



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) 786-7400

SUSTAINING MEMBERS

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

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: Mark Gunther

**SYRACUSE
BLUE PRINT CO., INC.**
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

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.
S.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

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

MINUTES BOARD OF DIRECTORS EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, 8 January 1992

Paramount Lounge, Schenectady

President Lucarelli called the meeting to order promptly at 6:08 PM

Present:

William S. Lucarelli
Brian F. Magee
William J. Nettleton
Michael J. Cirillo
Thomas L. Nesbitt
William Schraa

Salvatore Santonastaso
Bruce G. Wells
Robert J. Bartlett
Ellen Nelson
William C. Darling

A motion was made by Ellen Nelson, seconded by Robert Bartlett that the secretary's report be accepted as mailed. Motion carried.

Michael Cirillo reported that there had been no transfer of the treasurer's books yet. This would happen later when William Darling arrived. A treasurer's report would also be presented at that time.

William Lucarelli presented the President's report.

Bill thanked the board and the membership for their confidence and support. Particular thanks were expressed to Lou Gnip and Bill Darling for their service to ENYSLS

Congratulations were expressed to Bruce Wells and Gerry O'Connor for their selection to the board of directors

NYSAPLS

33rd Annual Conference to be held 14-17 January at Kutcher's Country Club, Monticello, N.Y., where the next NYSAPLS Board of Directors' meeting will also be held.

An ad-hoc committee to review final comments and make final recommendations on the proposed sixth revision to the Code of Practice was established. This committee is seeking comments from the various regionals, which should be sent in writing to NYSAPLS central office. The proposed Revised Code was published in the November issue of the Empire State Surveyor. Comments are encouraged.

A booth will be sponsored at "Engineers' Week", to be manned by ENYSLS, at the Empire State Plaza 19-21 February.

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

President: William S. Lucarelli	William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Executive Vice-Pres.: Brian F. Magee	Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Vice-President: William J. Nettleton	Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Secretary: Thomas L. Nesbitt	Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995
Treasurer: Michael J. Cirillo						

Past President — Harold A. Behrens, Jr.

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

ENYSLS

A booth will be sponsored at the "Great American Home Show" to be held in the Knickerbocker Arena 7-9 February. Volunteers will be needed to man the booth. Anyone interested may sign up tonight or contact Steve Walrath. Volunteers will be needed to man a booth for "Engineers' Week" at the Empire State Plaza 19-21 February. Those interested may sign up tonight or contact Sal Santo.

A bus trip to NYSAPLS Conference on 15 January will be sponsored. Notices were sent out to all members. Reservations are to be made with Chris Momrow. If anyone is willing to help out at the conference as a program monitor, host, etc., contact Bill Lucarelli. Our assistance was offered to Don Stedje, Conference Chairman. Their members gave us some needed assistance at the conference last year.

The March general meeting is traditionally "Paul Smith's Student Night". Please start thinking about sponsoring a student. Contact Jim Allen if you are able to help.

New Committee Chairmen:

Scholastic Development	Jim Allen
Ethical Practice	Terry Humiston
Program	Ellen Nelson
Business Practice	Bill Darling
Technical Information	Bob Staf

A personal thank you to all new committee chair persons for accepting and to those who have continued. A special thanks to those who have stepped down. Your time and effort over the past years have been appreciated.

Bill Nettleton presented the Vice President's report. The meeting place for the Board of Directors will be at the Latham Holiday Inn for now.

The chairman of the Membership Committee reported applications from two people: Charles Nancy for Senior Membership, and Kelly Messier for Associate Membership.

The Program Committee Chairman reported that the speaker for the general membership meeting would be Mr. Joseph Magno of Information Integrators of Albany. His topic will be G.I.S.

Tabled/Old Business:

Notice of tax exemption has been received from the IRS. Applications for the same have been sent to NYS. The final cost for obtaining this exempt status is \$1800.00±. A bill from the accountant in the amount of \$300.00 was presented by Mike Cirillo. A motion was made by Bill Nettleton, Seconded by Steve Walrath to pay the accountant. Motion Passed.

A discussion was held regarding just exactly what our tax exempt status is and what it means. A copy of both the letter from the IRS and the bill from the accountant are attached to these minutes.

Mike Cirillo initiated a discussion concerning having the accountant prepare our 1991 income tax return. The cost for this service would be between \$500 and \$1,000 (This includes the complication of having the extra income from sponsoring the 32nd Annual NYSAPLS Conference.)

