



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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, August 8, 1984

Held at the Century House Restaurant, Latham, New York

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT
SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, NY 14623
716-424-4640
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
800-628-8087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
800-225-1945
Contact: Leonard R. Heinrich

PHOENIX ABSTRACT CORP.
71 State Street
Albany, NY 12201
518-449-5236
Contact: Richard Piedmont

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

Those present:

David J. Butler	Neil Nucci
Charles J. Denison	Brian F. Magee
Christian P. Momrow	Harold A. Behrens
Rodney D. Michael	Robert R. Allen
Michael J. Davis	William A. Schafer

President Michael called the meeting to order at 7:30 P.M.

Michael Davis was Acting Secretary for the June 13, 1984 meeting. Motion by William Schafer, second by Harold Behrens, to accept the Secretary's report as submitted.

Treasurer Behrens presented his report to the Board.

PRESIDENT'S REPORT:

President Michael addressed the following July NYSAPLS highlights:

1. Successors & Assigns: Code of Practice committee Chairman Bill Barrett indicated to the Board that no change be made to the Code of Practice. The President addressed Eastern's concerns and indicated that if we want the Code of Practice committee to consider this again, to be prepared to make a motion at the next meeting to see if it would carry, to then direct said committee to consider a revision.
2. The North Greenbush case was discussed and generally it was felt by Mona that we should take a wait and see attitude on the new board position.
3. October 25 and 26 will be the last Land Surveyors exam to be given in the Fall. In the future an exam will be given only in the Spring.
4. NYSAPLS looking for: volunteers who are interested in assisting the Office of Professional Discipline in their evaluation of cases.

continued

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

President: Rodney D. Michael
Executive Vice-Pres.: David J. Butler
Vice-President: Michael J. Davis
Secretary: William A. Schafer
Treasurer: Harold Behrens

David J. Butler
Charles J. Denison
Christian P. Momrow
Roger S. Peugh

1985
1985
1985
1985

Rodney D. Michael
Michael J. Davis
Neil Nucci
Brian F. Magee

1986
1986
1986
1986

Harold A. Behrens, Jr.
Edward Dixon
William J. Nettleton
William A. Schafer

1987
1987
1987
1987

Past President — Robert R. Allen

Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — David J. Butler

President's Address — 28 First Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

5. Membership at Large - discussed having a point-counterpoint in ESS in next issue to get statewide input. Three regionals reported that they are not in favor of membership-at-large.
6. Creighton Fee to send names and telephone numbers to Meg, of personnel having knowledge of railroad abandonment maps. More will follow concerning this.

President Michael addressed the following Eastern concerns:

1. Handbook Committee: A committee meeting will be held August 23, 1984 at Rod Michael's office at 7:00 P.M. All Board members are urged to attend.
2. The Nightengale Cruise July 13th was a total success. A good time was had by all and we look forward to our 2nd Annual Cruise.
3. The Traverse Open held July 11th was not well attended. Thought should be given to continuing this event next year.
4. A letter was sent to Charles Hartnett concerning a new printing of the 1981 Highway Law Seminar handbook.

PROGRAM:

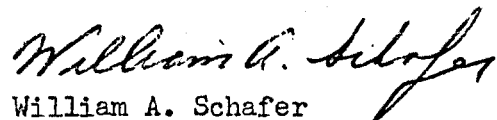
Christian Momrow is the program chairman for the September, regular meeting. The meeting will be held at the Polish Community Center. Victor Lord, closing attorney for Citi Bank will speak on successors and assigns.

BUSINESS PRACTICE:

The next meeting will be held August 16, 1984 at the Polish Community Center.

With no further business before the Board, Mike Davis made a motion to adjourn, second by Bob Allen - carried.

Respectfully submitted,



William A. Schafer
Secretary