



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

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
518-485-7136
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
Sloatsville, 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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, August 14, 1991
Held at the Holiday Inn, Latham, New York

Those Present:

Michael J. Cirillo	Brian F. Magee
William J. Nettleton	Thomas L. Nesbitt
William S. Lucarelli	William Schraa
William C. Darling	Ellen Nelson
Salvatore Santonastaso	Harold A. Behrens, Jr.
Louis J. Gnip	

President Cirillo called the meeting to order at 6:55 P.M.

Motion by Bill Darling, second by Lou Gnip to accept the Secretary's report as mailed: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

Mona Glanzer has submitted a five page report in response to Eastern's inquiry concerning Iroquois Gas Corporation's preparation of acquisition maps. The conclusion is that they are supervised by the N.Y. Public Service Commission and need not use licensed land surveyors to prepare acquisition maps to be filed in eminent domain proceedings unless they seek to register title or subdivide and sell the land.

President Robert Allen thanked Christian Momrow for his efforts on the Code of Practice Committee. He stated that the NYSAPLS Executive Committee will have to decide which direction to go on this matter. A possibility is to start over with a complete rewrite rather than an update.

The affirmative title insurance committee chaired by Raymond Koch has submitted a draft position paper to NYSAPLS President Robert Allen. The draft will be discussed at the next NYSAPLS Board of Directors meeting.

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

MINUTES OF THE BOARD OF DIRECTORS MEETING August 14, 1991 continued

President Robert Allen made an inquiry if there are members in any regional that are interested in being considered for a NYSAPLS position.

The NYS Office of Professional Discipline wrote to NYSAPLS concerning the local P.E. practicing land surveying. The two sentence letter reads as follows: "The investigation regarding the above-named subject has been completed and referred to the Executive Director for appropriate action. Thank you for bringing this matter to our attention."

Eastern Concerns -

The Constitution and By-law committee's proposed addition to the ENYSLS Constitution and By-laws regarding designation of a beneficiary of assets if the need arises. This may be required as part of the exempt status application.

All committee chairpersons have been requested to submit to Louis J. Gnip proposed budgets for their committee. Lou is in the process of preparing Eastern's budget for 1992.

Discussion of membership dues in arrears as of this date. The percentage of Eastern members in arrears parallels NYSAPLS and other regionals as of June 30, 1991.

The Traverse Open, chaired by Paul Hite and William Lucarelli, will be held August 17, at Riverview in Clifton Park.

The continuing education committee has submitted information concerning a proposed seminar on elements of minor engineering to be held on October 19.

Executive Vice President's Report:

NYSAPLS may have an opportunity to be represented on a panel for a New York State Bar Association seminar on Real Property Law. Mona Glanzer was asked to attend and requested a NYSAPLS member also attend.

Vice President's Report:

Bob Walsh will continue to chair the legislation review committee. An excellent job is being done by Bob.

Constitution and By-law Committee:

Additional information from the IRS indicates they would allow distribution of assets to the membership should the organization disband. Committee submitted a proposed amendment to Constitution for discussion. If the organization should disband assets would go to NYSAPLS for ten years and if no reorganization takes place in that time assets to be turned over to the Shaw Fund. Proposal to be finalized and submitted to NYSAPLS for review.

MINUTES OF THE BOARD OF DIRECTORS MEETING August 14, 1991 continued

Membership Committee:

One application for senior membership was received.

Business Practice Committee:

Next meeting to be held in September. Topics to include Affirmative insurance and what adjoiner states are doing for inspections, and continuing education scholarship fund for members.

32nd Annual Conference Committee:

Committee has ordered gift for the Ontario Society of Land Surveyors - two framed prints.

Program:

Slide presentation on the construction of medieval cathedrals at the next meeting.

Old Business:

Motion by Bill Nettleton to drop from the membership roll those members still in arrears, with the exception of anyone who may be on active duty in the armed forces, second by Tom Nesbitt: carried.

P.E. practicing land surveying - no further action to be taken on this matter. It is felt that no further info will come from the State OPD and that pressing the issue for removing the maps from the County Clerk's Office would do more harm to the land owners than good. Monitor to see that this does not occur again.

Eastern Banner - Do we want or need a new one possibly nylon, larger, different design.

New Business:

Traverse Open - 40 signed up at \$35 per person.

Please review draft position paper submitted by the affirmative insurance committee and report any comments to the President.

Seminar - Some discussion on whether the topic of the seminar "Elements of Minor Engineering" is too broad. Not enough time can be spent on each sub topic to get anything out of it. The seminar is intended to be an overview and not get into all the details of each sub topic. Motion by Lou Gnip that Eastern sponsor the seminar "Elements of Minor Engineering" so long as Eastern's cost through cancellation not exceed \$500, second by Ellen Nelson: carried, 2 opposed.

MINUTES OF THE BOARD OF DIRECTORS MEETING August 14,1991 continued

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Sal Santo, second by Lou Gnip: carried. The meeting was adjourned at 10:00 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee". The signature is written in dark ink and includes a long horizontal flourish extending to the right.

Brian F. Magee
Secretary

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