



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 SPECIAL MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, September 12, 1990
Held at the Marriott Hotel, Albany, New York

SUSTAINING MEMBERS

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

LOCKWOOD MAPPING, 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

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
Contact: Ralf Platte

President Cirillo called the meeting to order at 8:22 P.M.

The purpose of the meeting is to vote on proposed amendments to the Constitution and By-laws of the Eastern New York Society of Land Surveyors.

President Cirillo turned the meeting over to Harold Behrens, the chairman of the Constitution and By-law committee. Harold went over the proposed changes and the reasons for them.

After much discussion about the revisions and how they were presented to the membership for a vote a motion was made by Chris Momrow to table the vote on the proposed revisions, second by Dan Spence: 6 for, 35 against, motion failed.

Tellers were Randel Paquin, Laurie Zarriello, John Keating and Art Carpenter. Ballots were collected and the tellers retired to count.

The Special Meeting was adjourned while ballots were counted at 9:20 P.M.

The meeting was again called to order at 10:06 P.M.

Tellers reported the following votes:

Item No.	for	against	Item No.	for	against
1	49	1	13	46	4
2	48	2	14	46	4
3	49	1	15	46	4
4	48	2	16	46	4
5	48	2	17	43	7
6	48	2	18	46	4
7	49	1	19	45	5
8	48	2	20	45	4
9	47	3	21	48	1
10	47	3	22	48	1
11	46	4	23	48	1
12	47	3	24	48	1

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

President: Michael J. Cirillo
Executive Vice-Pres.: William S. Lucarelli
Vice-President: William J. Nettleton
Secretary: Brian F. Magee
Treasurer: William C. Darling

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

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

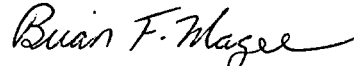
MINUTES OF THE SPECIAL MEETING September 12, 1990 continued

All amendments passed.

Motion to adjourn was made by Sal Santo, second by Randy Paquin: carried.

The meeting was adjourned at 10:10 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee".

Brian F. Magee
Secretary

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