At the last NYSAPLS Board of Directors Meeting, Mike Cirillo, treasurer for the 32nd Annual Conference, presented his final report on the 32nd Annual NYSAPLS Conference and a check to NYSAPLS in the amount of \$8000. ENYSLS' share of the conference came to about \$5300. An agreement with NYSAPLS was made to split supply of items left over from the conference last year. The cost to Eastern is about \$1700.

Ellen Nelson reported that she was trying hard to have the new banner for ENYSLS completed in time for the next BOD meeting 12 February. The material initially received was incorrect. The old banner is being cleaned and will be available for the 33rd Annual NYSAPLS Conference.

Tom Nesbitt agreed to investigate upgrading the ENYSLS Handbook to enable copies to be made on both sides of a sheet of paper as well as to be able to have a professional looking interior to the ENYSLS handbook.

Bill Darling presented the Treasurer's Report, which was accepted as read. A copy is attached to these minutes.

Steve Walrath reported on the plans for the Home Show. He met with Bruce Wells, Bob Bartlett and Tom Nesbitt to discuss what to do this year. A photo display of a survey from start to finish will be up, handouts covering what questions a consumer should ask a surveyor, copies of the brochure acquired last year, and copies of the present Code of Practice will be available for distribution to the public. Draft copies of the handouts were passed around and reviewed by and commented on by the BOD. Steve is to assemble a final draft to mail out to the BOD prior to the show for final approval.

Sal Santo reported on the status of the plans for Engineers' Week. The focus will be on "surveyors as a design professional" and will emphasize the need for the surveyor to be involved in a project right from the start.

Sal also reported on his inquiry to OPD regarding its investigatory procedures, specifically with regard to a recent decision in which he was involved. OPD followed the appropriate steps with regard to involving the appropriate professionals to review a complaint.

A discussion on revising the call list for the Wellness Committee was tabled.

New Business

A letter of resignation from board member Salvatore Santonastaso. It was addressed to the president. A copy of Sal's letter is attached to these minutes. During the discussion of this letter, Mike Cirillo reminded the board that in his position of president, under Roberts' Rules of Order, he has the right to determine what issues are germane to the organization. Mike pointed out that several discussions had occurred between himself and Sal regarding Sal's concern that the OPD may have acted improperly in a recent case that Sal was involved with. Mike also discussed that after reviewing the data given him by Sal, that this case was something that NYSAPLS and ENYSLS should not be involved with. Mike expressed his feeling that he had worked with Sal over the last two years in responding to Sal's many concerns, some of which were about OPD, and that if Sal desired to he was free to discuss this current issue with the individual board members after the regular meeting. Then if the board members felt that this case was an issue that ENYSLS should be involved with, then it would be discussed at the next board meeting (8 January). After further discussion, Sal's resignation was accepted with regret, particularly because it was felt by those involved that there was only a misunderstanding.

A list of actions recently taken by the OPD was circulated. It was noted that a surveyor in Washington County was listed.

A brief discussion about the leftover items from the 32nd Conference was held. It was decided that the sale prices for these items will be rounded down, and that they will be advertised as available to our membership and may be purchased at the next general membership meeting 11 March.

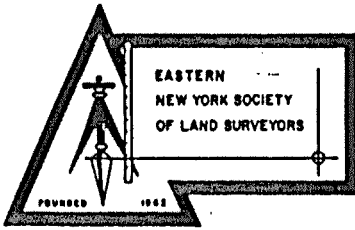
A motion to adjourn the meeting of the Board of Directors was made by Bill Nettleton, Seconded by Bruce Wells, and carried. The meeting was adjourned at 7:40 PM.

Respectfully Submitted

Thomas L. Nesbitt

Thomas L. Nesbitt
Secretary

*Don't forget the next BOD meeting will be Wednesday
12 February, Lincoln's birthday, at the Holiday Inn, Latham at
6:30 PM. call Bill if you can not make it.*



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

TREASURER'S REPORT 1/ 1/92 Through 2/ 8/92

Page 1

SUSTAINING MEMBERS

ENYSLS92-CHECKING
2/ 8/92

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

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36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
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518-868-9909
Contact: Merton L. Seamon

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

CHECKING ACCT. BALANCE 12/31/91 \$1,468.53

INCOME/EXPENSE

INCOME

Conf. Return-Conf. Return 5,347.57
Din. Mtg Return-Dinner Mtg.Return 795.00
DUES-Membership Dues:
Affiliate-Affiliate Member 30.00
Associate-Associate Member 280.00
Intern-Intern Member 20.00
Senior-Senior Member 1,500.00

