



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, September 9, 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:

Neil Nucci
 Stephen P. Walrath
 Rodney D. Michael
 Michael J. Davis
 William Schraa
 Stephen H. Dickson

Robert J. Bartlett
 Michael J. Cirillo
 William J. Nettleton
 Harold A. Behrens, Jr.
 Brian F. Magee
 Kevin J. McGrath

President Behrens called the meeting to order at 6:45 P.M.

Motion by Steve Dickson, second by Bill Nettleton to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

President's Report: NYSAPLS Concerns

The 29th Annual Conference will be held in Rochester, N.Y. January 13-16, 1988. This is in conflict with the regular schedule of Eastern's Annual Meeting. A decision on whether to hold the annual meeting on January 6 or January 20 has to be made.

Eastern Concerns

Attorney Thomas Nolan is trying to set up a meeting with the Saratoga County Attorney, Mike Davis, and Harold Behrens to discuss 333 and 333A of the Real Property Law regarding map filing to see if a mutual agreement can be reached.

New licenses to practice Land Surveying have been issued. Central office at this time does not have the list.

Old Business:

Motin by Mike Davis to charge the Constitution and By-law

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 September 9, 1987 continued

Committee to review Eastern's Constitution and By-laws in order to make a recommendation on whether to 1) make a revision to the part that requires a dues increase at time of a change of membership status to instead require a dues increase at the beginning of the next fiscal year and 2) add September 30 as the cutoff date for sending dues to NYSAPLS. Recommendation to be made at the November Board of Directors Meeting. Second by Bill Schraa: carried.

Membership Committee

Eight applicants have been announced to the general membership. Motion by Rod Michael to recommend all eight be accepted for membership, second by Mike Davis: carried.

New Business

Annual Conference Journal Ad. Motion by Bill Schraa to place full page ad, same format as last year, updated, for the cost of \$220 before November 5, second by Bill Nettleton: carried.

Nysapls has sold 33 Highway Law Seminar manuals and requested more. More will be sent.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Bill Schraa, second by Neil Nucci: carried. The meeting was adjourned at 7:15 P.M.

Respectfully submitted:

Brian F. Magee
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Secretary