



**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  
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1-800-628-9087  
Contact: James Shirley

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

PHOENIX ABSTRACT CORP.  
74 State Street  
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518-449-5236  
Contact: Richard Piedmont

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518-465-7136  
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594 River Street  
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Contact: Dan Devine

S & S ASSOCIATES, INC.  
*Software for Surveyors & Engineers*  
*Designers of THAV*  
38 Circular Street  
Saratoga Springs, NY 12866  
518-583-1665  
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  
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518-462-6032  
Contact: John McHugh

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, February 11, 1987  
Held at Jeremy's Restaurant, Albany, New York

**Those present:**

Harold A. Behrens	William Schraa
Stephen H. Dickson	Kevin McGrath
William J. Nettleton	Rodney D. Michael
Robert J. Bartlett	Stephen P. Walrath
Michael J. Cirillo	Brian F. Magee
Neil Nucci	

President Behrens called the meeting to order at 8:20 P.M.

Motion by Rodney Michael, second by Stephen Walrath, to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

President's report:

**NYSAPLS CONCERNS:**

1. The copy of the film "A Matter of Degrees" will not be available until about April.
2. Saratoga County Map filing--Mona Glanzer has recieved no reply to her correspondence.

**EASTERN CONCERNS:**

1. February 6, 1987--attended the Rensselaer County Development Conference in Troy. It was well attended by other members of our Society and was very informative. The county committee will meet with the realtors next. There will not be any sanitary designs by the Health Department even for individuals.

**BOARD OF DIRECTORS**  
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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
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Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Harold A. Behrens, Jr.  
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President's Address — Box 221, RD #6, Belleview Road, Troy, N.Y. 12180

2. John McHugh is still in Albany Medical Center, his condition is still fair and he still wants no visitors.
3. Bill Darling's wife is also recovering from an operation at St. Mary's in Troy.
4. Former Eastern Secretary and Vice-President Dan Springston is serious after two operations. He is in Syracuse Community General Hospital.

Vice-President's report:

There is still a problem with members making reservations for the regular membership meetings. We will probably have to add a penalty charge for reservations made after the date in the notice.

We will now accept reservations for the year's dinner meetings up front. Charge will be \$15.00 per person, per meeting. This will be announced in the next notice.

Motion by Rodney Michael, second by Harold Behrens, that an automatic dinner reservation be made for each Board member for regular meetings unless they notify the house chairman they will not attend: carried.

Old Business:

Stephen Walrath is chairman of the Land Surveyor's Exam Refresher Course committee. He is looking for volunteers to coordinate and instruct.

Genesee Valley is also having a refresher course February 27 and 28.

Program: March meeting will be Paul Smith's College night. Students will be spending the day working with area firms prior to the meeting.

New Business:

Rodney Michael and Tom Spinrad will be speaking at the Real Property Seminar given by the New York State Association of Legal Secretary's at the Century House in Latham on March 7.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by William Schraa, second by Stephen Walrath. The meeting was adjourned at 9:15 P.M.

Respectfully submitted:

*Brian F. Magee*

Brian F. Magee  
Secretary



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## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT FEBRUARY 11, 1987

BALANCE on HAND - Checking Account - JAN. 21, 1987 \$2625.94

### RECEIPTS:

N. Y. S. A. P. L. S. DUES	\$ 925.00
DINNER MEETING	\$ 870.00
EASTERN DUES	\$ 375.00
50/50 DONATIONS	\$ 105.00
POLISH COMM. CENTER RETURN	\$ 38.94

TOTAL \$2313.94

### DISBURSEMENT:

DINNER MEETING	\$ 607.77
TRANSFER TO 50/50 ACCT.	\$ 105.00
HOSPITALITY ROOM REIMB.	\$ 64.56
POSTAGE- SECRETARY REIMB.	\$ 50.23
POSTMASTER- BOX RENTAL	\$ 29.00
SCHOLAR COMM. REIMB.	\$ 25.68
SUPPLIES- TREASURER	\$ 7.60

TOTAL \$ 889.84

BALANCE ON HAND-CHECKING ACCOUNT	- FEB. 11, 1987	\$ 4050.04
BALANCE ON HAND-PASSBOOK ACCOUNT	- FEB. 11, 1987	\$10800.17
BALANCE ON HAND-50/50 ACCOUNT	----- FEB. 11, 1987	\$ 234.43

Total FEB. 11, 1987	\$15084.64
FEB. 12, 1986	\$11180.18
FEB. 13, 1985	\$11876.86

Respectfully Submitted,

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

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## PRESIDENT'S REPORT FEBRUARY 11, 1987 JEREMEY'S RESTAURANT ALBANY, N.Y.

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2. Warren Ramsey - Mona has received no reply.

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Respectfully submitted,

Harold Behrens,  
President, ENYSLS

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