



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.
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

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, 12 August 1992 Timothy's, North Greenbush

President Lucarelli called the meeting to order promptly at 6:09 PM

Present:

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

William Schraa
Gerald F. O'Connor
Bruce G. Wells
Robert J. Bartlett

A motion was made by Bill Nettleton, seconded by Bruce Wells that the secretary's report be accepted as mailed. Motion carried.

Michael Cirillo presented the Treasurer's report. It was directed to be submitted for audit.

William Lucarelli presented the President's report.

ENYSLS

A nominating committee has been appointed, consisting of:

C. Howard Johannessen, Chairman
Wayne Deyette
John Scalzo
Robert Bartlett

If you are interested in taking an active part in the operation of ENYSLS, now is a good time to demonstrate that interest. Contact one of these committee members if you are interested in running for a position as a director of ENYSLS.

Lou Gnip will be getting together with the treasurer soon to begin formulating the budget for 1993. All committee chairman are urged to submit their anticipated budgets to Lou Gnip.

The Traverse Open did not take place this year because of a lack of interest from the membership. Hopefully this situation will not continue and the open can get back on track next year. Paul Hite was sincerely thanked for his efforts to organize the Open this year, as he has in past years.

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

The Delaware-Hudson chapter has finally delivered the video which was previewed at conference last January. It covers an historical account of the lawsuit over the boundary between the Wawayanda and Cheesecock's Patents, as well as the retracement surveys made over the years. The video can be loaned from Bill Lucarelli.

The Executive Vice President presented his report.

NYSAPLS

The NYSAPLS B.O.D. met 10 July at the Ramada in Saratoga. The Secretary, Bob Prescott, reported that Genesee Valley is investigating having an ad in the Yellow Pages, listing NYSAPLS members. The proposed changes to the ALTA standards were not approved.

The Prevailing Wage issue is still being discussed in committee.

The PLSPAC report showed that \$11,000 has been donated so far this year. James Delano, on behalf of the Westchester-Putnam Chapter, donated an additional \$5,000. Of the total monies raised this year, \$3,000 has been spent.

A Scholarship Application has been developed by the Education Committee. They are looking into getting funding for printing the application.

Regarding the Scope of Practice, The official position of both the PE and LS societies is agreement. There is however still some opposition by PE members. The state licensing board is in favor of the changes. Many letters from NYSAPLS members were written to state legislators asking for support. The bill was sponsored in committee by Senator Ronald Stafford and Assemblyman Sullivan. Unfortunately the bill died in committee.

A bill regarding Affidavits was submitted. One legislator suggested that these Affidavits may be fraud. The chairman of committees for the Assembly and the Senate were looking for input from other parties, such as title companies, attorneys, etc. Apparently the NYS Land Title Association Survey Committee is preparing a paper in opposition to ours. In response to the letters we sent to the NYS Insurance Dept., a request was made of the title companies for responses. This may be an OPD matter.

The NYSAPLS Constitution and By-Laws are being reviewed.

The EDM Baseline book for NYS will be distributed to each regional soon.

Two proposals to increase membership were presented. One covers "amnesty" for regular members who were dropped in 1989, 1990, & 1991. The other covers a new member sign-up bonus. Details will be published in the "Empire State Surveyor"

The Onondaga DOH has issued a ruling that prohibits Licensed Surveyors with the "N" exemption from "Designing" septic systems. Guidelines come from the state DOH. Mona Glanzer was requested by the BOD to act immediately with a temporary restraining order.

The next NYSAPLS BOD meeting will be held at the Ramada Renaissance, Saratoga, 18 September. An announcement was made that the 1995 conference site is Bermuda.

The Vice President reported that the site for the next meeting is tentatively to be the Marriot.

Proposed changes to the ENYSLS Constitution and Bylaws will be ready for presentation at the next general membership meeting.

A seminar will be held 10 October. The fee will be in the range of \$25. to \$50. Contact Gerry O'Connor for more information or to help out.

One application for membership has been received. The check is in the mail!
Joining through NYSAPLS was Mike Kalfuss.

Tabled/Old Business

Bill Lucarelli called the members who were in arrears and reported that 4 senior and 4 associate members were either dropped or resigned.

In as much as the treasurer was present, a discussion concerning a donation from ENYSLS to the NYSAPLS p.a.c. fund was held. Our accountant informed the treasurer that there was nothing here that would affect ENYSLS tax exempt status should we make a donation.

The treasurer reported that \$4,000 in dues is raised each year from dues.

