



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 ANNUAL MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, January 21, 1987
Held at the Polish Community Center, Albany, New York

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

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

Acting Treasurer Davis read the monthly and annual Treasurer's Report to the regular membership.

President Behrens appointed tellers for the upcoming election and read the slate of nominees to the general membership. The floor was open for additional nominations: Senior - hearing none, motion by Charles Hartnett, second by Neil Nucci, to close Senior nominations; carried / Associate - hearing none, motion by Charles Hartnett, second by Stephen Walrath, to close Associate nominations; carried. Ballots were collected and the tellers retired for the count.

The following members were elected to the Board of Directors:

Senior Member (3 year term)	Associate Member
Harold Behrens	Stephen H. Dickson (3 year term)
William Nettleton	David M. Bruno (2 year term)
Kevin J. McGrath	

President's Report:

NYSAPLS CONCERNS:

1. The Lake Placid Conference Registration was the largest ever.
2. Building Fund - Two new sites in Syracuse are being investigated. Some of the confusion has been removed after the annual meeting. It is apparent that the building will be located in Syracuse, because that is where the present administrator resides. The

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

continued

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 ANNUAL MEETING continued

majority of the committee feels that purchasing an older building or one with an income producing area is preferred to a new structure. The current properties apparently qualify for federal funds to help rehabilitate the exteriors. It may be wiser to invest what monies they currently have in a building now and in the future sell it and perhaps move the headquarters elsewhere.

3. N. exemption - Bob Green P.E. liasion reports things are on hold. It was felt that more dialouge with P.E. Society should take place rather than go to the Education Department to change things.
4. In the very near future there may be a committee by NYSAPLS and/or the Administrative Assistant to oversee the Annual Conference, plan the sessions, mailings, secure journal ads, etc.

EASTERN CONCERNS:

1. Assuming that the membership and the Board of Directors approve, it will be brought up at the March NYSAPLS Board of Directors Meeting that the Eastern Society of Land Surveyors host the 1991 Annual Conference. One possible site that has been mentioned for the conference is the Saganore in Lake George.
2. John McHugh is still in the Albany Medical Center, his condition is listed as fair. He has been moved to room M 419, but requested that he have no vistors yet. Flowers have been sent from ENYSIS.

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership.

1. William L. Budd, applying for Associate membership, employed by C. T. Male Assoc., endorsed by Robert Allen.
2. Teledyne Gurley, applying for Sustaining membership, endorsed by Lester Denison.

Motion by Neil Nucci, second by William Nettleton, to accept both applicants: carried.

During 1986, twelve (12) new members joined ENYSIS. They are as follows:

Kevin L. Lamphere.....Associate
Paul Tillmann.....Associate
Guy Hildreth.....;.....Associate
David M. Bruno.....Associate
James Hogan.....Associate
Arthur D. Carpenter.....Associate
Jeff M. Ostertag.....Associate
Bruce T. Hamm.....Associate
Steven W. Elsbree.....Associate

continued

MINUTES OF THE ANNUAL MEETING continued

Brent Flager.....Associate
John M. Hernick.....Associate
Robert J. Bartlett.....Associate

This report submitted by Lester Denison, Chairman.

Handbook:

Michael J. Cirillo, Chairman, submitted the following report:

The Handbook Committee distributed 25 handbooks during 1986. The inventory of handbooks is as follows:

135 Handbooks ordered;
84 Handbooks distributed during 1985;
25 Handbooks distributed during 1986;
11 Handbooks without binders (C.T. Male will forward 11 binders to replace defective ones received);
15 Handbooks with binders remaining;
26 Handbooks - on hand.

Code of Practice:

The following is the Code of Practice Committee Annual Report as submitted by Neil Nucci, Chairman, Sal Santo, Mike Cirillo, Harold Behrens and C. Donald Carpenter:

The revised Code was presented to the general membership at the May 14, 1986 meeting. After much discussion on just a few minor points, a vote was taken. The proposed Code was defeated, 20-14.

Just prior to this meeting, a copy of the proposed Code was sent to NYSAPLS for their review and comment. To date, we have had no formal reply from the State association. I suspect the State committee people are as busy as we are and have not had time to respond. Also, we have not received any comments from our own membership since the May meeting.

At this year's Conference, I overheard several people discussing local codes that are not less than the State Code, but different in some areas in response to local conditions and problems. There may be some movement in that direction.

After comments come back from NYSAPLS, we will review them, make any necessary changes, and resubmit to our membership.

Old Business:

Sal Santo reported that the copy machine has been placed in the Albany County Clerk's Office. For info Call Sal Santo. The price range per copy is 9 to 14¢ and a key costs \$40.

continued

MINUTES OF THE ANNUAL MEETING continued

New Business:

Ed Gifford reminded all members not to abuse after hours privileges at the County Clerk's Offices offering same.

The Night's Program:

Rick Edwards of Waddell & Reed spoke on money management and tax laws.

The Board adjourned to hold a brief meeting to elect officers for 1987.

President	Harold Behrens
Executive Vice President	Michael Davis
Vice President	William Nettleton
Secretary	Brian Magee
Treasurer	Michael Cirillo

On a motion by William Schraa, second by Lester Denison, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,



William A. Schafer
Secretary