



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 BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, June 11, 1986

Held at Jeremy's Restaurant, Albany, New York

Those Present:

Harold A. Behrens, Jr.
Stephen H. Dickson
William J. Nettleton
Michael J. Cirillo
William Schraa
Stephen P. Walrath

Michael J. Davis
Neil Nucci
Brian F. Magee
Rodney D. Michael
William A. Schafer

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

Motion by Michael Davis, second by Rodney Michael, to accept the Secretary's report as mailed; carried.

Treasurer Cirillo submitted his report to the Board for audit.

President's Report:

NYSAPLS HIGHLIGHTS

1. Counsel - Mona reported that it will cost about \$1,500 to obtain an opinion from a Copywrite Attorney regarding the same on our maps. It was voted to get feed back from the regionals on whether to proceed and vote on it at the next meeting. (Bill Nettleton will check out the meaning of "copywrite" with C. T. Male Associates, they use it.)
2. Re: Updated surveys. Mixed reactions on how often a survey should be done. Action to be taken, is to meet with the State Insurance committee and give them our side of the story. It was felt that someone on the local ethics committee would do a better job than perhaps 10-15 people.
3. Building - \$135,000 is the minimum amount needed. As of this

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	1989
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

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Harold A. Behrens, Jr.

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

President's Address — Box 221, RD #6, Bellevue Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

date \$2,800 + \$25,000. Must have pledges by July 1, money preferred. We will get more slides or pictures on the building.

On Saturday, May 17, 1986 we were given a tour of the building which NYSAPLS proposes to purchase. When we reconvened at the hotel, it was the consensus of opinion that we obtain an engineering report and study to determine what repairs and remodeling would have to be done, and the cost of the same before any more money was put down on the purchase. This report is not expected until June 18th.

4. Resolution by NYSAPLS to support the endeavors of DEC's Land Surveyors promote professionalism through proper staffing and grade structure leading to career opportunities in Land Surveying.

EASTERN CONCERNS:

1. Dinner Cruise on the Hudson July 18, 1986. Contact Brian Magee for reservations. (another mailing will be sent).
2. Fledge for NYSAPLS Building - Should wait for more information on cost of repairs. Also, I have pictures of some of the work that needs to be done on the building.
3. The next NYSAPLS Board meeting will be held at the Century House, Latham, New York on July 18, 1986.

Vice-President's Report:

There still is a problem filing maps in the Saratoga County Clerk's Office. This is being looked into.

COMMITTEE REPORTS:

Code of Practice:

There was much discussion. Eastern would like to present to NYSAPLS a code that would become the NYSAPLS Code. More input is needed. All members should send suggestions to Neil Nucci, Chairman, use his home address, it is in the "Handbook". Another mailing of the code will be made.

Employee Evaluation:

Rodney Michael, Chairman, reported that Draftsperson and Designer is done. Computer Researcher is next. This should be ready by September.

Attorney Retainer:

Michael Davis, Chairman, reported his findings to the Board, more will follow.

Old Business:

William Schraa, Seminar Treasurer, asked if there were any expenses or income concerning the previous seminar. None known.

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Motion by Rodney Michael, second by Michael Davis, to close the Seminar account: carried.

Motion by Rodney Michael, second by Harold Behrens, to place the money (profit) in the money management account: carried.

Annual Picnic: Brian Magee reported that there was very little response. Motion by Rodney Michael, second by William Nettleton, to scrap the picnic: carried.

Please note: Brian Magee put a lot of time and effort to make the picnic a success. Thanks Brian.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Rodney Michael, second by William Nettleton, the meeting was adjourned at 10:15 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
JUNE 11, 1986

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
518-449-5238
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-Barina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

BALANCE on HAND - Checking Account - MAY 14, 1986 \$3853.69

RECEIPTS:

Dinner Mtg.	\$ 780.00
State Dues	\$ 770.00
Eastern Dues	\$ 260.00
50/50 Donations	\$ 93.00
Cohoes S. Bank C.D. interest	\$ 39.36
Re-deposit check	\$ 15.00

TOTAL \$1957.36

DISBURSEMENT:

N.Y.S.A.P.L.S. Dues	\$1650.00
Dinner Meeting	\$ 704.55
Cape Islander Cruises -Boat Dep	\$ 650.00
N.Y.S.A.P.L.S. Film Fund	\$ 250.00
Prout Printers Inc.-Letterhead	\$ 130.80
Transfer to 50/50 acct.	\$ 93.00
Printing-Secretary	\$ 69.00
Postage-Secretary	\$ 51.39
Check returned by bank	\$ 15.00
Shaker Computer-Secretary	\$ 6.00

TOTAL \$3619.74

BALANCE on HAND-Checking Account -	June 11, 1986	\$2191.31
BALANCE on HAND-50/50 Account-----	June 11, 1986	\$ 733.52
BALANCE on HAND-Money Management--	June 11, 1986	\$2,611.82
BALANCE on HAND-Cohoes Sav. Acct.-	June 11, 1986	\$5,390.07
BALANCE on HAND-1981 Seminar-----	June 11, 1986	\$1,665.06

Respectfully Submitted,

Michael J. Cirillo
Michael J. Cirillo
Treasurer, E.N.Y.S.L.S

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