Since ENYSLS is one of the largest regionals and did instigate some of this recent activity, it was felt that some action was appropriate. Mid-Hudson region and Westchester-Putnam region each gave \$5,000, while Delaware-Hudson region donated \$10.00 per member.

A motion was made by Gerry O'Connor to donate \$1000. Second was by Bill Schraa. During the subsequent discussion, the amount was questioned as perhaps being too small. ENYSLS has around

185 members. The fact that the PLSPAC was also asking individual members to contribute \$40-\$99 was also discussed. This probably will not be the only time PLSPAC comes knocking.

Tom Nesbitt moved the motion be amended to \$2000, seconded by Brian Magee.

On the question of the amendment to the motion, there was one abstention. The change was passed. On the vote for the motion to donate to the PLSPAC, there was one no vote. The motion passed.

The time for the general membership business meeting was discussed. The president will tailor the meeting at his discretion.

New Business

Bruce Wells described his recent participation in a program organized and sponsored by the National Park Service at the Philip Schuyler house in Schuylerville. It was held the second Sunday in August. Bruce suggested that this might be a way to show the importance of surveying to the public.

Bruce raised the question of whether NYSAPLS or ENYSLS gets any notification from NYS if a licensed surveyor does not renew his triennial registration. Can a surveyor practice while licensed but not currently registered?

A local land surveyor was fined by OPD for failure to correctly show a highway boundary on one survey and for failure to show a structure on another.

In the Schenectady County Clerk's Office, there is a new sign that suggests if you want legal advice, see an attorney.

A motion was made by Bill Nettleton, seconded by Mike Cirillo, to adjourn. The motion passed and the meeting was adjourned at 8:47 pm.

Respectfully Submitted,



Thomas L. Nesbitt, Secretary

Committee Chairmen:

Scholastic Development	Jim Allen	433-3653
Ethical Practice	Terry Humiston	885-5055
Program	Ellen Nelson	463-4107
Business Practice	Bill Darling	272-3610
Technical Information	Bob Stapf	474-2195
Membership	Bill Nettleton	786-7400
Constitution & By-Laws	Harold Behrans	486-1749
Continuing Education	Gerry O'Connor	895-2753
Public Relations	Rodney Michael	473-1287
Finance	Lou Gnip	279-3425



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TREASURER'S REPORT

6/ 9/92 Through 8/10/92

ENYSLS92-CHECKING
 8/10/92

Page 1

Checking Acct. Balance 6/8/92		\$4,843.31
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INCOME/EXPENSE		
INCOME		
B.O.D. Return-B.O.D. Return	28.75	
Bank Interest-Bank Interest	19.30	
DUES-Membership Dues:		
Associate-Associate Member	50.00	
Senior-Senior Member	90.00	

Total DUES-Membership Dues	140.00	
NYSAPLS Dues In-NYSAPLS Dues Received	35.00	
Income - Other	10.00	

TOTAL INCOME	233.05	
EXPENSES		
B.O.D Meeting-B.O.D. Meeting	124.72	
COMMITTEE-Committee Expenses:		
Goals-Goals Expenses	108.46	

Total COMMITTEE-Committee Expenses	108.46	
Dinner Meeting-Gen. Membership Mtg.	742.47	
NYSAPLS Due Out-Forwarded Dues	155.00	
OFFICERS-Officers Expenses:		
President-President's Expenses	44.03	
Secretary-Secretary's Expenses:		
Printing-Printing Cost	117.70	

Total Secretary-Secretary's Expenses	117.70	
Treasurer-Treasurer's Expenses	29.00	

Total OFFICERS-Officers Expenses	190.73	

TOTAL EXPENSES	1,321.38	

TOTAL INCOME/EXPENSE	-1,088.33	

ACCOUNT BALANCES REPORT

As of 8/10/92

ENYSLS92-All Accounts
 8/10/92

		8/10/92
Acct	-----	Balance
<hr/>		
ASSETS		
Cash and Bank Accounts		
CHECKING-Reg. Checking-Dime Sav	3,754.98	
MONEY MARKET-Key Bank M.M.ACCT	10,594.86	
PASSBOOK PLUS-Marine Midland	13,529.65	
SCHOLARSHIP 1-Dime S.B.	18,182.02	
SCHOLARSHIP 2-Raffle Acct Key Bank	2,592.82	

Total Cash and Bank Accounts	46,654.33	
Other Assets		
MEMBERSHIP-Membership	0.00	

Total Other Assets	0.00	

TOTAL ASSETS	46,654.33	
LIABILITIES		

TOTAL NET WORTH	46,654.33	

RESPECTFULLY SUBMITTED,

Michael J. Cirillo

MICHAEL J. CIRILLO

TREASURER

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