



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, April 8, 1987  
Held at Jeremy's Restaurant, Albany, New York

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500  
Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.  
36 Karlan Drive  
Rochester, NY 14617  
716-342-5810  
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  
29 Vichy Drive  
Saratoga Springs, NY 12866  
518-583-2253  
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

TELEDYNE-GURLEY  
514 Fulton Street  
Troy, NY 12181  
518-272-6300  
Contact: Frank Mason

GIFFORD ABSTRACT CORP.  
514 State Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

## Those present:

Harold Behrens	Rodney Michael
Michael Davis	Michael Cirillo
Robert Bartlett	William Schraa
William Nettleton	Brian Magee
Stephen Walrath	Kevin McGrath
Stephen Dickson	

President Behrens called the meeting to order at 6:40 P.M.

Motion by Michael Davis, second by William Nettleton, to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

## President's Report:

### NYSAPLS Concerns

The State Board voted not to help with the problem with Saratoga County map filing. Bob Green could not get an opinion from the Attorney General's Office through Monroe County. If we are to proceed, Mona Glanzer indicated she was interested in being our counsel, but we would have to fund the action.

At the next meeting Mona expects to have a report on what good may be obtained from the copyright on surveyor's maps.

### Eastern Concerns

NYSAPLS headquarters committee, of which Eastern has two members, has selected a site on Salina St. in Syracuse, N.Y. Purchase price is \$85,000. Closing set for June 10, 1987. Contributions are still needed. It was voted by the NYSAPLS Directors to seek a contribution of \$200 from each member. Mike Davis and Joann Darcy Crum are on the Search Committee and may be able to answer some of your questions.

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

President: Harold A. Behrens, Jr.	David J. Butler	1988	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990
Executive Vice-Pres: Michael J. Davis	Michael J. Cirillo	1988	Neil Nucci	1989	Stephen H. Dickson	1990
Vice-President: William J. Nettleton	William Schraa	1988	Brian F. Magee	1989	William J. Nettleton	1990
Secretary: Brian F. Magee	Stephen P. Walrath	1988	Robert J. Bartlett	1989	Kevin J. McGrath	1990
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, Bellevue Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING April 8, 1987, continued

Sal Santo presented to NYSAPLS his feelings regarding regulations dealing with surveyors licensed in other states and countries practicing in New York State. It was noted that maybe some legislation should be presented to curtail the notion that by merely applying for an examination a license would be granted. Recently the Board of Examiners has rejected an application of a B.L.M. state land surveyor for a New York license due to lack of experience in New York State.

Employee Evaluation Committee:

The committee has the final guidelines ready for printing. Motion by Rodney Michael, second by Michael Davis, to print the Employee Evaluation Guide, reprint the Constitution and By-laws after a review by that committee chairman, and reprint an updated membership roster for distribution to the general membership, cost not to exceed \$400: carried.

Membership Committee:

The following applicants have been reviewed by the committee and will be presented to the general membership for a vote.

1. Brenda Catone, applying for Associate membership, employed with C.T. Male Associates, endorsed by Robert Allen.
2. Richard M. Choppa, applying for Associate membership, employed with C.T. Male Associates, endorsed by Robert Stewart.
3. Wayne L. Deyette, applying for Senior membership, employed with Clough Harbour & Associates, endorsed by Harold Behrens.
4. John W. Dwyer, applying for Associate membership, employed with C.T. Male Associates, endorsed by Jeff Denison.
5. Charles E. Lent, applying for Associate membership, employed with Clough Harbour & Associates, endorsed by William Lucarelli.
6. Susan L. Tomlinson, applying for Associate membership, employed with C.T. Male Associates, endorsed by Robert Stewart.
7. Sally Whitney, applying for Associate membership, employed with C.T. Male Associates, endorsed by Robert Allen.
8. Leon M. Steves, applying for Senior membership, self employed with Van Dusen & Steves, endorsed by Harold Behrens.

The Board gave a favorable recommendation to the applicants on a motion by Rodney Michael, second by Michael Davis.

Old Business:

D.O.T. Record Room, Holland Ave. - In a reply to Eastern's concerns J.E.

Taylor P.E., Regional Director, stated that it was the department's position that the job of Record Room Supervisor is a clerical position rather than one that should be filled by a person with more technical experience.

NYSAPLE Headquarters - Motion by Rodney Michael, second by Michael Davis, to reactivate the Headquarters Fund Committee to solicit donations from the general membership: carried. Committee members are Rodney Michael, Michael Davis, William Nettleton and Kevin McGrath. Motion by Rodney Michael, second by William Nettleton, that Eastern donate \$500 to the Headquarters fund and send it along with a letter stating our intention to actively solicit funds: carried.

MINUTES OF THE BOARD OF DIRECTORS MEETING April 8, 1987 continued

Saratoga County - Motion by Michael Davis, second by William Schraa, to authorize the President or a representative to meet with a local attorney to discuss the problem and seek legal advice on how to correct problem with filing maps in Saratoga County: carried.

New Business:

Summer cruise - Motion by Rodney Michael, second by Michael Davis, to set up cruise with buffet on a Saturday night in July and to forward the necessary deposit: carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Stephen Walrath, second by Robert Bartlett. The meeting was adjourned at 9:40 P.M.

Respectfull submitted:

*Brian F. Magee*

Brian F. Magee  
Secretary