Total DUES-Membership Dues 1,830.00
NYSAPLS Dues In-NYSAPLS Dues Received 155.00
Raffle Income-Scholarship Raffle Income 89.00

TOTAL INCOME 8,216.57

EXPENSES

Accountant-Accountant 300.00
Bank Svc Charge-Bank Svc Charge 12.09
Dinner Meeting-Gen. Membership Mtg. 854.74
Donations-Donations Made 500.00
NYSAPLS Due Out-Forwarded Dues 310.00
OFFICERS-Officers Expenses:
Secretary-Secretary's Expenses:
Postage-Postage 49.00
Printing-Printing Cost 81.05

Total Secretary-Secretary's Expenses 130.05

Total OFFICERS-Officers Expenses 130.05

TOTAL EXPENSES 2,106.88

TOTAL INCOME/EXPENSE 6,109.69

TRANSFERS

TO MONEY MARKET -5,347.57
TO SCHOLARSHIP 2 -89.00

TOTAL TRANSFERS -5,436.57

OVERALL TOTAL 673.12

ACCOUNT BALANCES REPORT
As of 2/ 8/92
ENYSLS92-All Accounts
2/ 8/92

Acct	2/ 8/92 Balance
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ASSETS

Cash and Bank Accounts	
CHECKING-Regular Checking-Key	2,141.65
DEPOSIT, CERT-Marine Midland	13,188.27
MONEY MARKET-Key Bank M.M.ACCT	10,422.06
SCHOLARSHIP 1-Dime S.B.	15,912.45
SCHOLARSHIP 2-Raffle Acct Key Bank	2,322.82
Total Cash and Bank Accounts	43,987.25

Other Assets	
MEMBERSHIP-Membership	0.00
Total Other Assets	0.00

TOTAL ASSETS 43,987.25

LIABILITIES 0.00

TOTAL NET WORTH 43,987.25

RESPECTFULLY SUBMITTED,

Michael J. Cirillo
MICHAEL J. CIRILLO
TREASURER

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

Louis J. Gnip	1992	William J. Nettleton	1993	William Schraa	1994
William C. Darling	1992	Salvatore Santonastaso	1993	Michael J. Cirillo	1994
Brian F. Magee	1992	Stephen P. Wahrath	1993	William S. Lucarelli	1994
Robert J. Bartlett	1992	Thomas L. Nesbitt	1993	Ellen Nelson	1994

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

Category Description	11/ 1/91 Actual	- Budget	10/31/92 Diff
INCOME/EXPENSE			
INCOME			
B.O.D. Return-B.O.D. Return	44.00	204.00	-160.00
Bank Interest-Bank Interest	0.00	1,248.00	-1,248.00
Conf. Return-Conf. Return	5,347.57	5,300.00	47.57
Din. Mtg Return-Dinner Mtg.Return	1,620.00	9,275.00	-7,655.00
DUES-Membership Dues:			
Associate-Associate Member	290.00	800.00	-510.00
Intern-Intern Member	20.00	30.00	-10.00
Senior-Senior Member	1,530.00	2,550.00	-1,020.00
Sustaining-Sustaining Member	0.00	975.00	-975.00
Total DUES-Membership Dues	1,840.00	4,355.00	-2,515.00
H. Law Profit-High. Law Bk Return	0.00	500.00	-500.00
Misc. Income-Misc. Income	0.00	55.00	-55.00
Raffle Income-Scholarship Raffle Income	195.00	775.00	-580.00
TOTAL INCOME	9,046.57	21,712.00	-12,665.43
EXPENSES			
Accountant-Accountant	300.00	800.00	-500.00
B.O.D Meeting-B.O.D. Meeting	173.03	936.00	-762.97
COMMITTEE-Committee Expenses:			
Baseline-Baseline Expenses	0.00	25.00	-25.00
Bus. Practices-Bus. Pract. Expenses	0.00	25.00	-25.00
Constitution-Constitution Expenses	0.00	25.00	-25.00
Continuing Ed-Continuing Education	0.00	50.00	-50.00
Ethical-Ethical Expenses	0.00	25.00	-25.00
Finance-Finance Expenses	0.00	25.00	-25.00
Flyer-Flyer Expenses	0.00	25.00	-25.00
Goals-Goals Expenses	0.00	25.00	-25.00
Handbook-Handbook Expense	0.00	250.00	-250.00
Historian-Historian Expenses:			
Photos-Photo Expenses	0.00	60.00	-60.00
Historian-Historian Expenses - Other	0.00	25.00	-25.00
Total Historian-Historian Expenses	0.00	85.00	-85.00
Membership-Membership Expenses	0.00	40.00	-40.00
Presentation-Presentation Expense	0.00	25.00	-25.00
Program-Program Expenses	0.00	50.00	-50.00
Public Relation-Pub. Rel. Expenses	0.00	25.00	-25.00
Publicity-Publicity Expenses	0.00	500.00	-500.00
Scholastic Dev.-Sch. Dev. Expenses	0.00	100.00	-100.00
Total COMMITTEE-Committee Expenses	0.00	1,300.00	-1,300.00
Dinner Meeting-Gen. Membership Mtg.	1,508.97	9,000.00	-7,491.03
Journal Ad-Annual Conf. Ad	0.00	220.00	-220.00
Miscellaneous-Misc. Expenses	0.00	100.00	-100.00
OFFICERS-Officers Expenses:			
E.V. President-E.V.P. Expenses	115.01	275.00	-159.99
President-President's Expenses	115.01	500.00	-384.99
Secretary-Secretary's Expenses	139.55	1,200.00	-1,060.45
Treasurer-Treasurer's Expenses:			
Sunshine-Wellness Policy	0.00	250.00	-250.00
Treasurer-Treasurer's Expenses - Other	0.00	50.00	-50.00
Total Treasurer-Treasurer's Expenses	0.00	300.00	-300.00
V. President-V.P. Expenses	0.00	25.00	-25.00
Total OFFICERS-Officers Expenses	369.57	2,300.00	-1,930.43
TOTAL EXPENSES	2,351.57	14,656.00	-12,304.43
TOTAL INCOME/EXPENSE	6,695.00	7,056.00	-361.00

