



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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 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
800-628-9087
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 H.
BLUEPRINT CO. INC
P O Box 1296
Albany, NY 12201
518-465-7136
Contact Wayne Thomas

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, February 13, 1984 1985
Held at Jeremy's Restaurant, Albany, NY

Those present:

Chrisian P. Momrow
Brian F. Magee
Harold A. Behrans, Jr.
Michael J. Cirillo
Edward Dixon
Neil Nucci

Rodney Michael
Michael J. Davis
David J. Butler
William J. Nettleton
William Schraa
Stephen P. Walrath

President Michael called the meeting to order at 6:44 P.M.

Motion by Harold Behrans, seconded by Bill Nettleton to accept the minutes as mailed, carried.

Treasurer Behrans submitted his report to the Board for audit at year's end.

PRESIDENT'S REPORT

NYSAPLS HIGHLIGHTS

Motion was made and approved to have the President direct the Constitution and By Laws Committee draft a constitutional change in regard to At-Large Membership.

Motion was made and tabled regarding the amount that NYSAPLS would commit toward the movie to be made by ACSM. Motion was to raise the previously committed \$1000 to \$4000. Regionals were encouraged to pledge monies and consider the above motion.

Eastern New York will present a seminar on the 1983 Adjustment, North American Datum on October 12, 1985.

27th Conference will be at the Buffalo Hilton Hotel.

EASTERN CONCERNS:

On January 29th Eastern spoke to the Home Bankers Group of Northeastern NY. We discussed fees, liability and the general mortgage scene. We asked that if they quote fees to indicate \$400-\$500. We were very well recieved and would suggest the \$10 membership with that group as an on going effort of ENYSLS.

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

Pres: Rodney D. Michael
Ex. Vice-Pres: David J. Butler
Vice-President: Michael J. Davis
Secretary: William A. Schaefer
Treasurer: Harold Behrans

David J. Butler	1985	Rodney D. Michael	1986	Harold A. Behrans, Jr.	1987
Charles J. Denison	1985	Michael J. Davis	1986	Edward Dixon	1987
Christian P. Momrow	1985	Neil Nucci	1986	William J. Nettleton	1987
Roger S. Peugh	1985	Brian F. Magee	1986	William A. Schaefer	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

The Handbook Committee met of Feb. 4th and discussed final items in the Handbook.

NYSAPLS Legal Counsel will lend assistance to Sal Santo in his law suit over he taking soil tests on a subject parcel and the result being that because of negative tests the purchaser opted not to buy. She will present testimony, if required, as to what local custom is in regard to doing work for a purchaser, not the seller. Members of Eastern might consider the same if so requested.

EXECUTIVE VICE-PRESIDENT

David Butler presented a letter from Meg at the Central Office listing the location of the various at-large members of NYSAPLS. A copy has been provided to the Secretary if anyone would like to review it.

PROGRAM COMMITTEE

Brian Magee, Chairman, presented the following program schedule for 1985:

- March 13, 1985 - Paul Smiths College students with Katherine Long, State Board for Engineering and Land Surveying, speaking.
- May 8, 1985 Past President's Night and Ladies Night.
- September 11, 1985 Joint meeting with Catskill Area Association.
- November 13, 1985 Program open at this time.

SCHOLASTIC DEVELOPMENT COMMITTEE

Chris Momrow, Chairman reported that approx. 13 students from Paul Smiths College will come to the Capital District on Tuesday March 12, and spend the next day with a local land surveyor and join us at our March meeting the night of the 13th.

MEMBERSHIP COMMITTEE

Chairman Lester E. Denison reported that the following applicants have applied for membership:

Louis J. Gnip. employed by NYS ENCON, applying for Senior Membership, endorsed by David Butler.

Terry L. Humiston, employed by Carpenter Associates P.C., applying for Senior Membership, endorsed by C. Donald Carpenter.

Robert A. Schafer is applying for re-instatement as a Senior member.

NEW BUSINESS

Various activities for the summer were discussed such as a family outing at a local park, a golf outing with the engineer society and a boat cruise. More discussion to be held in March.

Motion by David Butler, seconded by Neil Nucci that Eastern pledge \$250 in 1985 and \$250 in 1986 for the ACSM Surveying movie, carried.

Motion by David Butler, seconded by Bill Nettleton, to join the Home Bankers Group of Northeastern NY for \$10 and appoint a representative from Eastern yearly - carried.

Chris Momrow to check on cost of new bumper stickers.

Motion by Bill Nettleton, seconded by Mike Davis, that 135 Handbooks be printed - carried.

Motion by Chris Momrow, seconded by David Butler, that a not-to-exceed budget be given to the Handbook Committee to prepare and print Handbooks - carried.

With no further business to discuss, Motion to adjourn by David Butler, seconded by Ed Dixon - carried.

Respectfully submitted
Michael J. Davis, Acting Secretary