



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 BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, April 11, 1990
Held at the Holiday Inn, Latham, New York

SUSTAINING MEMBERS

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

Those Present:

William C. Darling	Thomas L. Nesbitt
William S. Lucarelli	Brian F. Magee
Michael J. Cirillo	Stephen P. Walrath
William J. Nettleton	Salvatore Santonastaso
Robert J. Bartlett	

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

Treasurer Darling submitted Treasurer's reports dated February 28, 1990 and March 31, 1990.

President's Report:

NYSAPLS -

Honorary membership of Charles Hartnett and Rhein Vogel, Jr. reported to NYSAPLS at the March 16, 1990 meeting. It was requested that the Central office membership records be updated to reflect present status.

The Trig Star program sponsored by members of Eastern was reported at the NYSAPLS meeting. Possible run-off in future to determine a regional winner.

Chris Momrow reported on the Code of Practice and Charles Hartnett reported on the Strategic Planning.

Request by the NYSAPLS Board to have an accounting of expenses to date for the prevailing wage lawsuit.

Eastern -

Rutland Railroad Maps - A verbal confirmation was received from Rutland Reprographics that two sets of paper prints will be sent out to Bill Darling this week. Cost will be \$176.40 plus shipping. Rutland Repro's cost for mylars of the 52 sheets would be \$1018.50. These maps should have been filed

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

President: Michael J. Cirillo	William Schraa	1991	Louis J. Grip	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 BOARD OF DIRECTORS MEETING April 11, 1990 continued

with the Secretary of State long ago and they were not. Perhaps that office could require the maps to be filed. Letters to the Rensselaer and Columbia County Clerks requesting they allow the filing of the paper prints and waive the filing fee are to be sent.

Motion by Bill Lucarelli that Eastern pay for the cost of the two sets of paper prints of the 52 sheets of the Rutland Railroad Right-of-way maps, second by Sal Santo: carried.

Ethical Practices Committee:

The committee reported that the guidelines outlined in the handbook were for use when there was a question of unethical practice. Outright violations of the law should be reported directly to NYSAPLS. The case against the P.E. doing land surveying will be forward to the state.

Continuing Education Committee:

42 are registered for the Equipment Maintenance seminar April 28, 1990.

Membership Committee:

Five applications have been received and endorsed by the committee. Kenneth Male has requested a change in status to Life membership.

Program:

Judge John Austin of Glens Falls will speak on the use of Genealogy in conducting deed research.

Business Practice Committee:

Proprietors will meet April 18, 1990 at Grimaldi's. Topics of discussion will include prevailing wage, unionization, liability insurance, affirmative title insurance.

32nd Annual Conference:

Plans are moving along on schedule.

Old Business:

Attorney retainer fee - is there any money left in this account.

MINUTES OF THE BOARD OF DIRECTORS MEETING April 11, 1990 continued

Motion by Tom Nesbitt to authorize expenditure by the scholastic development committee to order tie tacks/lapel pins at cost not to exceed \$750.00, amending motion passed March 14, 1990, second by Steve Walrath: carried.

A thank you was sent by Bill Schraa to Eastern for the fruit basket that was sent while he was in the hospital.

Design Professional Conference - was to be in Albany, is on hold due to apparent lack of interest.

Survey affidavits - Chris Momrow spoke on this subject at the NYSAPLS meeting. People should be aware of what they are signing at closing. Maybe this should be looked into by the public relations committee.

New Business:

Traverse Open - Paul Hite will chair again this year. He would like to see a shotgun start and possibly a dinner.

Cruise - see if there is interest for another dinner cruise.

Operating Engineers would like to talk to surveyors about a partial unionization to allow survey crews on union sites. This will be discussed at the proprietors meeting.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bob Bartlett, second by Bill Nettleton: carried. The meeting was adjourned at 8:55 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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