



**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 14, 1985  
Held at Jeremy's Restaurant, Albany, 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  
800-628-9087  
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

Those Present :

Rodney D. Michael	Michael J. Cirillo
Neil Nucci	William Schraa
Brian F. Magee	Stephen P. Walrath
Harold A. Behrens	William A. Schafer
William J. Nettleton	

President Michael called the meeting to order at 6:30 P.M.

The June Secretary's report will be mailed to the general membership. No action was taken at this time.

The Treasurer's Report was presented to the Board. A list was made of all members who have not paid their 1985 dues. One last contact will be made.

PRESIDENT'S REPORT :

- The State Board for engineering and land surveying agreed to place the code of practice back on the bibliography list, provided that NYSAPIS complies with reprinting and distribution requirements as of July Board meeting motion. ( Issue stemmed from the fact that the Code specified embossed seal and someone on the state board said it was in conflict with the education law). Much discussion and heated words by Eastern lead to revising proposed motion by Leon Clary, he or Dud Norton did not attend meeting, this also was discussed.)
- Mona has taken care of the problem with Warren Ramsey, Saratoga Co. Issue stemmed from notes on a survey map. From now on when you refer to a survey map of another surveyor, that is not filed, simply use the word Survey only. Should avoid any more problems.
- Executive Committee seemed very impressed with Eastern's Employee Evaluation Committee. Wants a complete set of file

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

continued

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

Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

given to Bob Allen so he can copy for all. NYSAPLS was against certification program brought by Bob Prescott and were in favor of our approach.

4. Arthur Shaw Memorial Fund Inc., is now a bonified account. Has \$34,464.42 in account.
5. Mailed registration forms and info to Meg for the ESS. Money should start coming in from registrations.
6. The Employee Evaluation Committee finished for this year. We went through Rod Person to Surveyor in Training. Final package will be ready for the Board in September.
7. Membership in Mortgage Bankers Association is now due. It will be renewed.
8. Dinner cruise was a good time. Next year we will look to the Hudson River Cruise for something different.

**COMMITTEE REPORTS:**

Membership:

Lester Denison, Chairman, reported the following:

The following applicant has been reviewed and announced to the General Membership. He is being presented for Board approval and subsequent membership vote:

Edward F. Garrigan, employed by C.T. Male, applying for Associate membership, endorsed by William Nettleton.

The following applicant has been reviewed by the Membership committee. He should be announced to the General membership in the September mailing:

Thomas S. Pannhorst, employed by C.T. Male, applying for Associate membership, endorsed by William Nettleton.

Syracuse Blueprint has requested an application, but no response has been received at this time. (Note: the application was received).

Handbook:

Those members who have not picked up their handbook are urged to contact Mike Cirillo.

Code of Practice:

Neil Nucci, Chairman, has not received all Board comments. They are needed within two weeks. A meeting of the committee is upcoming.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

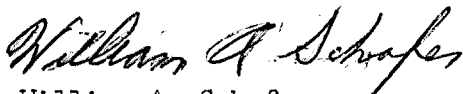
New Business:

Seminar: Motion by Michael Cirillo, second by Neil Nucci, to authorize of \$500.00 for the October Seminar: carried.

Motion by Michael Cirillo, second by Neil Nucci, to entrust the Committee to deposit the money in the Key Bank, Delmar, : carried.

With no further business, President Michael asked for a motion to adjourn, Motion by Neil Nucci, second by Brian Magee, the meeting was adjourned at 10:00 P.M.

Respectfully submitted,



William A. Schafer  
Secretary



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**  
INCORPORATED

P.O. Box 1038, Latham, New York 12110  
(518) 785-0976

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**  
**TREASURER'S REPORT**  
**AUGUST 14, 1985**

**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. HARRIS  
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

Balance on Hand - Checking Account - Aug. 14, 1985 \$1,994.17

**RECEIPTS:**

Cruise	\$1,040.00
Dues	345.00
<b>TOTAL</b>	<b>\$1,385.00</b>

**DISBURSEMENTS:**

Cruise	\$1,385.00
Dinner Meeting BOD	156.00
Dues	245.00
Postage	35.97
Printing	185.06
	<u>\$2,007.03</u>

Balance on Hand - Checking Acct. - August 14, 1985 \$1,372.14

Balance on Hand - 50/50 Account - August 14, 1985 785.63

Balance on Hand - Money Management August 14, 1985 2,488.63

Balance on Hand - C.D. Account - August 14, 1985 5,383.00

Balance on Hand - 1981 Seminar Act August 14, 1985 874.85

Respectfully submitted,

*Harold A. Behrens, Jr.*  
Harold A. Behrens, Treasurer  
Treasurer, E.N.Y.S.L.S.

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

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

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

David J. Butler  
Michael J. Cirillo  
William Schraa  
Stephen P. Walrath

1988  
1988  
1988  
1988

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