



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, March 13, 1991

Held at the Polish Community Center, 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: Dave Donahue

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Dan Devine

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: John Koppel

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
518-786-7400
Contact: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

Those Present:

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

President Cirillo called the meeting to order at 6:20 P.M.

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

Treasurer Darling submitted his report to the Board. Money was received from Central Office for two new members who joined through the State Association. How is this to be handled in future. Board felt procedures in Constitution and By-laws should be followed for all applicants. NYSAPLS wants to send out dues notices on December 1, will this be in conflict with Eastern Constitution and By-laws ?

President's Report:

NYSAPLS Concerns -

The next NYSAPLS Board of Directors meeting will be held March 15 - 16, 1991 at the Century House in Latham. A Code of Practice workshop is scheduled between 1:00 and 5:00 P.M. on Friday, March 15. Please notify Christian P. Momrow or an Eastern Director with any input before this matter is brought to a vote at a future NYSAPLS meeting. President Allen received a letter from Genesee Valley stating that many questions still need to be answered before any action is taken on the Code of Practice.

Mid-Hudson regional will be forming a committee to gather information concerning cases where land surveyors have been denied their right, by public officials, to provide services

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

President: Michael J. Cirillo	Louis J. Gnip	1992	William J. Nettleton	1993	William Schraa	1994
Executive Vice-Pres.: William S. Lucarelli	William C. Darling	1992	Salvatore Santonastaso	1993	Michael J. Cirillo	1994
Vice-President: William J. Nettleton	Brian F. Magee	1992	Stephen P. Walrath	1993	William S. Lucarelli	1994
Secretary: Brian F. Magee	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993	Ellen Nelson	1994
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

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and/or practice under 7208 n exemption. Please forward any information on this type of case to Eastern.

Raymond A. Koch is chairing a committee that will gather data on affirmative title insurance. Any information that can be provided will be helpful.

The NSPS scholarship award for 1992 will be in the name of Kenneth Kratz.

Central New York Society of Land Surveyors will sponsor a License Exam Review Workshop on March 22-23, 1991 in the Liverpool, New York area.

ENYSLS Concerns -

Creighton Fee and students from Paul Smith's College will be attending the regular meeting tonight after spending the day working with area firms.

Eastern's Scholastic Development Committee would like to start the Trig-star program for this year. Please see Chris Momrow if you are willing to be a sponsor.

Eastern was notified that a utility company has been preparing acquisition maps without the services of a licensed land surveyor. A letter was written to NYSAPLS requesting that legal counsel be asked to review the law concerning map preparation and filing.

Executive Vice President's Report:

A GPS/GIS conference sponsored by ACSM, the Atlantic Institute, Laval University of Quebec, the University of Maine and the University of New Brunswick in cooperation with NGS and the Federal Highway Administration, will be held at the Hartford Graduate Center in Hartford, Conn. Tentative dates are April 26 - 27, 1991 or May 3 - 4, 1991.

Ethical Practices Committee:

Eastern has not received a letter from the Office of Professional Discipline regarding the P.E. doing land surveys. This case is now in the hands of OPD attorneys in New York City. No letter has been sent to the individual as yet.

Membership Committee:

Two applicants for Associate membership have been announced to the general membership for a vote at tonight's meeting.

Program Committee:

Peter Nye of NYS DEC will speak at this evening's meeting. At the next meeting an attorney will speak on Article 78

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proceedings. Possible future meeting on pricing of typical surveys.

Business Practice Committee:

Next meeting will be a joint meeting with Delaware - Hudson Land Surveyors. It will be held at Kotch's in Columbia County on Wednesday, April 17, 1991.

Alice Slingerland at the Albany County Chamber of Commerce has job training available for those out of work.

32nd Annual Conference Committee:

A wrap up meeting was held. One more meeting to take place. Approximately \$12,000 - 18,000 profit was made. Approximately \$6000 in inventory remains.

Old Business:

Does Eastern need a new banner. The present one is starting to become thread bare. Do we want a new design.

Great Northeast Home Show - Stephen Walrath reported that about 2000 "Why you Need a Land Survey" pamphlets were handed out. Several people asked about surveys they felt were not done properly. Some had questions regarding affirmative insurance.

10,000 updated pamphlets were ordered from Prout Printers at a cost of 11 - 12 cents each. Remainder to be sold at cost to Eastern members.

New Business:

Bill Nettleton recommended that Eastern purchase a copy of the nine digit zip code book from the post office. Cost is around \$12.00 Motion by Sal Santo that Eastern purchase a copy of the nine digit zip code directory from the post office, second by Bill Schraa: carried.

Creighton Fee recommended that Eastern not send the check to scholarship winner Lionel Green for Conference expenses that were picked up by the Conference. The Board has agreed with his recommendation.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Lou Gnip, second by Sal Santo: carried. The meeting was adjourned at 7:35 P.M.

Respectfully submitted:



Brian F. Magee
Secretary