

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, 9 September 1992
Paramount Lounge, Schenectady

President Lucarelli called the meeting to order promptly at 6:25 PM

Present:

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

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

A motion was made by Bruce Wells to accept the Secretary's minutes as mailed; the motion was seconded by Bob Bartlett and carried.

Mike Cirillo presented the Treasurer's report which was directed to be submitted for audit.

William Lucarelli presented the President's report.

ENYSLS

An effort will be made by the President to keep the general membership meeting brief. The Treasurer's report will be read and the meetings will be started a little earlier.

The historical video produced by The Delaware-Hudson Chapter is available and can be loaned from Bill Lucarelli.

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

President: William S. Lucarelli
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Thomas L. Nesbitt
Treasurer: Michael J. Cirillo

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

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

A letter was received from Robert MacFarlane concerning a Town of Clifton Park directive requiring that a NYS Licensed Engineer sign and stamp septic system designs prior to the issuance of a building permit. The Town was contacted; a Licensed Land Surveyor with an "n" exemption may also sign and stamp such plans, together with a revised note and form.

A memo from the Town of Queensbury was forwarded by Leon Steves, LLS, which was sent to building contractors working in the town, which require that builders provide plot plans certified by them, as to the proposed house location and through to final foundation location, with respect to it's setback dimensions from the property lines. A survey is not being required. Since this appears to be a violation of the Education Law, a copy will be forwarded to NYSAPLS Counsel for an opinion and possible legal action.

NYSAPLS

The next NYSAPLS B.O.D. meeting will be held in Saratoga Springs at the Ramada Renaissance Hotel on 18 & 19 September, 1992.

Genesee Valley Land Surveyors Association will be hosting the 34th Annual NYSAPLS Conference on 20 January -- 23 January, 1993 in Rochester.

Gerry O'Connor reported that the Continuing Education Committee will not be holding a seminar this Fall. The Committee will try to hold one in the Spring. A brief discussion was held regarding the NYSAPLS Questionnaire on Continuing Education; Bill Lucarelli has a copy of the results.

Louis Gnip presented the Finance Committee's proposed budget for 1993. It is partially based on the current expenditures reported by the Treasurer. The budgeted amounts for committees have been generally pared down. After the B.O.D. reviewed this proposal, corrections and revisions were suggested and a final budget will be presented in October.

Adam Butler is applying for Associate Membership.

The program for the November meeting will be presented by Robert Allen, former NYSAPLS President.

Tabled Business

By-laws will be presented to the B.O.D. for approval at the October meeting.

New Business

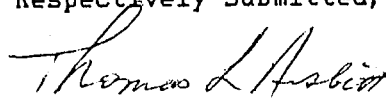
ENYSLS will send a "position" letter to the Town of Queensbury regarding it's recent memo to builders working in said town.

A discussion was held regarding the merits of sponsoring a bus trip to Rochester.

A brief discussion was held with regard to "Engineers Week," in particular, what level should ENYSLS be involved. Bill Schraa suggested our participation remain the same as last year.

Brian Magee made a motion to adjourn at 7:29 PM. The motion was seconded by Steve Walrath and carried.

Respectively Submitted,

A handwritten signature in cursive script, appearing to read "Thomas L. Nesbitt".

Thomas L. Nesbitt, Secretary