

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 1-800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY 711 Concord Avenue Cambridge, MA 02138 1-800-225-1945 Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP. 74 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
38 Circular Street
Saratoga Springs, NY 12866
518-583-1865
Contact: Norman D, Hudgins

SYRACUSE BLUE PRINT CO., INC. 825 East Genesee Street Syracuse, NY 13210 315-476-4084 Contact: Bill Lowery, Jr.

JOHN McHUGH ABSTRACT CORP. 109 State Street Albany, NY 12207 518-462-6032 Contact: John McHugh MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, May 14, 1986
Held at the Italian American Community Center, Albany, New York.

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

Motion by Jeff Denison, second by Randy Paquin, to accept the Secretary's Report as mailed: carried.

Treasurer Cirillo read his report to the general membership.

President's Report:

NYSAPIS CONCERNS:

- 1. The May 1986 Board of Directors Meeting will be held in Syracuse. We are to view the proposed MYSAPIS Headquarters on Saturday, May 17. Each of you have received a request from the Central Office for contributions. I personally do not think they should purchase a building and be landlords, however, if there is enough support in Eastern for the building, it might be appropriate to have a drive to reach a goal of \$10,000. Then we could have a room in honor of Eastern or whatever name we wish to give it. Anyone who would like to attend this meeting is more than welcome.
- 2. The 1987, 28th Annual Conference will be held at the Holiday Inn in Lake Placid, January 13-16, 1987.

EASTERN CONCERNS:

- 1. Film Fund Meg still has not replied in writing to our request on the progress of the film. A recent phone call to her revealed that Easterns money was lumped with NYSAPIS and that it appears that we contributed nothing to the fund. She has assured me that this will be corrected. Northern sent their contributions directly to the committee and therefore was acknowledged, perhaps we should do the same.
- 2. Mortage and Updated Surveys There is mounting concern from

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

continued

President: Harold A. Behrens, Jr. Executive Vice-Pres.: Michael J. Davis Vice-President: William J. Nettleton Secretary: William A. Schafer Treasurer: Michael J. Cirillo

Harold A. Behrens, Jr. 1987 David J. Butler 1988 Michael J. Davis Stephen H. Dickson 1987 Michael J. Cirillo 1988 Neil Nucci 1989 William J. Nettleton 1987 William Schraa 1988 Brian F. Magee 1989 William A. Schafer 1987 Stephen P. Walrath 1988 Thomas Pannhorst 1989

MINUTES OF THE REGULAR MEETING continued

the members regarding this and perhaps more title companies not requiring surveys. New Jersey has this problem and it is not resolved. Chio has this problem and is presently sueing the Title Companies, claiming they are doing surveys. I called Robert Todd, President of NSPS, he could not find any agreement between the Bar Association and Title Companies regarding this problem. He plans to bring this issue up at the Spring Technical Session. Mona has called Ticor, no reply, sent letters and this should be resolved Friday in Syracuse. Sal Santos has many leads on who to contact and this information has been forwarded to Mona.

- 3. Summer Social Events Brian Magee has recently sent out notices regarding a family picnic to be held on August 16, 1986 and a dinner cruise on the majestic Mudson River on Friday July 18, at 7:30. Brian has but a good deal of effort into planning these events so mark your calenders now and plan to attend. Tour participation would be greatly appreciated.
- 4. Dues Mike Cirillo reports there are approximately 20 members who have not paid their dues for 1986 and he would appreciate those members to contact him and make their desires known to him.
- 5. Eastern New York Technical Council we have recently received an invitation to join this group. They will be having a dutch treat luncheon at the Fort Orange Club im Albany on Thursday, May 22, 1986 at 12:00 noon. If anyong is interested in attending to see what they have to offer you can make a reservation by calling Mark Jordon, 274-3968 by Wednesday noon, May 21.

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. James Hogan, applying for Associate membership, employed by C.T. Male Associates, endorsed by Bill Nettleton.
- 2. David M. Bruno, applying for Associate membership, employed by C.T. Male Associates, endorsed by Bill Nettleton.
- 3. Arthur D. Carpenter, applying for Associate membership, emplyed by Donald Carpenter, endorsed by Donald

Motion by James Lagasse, second by Robert Stewart, to vote on all applicants at once: carried.

Motion by Robert Allen, second by Jeff Denison, to accept all applicants: carried.

Program:

Sign up sheets for the Hudson River Boat Cruise and the Picnic were available. Upon making reservations, payment in full is requested.

MINUTES OF THE REGULAR MEETING continued

Employee Evaluation:

The next meeting will be July 16, 1986 at Rodney Michael's office. Drafts-person was done last meeting.

Code of Practice:

The Code of Practice was also the nights program.

Motion by Salvatore Santonastaso, second by Donald Carpenter, to accept the Code of Practice as published - sent and amended.

After a lengthy discussion a vote was taken: 14 for 20 opposed, 5 abstained. The motion was defeated.

Neil Nucci, Chairman of the Committee, asked for all members to submit to him feed back concerning the Code. It is hoped that in September the subject can be brought up again.

The 50 x 50 drawing was held.

With no further business, President Behrens asked for a motion to adjourn, motion by Michael Davis, second by Neil Nucci, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,

William A. Schafer

Secretary