Category Description	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	TOTAL
Total COMMITTEE-Committee Expenses	167	107	107	107	107	107	107	107	108	108	108	120	1,300
Dinner Meeting-Gen. Membership Mtg.	1,800	0	1,800	0	1,800	0	0	0	1,800	0	1,800	0	9,000
Donations-Donations Made	0	0	0	0	0	0	0	0	0	0	0	0	0
High. Law bk ex-Hig.Law Bk. Expense	0	0	0	0	0	0	0	0	0	0	0	0	0
Hcae Show-Home Show	0	0	0	0	0	0	0	0	0	0	0	0	0
Hospitality-Hospitality Room	0	0	0	0	0	0	0	0	0	0	0	0	0
Journal Ad-Annual Conf. Ad	0	0	0	0	0	0	0	0	0	0	220	0	220
Miscellaneous-Misc. Expenses	8	8	8	8	8	8	8	8	8	8	10	10	100
NYSAPLS Due Out-Forwarded Dues	0	0	0	0	0	0	0	0	0	0	0	0	0
OFFICERS-Officers Expenses:													
E.V. President-E.V.P.Expenses	23	23	23	23	23	23	23	23	23	23	23	22	275
President-President's Expenses	42	42	42	42	42	42	42	42	42	42	40	40	500
Secretary-Secretary's Expenses:													
Copies-Copies	0	0	0	0	0	0	0	0	0	0	0	0	0
Postage-Postage	0	0	0	0	0	0	0	0	0	0	0	0	0
Printing-Printing Cost	0	0	0	0	0	0	0	0	0	0	0	0	0
Secretary-Secretary's Expenses - Other	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Total Secretary-Secretary's Expenses	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Treasurer-Treasurer's Expenses:													
Sunshine-Wellness Policy	21	21	21	21	21	21	21	21	21	21	20	20	250
Treasurer-Treasurer's Expenses - Other	4	4	4	4	4	4	4	4	4	4	5	5	50
Total Treasurer-Treasurer's Expenses	25	25	25	25	25	25	25	25	25	25	25	25	300
V. President-V.P. Expenses	2	2	2	2	2	2	2	2	2	2	2	3	25
OFFICERS-Officers Expenses - Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Total OFFICERS-Officers Expenses	192	192	192	192	192	192	192	192	192	192	190	190	2,300
Scholarship-Scholarship Award	0	0	0	0	0	0	0	0	0	0	0	0	0
Seminar Expense-Seminar Expense	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL OUTFLOWS	2,167	463	2,167	1,263	2,107	463	307	463	2,108	464	2,328	476	14,656
OVERALL TOTAL	493	4,516	493	-639	493	161	283	161	492	160	272	171	7,056