



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

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

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
52 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, September 10, 1986
Held at the Polish American Community Center, Albany, N.Y.

President Behrens called the meeting to order at 8:15 P.M.

Motion by Michael Davis, second by Bruce Hawks, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo read his report to the general membership.

President Behrens introduced the nights guests: Meg Shields, Nathan Tripp and Don White.

The following Eastern members received their L.S. license:

1. Michael Wheeler - employed by Kevin Brady
2. John Martino - employed by C.T. Male Associates

President's Report:

President Behrens reported that there is an apparent problem with the Health Department in Rensselaer County, regarding surveys or sub-divisions of lands which are over 5 acres. Rensselaer County Health Dept. is of the opinion that the sanitary facilities for any division of land shall be designed by either an engineer or a land surveyor with the N Exemption. It appears that this is in violation with the N.Y. State Health Department statute or unless it is in the County Charter and in writing from the specific Town. This is being looked into.

COMMITTEE REPORTS:

Code of Practice:

Neil Nucci, Chairman, has requested that any comments concerning the revised Code be put in writing and sent directly to him.

continued

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

President: Harold A. Behrens, Jr.	Harold A. Behrens, Jr.	1987	David J. Butler	1988	Michael J. Davis	1989
Executive Vice-Pres.: Michael J. Davis	Stephen H. Dickson	1987	Michael J. Cirillo	1988	Neil Nucci	1989
Vice-President: William J. Nettleton	William J. Nettleton	1987	William Schraa	1988	Brian F. Magee	1989
Secretary: William A. Schafer	William A. Schafer	1987	Stephen P. Walrath	1988	Thomas Pannhorst	1989
Treasurer: Michael J. Cirillo						

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, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Mona feels nothing in law says you must use it and recommends not to.

3. P.E. Liaison Committee reported exemption currently being stonewalled by P.E. Civil engineers seem to accept it but others object. Recommendation made to request 2 bills.
 1. exemption for qualified surveyors
 2. license engineers into disciplines
4. Current status of Saratoga County filing maps discussed. Mona was to follow up on but general consensus was that directors need someone to be refused and present case to them.
5. The fund drive for a NYSAPLS building continues but the house on Selina Drive was dropped. No money lost. A new committee was established with additional members. The search goes on.

President's Report:

EASTERN concerns:

1. Meeting with Warren Ramsey, Saratoga County Real Property, who has not changed his mind regarding filing of maps with information on them which is not recorded. I sent a letter to Mona Glanzer informing her that nothing has changed and that we have a practitioner who would be willing to be the "injured party".
2. Town of Queensbury Resolution and Public Hearing to permit only engineers to prepare subdivisions for approval October 3, 1986. Only local residents were allowed to speak. No action was taken. To be brought up at the next meeting.
3. Letter to John Buno sent regarding 5 acre subdivisions being reviewed by the Rensselaer County Health Department.

COMMITTEE REPORTS:

Program:

Brian Magee, Chairman, reported that the November regular meeting program will be a problem survey. Hopefully the problem will go out with the mailing.

Code of Practice:

Bill Barrett, NYSAPS Code of Practice Chairman, has not gotten back to Eastern concerning comments concerning our revised code.

New Business:

Concerning a Journal Add for the 27th Annual Conference: Motion by Michael Davis, second by William Schraa, to take a full page and to list members in support of continuing education: carried.

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MINUTES OF THE BOARD OF DIRECTORS MEETING continued

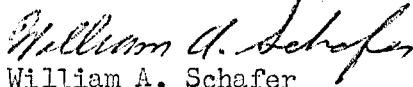
Christian Momrow has suggested that Eastern do something for the upcoming Home Builders show to take place in February 1987. A booth was ruled out. However, a talk show concerning a surveyors function on buying a home is being considered. Mike Davis and Chris Momrow will look into this.

Stephen Walrath is now the Chairman for the next L.S. Refresher Course. He will need much help (committee members). Contact Steve at the November meeting.

Mortgage Bankers Association, motion by Harold Behrens, second by William Nettleton, to renew our membership and remit our \$15 for dues: carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by William Schraa, second by William Nettleton, the meeting was adjourned at 9:45 P.M.

Respectfully submitted,



William A. Schafer
Secretary