor on this issue is available for members to review.

NYSAPLS Board of Directors' next meeting will be at the Ramada Renaissance in Saratoga Springs, March 16-17, 1990.

A Surveyors Business Owners Insurance broker made a presentation a past NYSAPLS Board meeting. Information on this policy is available for members to review.

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

President: Michael J. Cirillo	William Schraa	1991	Louis J. Gnip	1992	William J. Nettleton	1993
Executive Vice-Pres.: William S. Lucarelli	Michael J. Cirillo	1991	William C. Darling	1992	Salvatore Santonastaso	1993
Vice-President: William J. Nettleton	William S. Lucarelli	1991	Brian F. Magee	1992	Stephen P. Walrath	1993
Secretary: Brian F. Magee	Jerry M. Signer	1991	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993
Treasurer: William C. Darling						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

President's Address — 2 Norge Road, Delmar, N.Y. 12054

MINUTES OF THE REGULAR MEETING March 14,1990 continued

Field Equipment Maintenance Seminar scheduled for April 28, 1990 at the offices of ABD Engineers and Surveyors in Schenectady.

Creighton Fee and Paul Smith's College students attended the meeting after spending the day working with area firms. The students were introduced by their sponsors.

Continuing Education Committee:

Chris Momrow reported on the Trig Star program. 19 high schools have been signed up out of 144 schools in the region.

Ethical Practices Committee:

Two individuals have been reported to the committee. One is a P.E. the other an L.S. 1985 guidelines outlined in the handbook will be followed on these cases.

Membership Committee:

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

Applying for Senior membership -

1. Michael I. Groff, employed with Smith and Mahoney

Applying for Associate membership -

2. Joseph S. Dekeado, Jr., employed with Bruce Wells

Motion by Bob Stewart, second by Mark Blackstone, to vote on both applicants as a group: carried.

Motion by Alton MacDonald, second by Bryant Bigelow to accept both applicants: carried.

Business Practice Committee:

Proprietors will meet April 18, 1990 at Grimaldi's. Please update the list of Proprietors.

Copy machine at Albany County Clerk's office has been pilfered. Please bring own paper when using the machine.

32nd Annual Conference Committee:

There was no meeting this month due to Chairman Bill Schraa being in the hospital after hurting his back.

MINUTES OF THE REGULAR MEETING March 14, 1990 continued

New Business:

President Cirillo presented a certificate to Mike Davis in recognition of his service as President of Eastern New York Society of Land Surveyors during 1988 and 1989.


Chris Momrow requested that the surveyors come together to discuss the issue of affirmative title insurance and find out its possible impacts on home buyers and sellers and make them aware of what they getting.

Program:

Jeffrey G. Martin, P.L.S. of Morris Engineering gave a talk on the history of the Delaware and Hudson Railroad and railroad right of way surveying.

With no further business, President Cirillo asked for a motion to adjourn, motion by Bob Stewart, second by Gilbert VanGuilder: carried. The meeting was adjourned at 10:25 P.M.

Respectfully submitted:


Brian F. Magee
Secretary

R031490