



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

GEIER & BLUHM, INC.  
594 River Street  
Troy, NY 12180  
518-272-6951  
Contact: Dan Devine

S & S ASSOCIATES, INC.  
Software for Surveyors & Engineers  
Designers of TRAV  
Route 3 Box 317  
Fuquay-Varina, NC 27526  
919-552-5995  
Contact: Norman D. Hudgins

MINUTES OF THE REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, March 13, 1985  
Held at Jeremy's Restaurant, Albany, New York

President Michael called the meeting to order at 8:30 P.M.

Motion by Robert Allen, second by Jeff Denison, to accept the Secretary's report as mailed: carried.

Treasurer Behrens read his report to the general membership and submitted same for audit.

### President's Report:

President Michael reported the following NYSAPLS Highlights:

1. Eastern New York has been asked to write to the Committee Chairperson in regard to "Minor Engineering" in support of the Land Surveyor being able to practice in this area. We are going to do so.
2. A motion was made and approved at the State BOD meeting in Jan. in regard to At-Large Membership. The Constitution & By-Laws Committee is drafting a proposed motion and it is to be presented at the State BOD meeting March 22nd.
3. Motion was made and tabled regarding the amount that NYSAPLS would commit to the NSPS/ACSM movie fund. NYSAPLS had previously approved \$1000, there is a tabled motion to increase to \$4000, Eastern has committed \$500, \$250 already sent. See cover letter from Central Office.
4. Eastern Seminar Oct. 12, 1985, Quality Inn, 1983 Adjustment of the North American Datum.
5. The 27th. Annual Conference will be at the Buffalo Hilton Hotel.

The President reported the following Eastern Concerns:

continued

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

President: Rodney D. Michael	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Executive Vice-Pres: David J. Butler	Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Vice-President: William J. Nettleton	Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Secretary: William A. Schafer	Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988
Treasurer: Harold Behrens						

Past President — Christian P. Momrow

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 — 106 Fourth Street, Troy, N.Y. 12180

MINUTES OF THE REGULAR MEETING continued

1. On January 29th. Eastern New York spoke to the Mome Bankers Group of North Eastern New York. We discussed fees, liability and the general mortgage scene. We asked that if they quote fees to indicate \$400 - \$500. We were very well received and would suggest the \$10.00 membership with that group as an on going effort of Eastern New York. (so moved Feb. BOD meeting)
2. The Highway Law Seminar Committee has been absorbed into Eastern. For 1984 the profit was \$330. The profits have been set up in a Special Scholarship Fund to be used as a cushion to finance our 50/50 raffle.
3. At the Annual Conference Eastern won the raffle. The amount was \$344.00. This brings our total to date to around \$550. We will continue to raffle items at these meetings and look forward to another record breaking year.
4. There was a handbook meeting on Feb. 4th. discussing final handbook items. The Handbook is available tonight. You must sign out for a handbook so that we can keep good accounting. The Eastern Constitution and By-Laws are available on a limited basis. We have a few copies here tonight if you would like one.
5. NYSAPLS legal counsel will lend assistance to Sal Santo in his law suit over taking soil tests on a subject parcel and as a result of negative soil tests the purchaser opted not to buy. She will give testimony if required and Eastern members should do likewise. (This was discussed at the State BOD meeting)
6. Bob MacFarlane's Ethical Practices Committee Report on how to develop or deal with a potential case of Professional Misconduct was a very good report and should form the basis for anyone establishing a case. We decided that we would provide the report for handout for the Handbook. We definitely want to preserve this effort.
7. We are looking for one or two more junior members who are interested in the Employee Evaluation Committee. Please contact Bill Schraa or President Michael.
8. The next Proprietor meeting is March 21 at the Polish Community Center.

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership, were presented for a vote:

1. Louis J. Gnip, employed by NYS ENCON, applying for Senior membership, endorsed by David J. Butler.
2. Terry L. Humiston, employed by Carpenter Associates, PC, applying for Senior membership, endorsed by C. Donald Carpenter.
3. S & S Associates, Inc., Designer of TRAV, Norman D. Hudgins, applying for Sustaining membership, endorsed by Harold Behrens.
4. Robert A. Schafer, applying for re-instatement as a Senior member.

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MINUTES OF THE REGULAR MEETING continued

Motion by Robert Allen, second by Michael Davis, to vote on all applicants at once: carried.

Motion by Michael Davis, second by Robert Allen, to accept all applicants: carried.

Goals:

Edward Dixon, Chairman, reported that through the assistance of Dave Butler and Brian Magee, we have scheduled our first associates members meeting on Wednesday 6:30 P.M., March 20, at Jeremy's, Northern Blvd. All associate members have been contacted.

This initial meeting will serve as a get-together, to familiarize ourselves with each other, and to discuss ways to increase interest and participation by members of our level.

Handbook:

Michael Cirillo, Chairman, made the following report:

At the February 8th, 1984 Board of Directors' meeting it was decided to provide a Handbook to our members. The Committee started off to accomplish this goal by handing out questionnaires at our March meeting. A preliminary estimate of cost was then established. The actual cost per handbook is consistent with the estimate, but the total number of books required increased from 100 to 135. This was due to the increase in the number of members joining each year plus the need for a reserve supply.

The Committee has held three meetings, at President Michael's office on May 3rd and August 23rd of 1984 and February 4th of this year. We have contacted Title Companies for their input. Mr. Eugene Sneeringer, Sr., John McHugh and Chicago Title Company responded to our inquiry. An article forwarded by John McHugh and written by Bernard M. Rifkin required written permission be granted, prior to it being published, from the New York State Bar Association and Mr. Rifkin. The letters of approval are herewith attached.

Jerome Rapid Print, Inc., of 50 Beaver St., Albany, N.Y. did the printing work and the binders were purchased through C.T. Male from their vendor at a favorable price. The actual cost per handbook was eleven dollars and eighty-eight cents.

Mike would like to thank the following members for their time and effort: Rod Michael, Harold Behrens, Dave Butler, Mike Davis, Bill Darling, Jeff Denison, Ed Dixon, Brian Magee, Kevin McGrath, John McHugh, Chris Momrow, Bill Nettleton, Neil Nucci, Bill Schraa and Bob Walsh.

Scholastic Development:

Today was Paul Smiths Day. Students introduced themselves, their sponsors, and told about their days work. Creighton Fee thanked Eastern for their efforts on behalf of the students.

Katherine Long, Assistant in Higher Education "State Board for Engineering and Land Surveying", addressed the students and members on the licensure application.

On a motion by David Butler, second by Harold Behrens, the meeting adjourned at 10:10 P.M.

Respectfully submitted

*William A. Schraa*

Secretary