



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, August 12, 1987
Held at Duri's Restaurant, Troy, 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:

William Schraa	Harold A. Behrens
Michael J. Davis	Kevin J. McGrath
William J. Nettleton	Michael J. Cirillo
Brian F. Magee	

President Behrens called the meeting to order at 7:30 P.M.

Motion by Bill Schraa, second by Mike Davis to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

President's Report:

NYSAPLS Concerns

President Shaw appointed the following as the nominating committee for the 1988 NYSAPLS officers: Robert Cross, William Teal, John McIntosh.

Mona Glanzer has received the information regarding the Copyright Law. It is a 2,000 page document.

Saturday it was announced that there were three vacancies on the State Board of Examiners for Land Surveying and Engineering. Joann Crum and John McIntosh were endorsed by NYSAPLS. It was also stated by Malcolm Shaw that this would not preclude other endorsements of candidates which may be submitted to NYSAPLS. Eastern submitted the names of Charles Hartnett, Robert MacFarlane, Gerald O'Connor and Christian Momrow. Only Charles Hartnett has been endorsed by NYSAPLS.

Building Fund - Attended meeting 7:30 A.M. Saturday. Committee was declared illegal because it was set up under NYSAPLS and should be set up under the Shaw Fund. A new committee was set up at the regular meeting with the same members. Presently looking for another building, not in Albany. Committee member Mike Davis submitted letter outlining what could be done in this area for \$200,000.

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 August 12, 1987 continued

Eastern Concerns

Attorney Thomas Nolan has written a letter to County Attorney A. Heggen on behalf of Eastern regarding filing of maps in Saratoga County. He has not recieved a reply. Recently a map was rejected because a reference was made to a County Sewer District map that was not filed in the County Clerk's Office.

Boat Cruise - Thanks to the committee for their effort. It was learned three days prior to the trip that the boat was in New Jersey and would not be back in time for the cruise. Unfortunately we had to find this out on our own and not from the operator.

Membership Committee

It was reported that one member is still in arrears. Motion by Bill Schraa that due to complete disregard with respect to payment of dues in accordance with the Constitution and By-laws, David F. Palma, Jr. be dropped from the membership roles; second by Mike Davis: carried.

Business Practice Committee

Firm advertising in Yellow Pages in Hunter area for surveying has no licensed surveyor on staff. They are acting as a broker to find a surveyor. This is illegal.

Mona Glanzer is writing to Doug Hasbrouck of the State Education Dept. for clarification of section 7207 and 7208 of the Education Law.

New Business

Recomend we get a up to date roster of licensed land surveyors published by the State Education Dept. This must be paid for by someone other than New York State. Central office may already have this information.

Recomend arevision to the Constitution and By-law Committee of that part that requires a dues increase at the time of membership upgrade. Change to require dues increase the following fiscal year.

With no further business before the Board, President Behrens asked for a motion to adjorn, motion by Mike Davis, second by Bill Nettleton. The meeting was adjorned at 9:30 P.M.

Respectfully submitted

Brian F. Magee
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Secretary