

#### EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE REGULAR MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday, September 9, 1987 Held at Duri's Restaurant, Troy, New York

President Behrens called the meeting to order at 8:52 P.M.

Motion by Lou Gnip, second by Terry Humiston, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo read his report to the general membership.

## 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 sections 333 and 333a of the Real Property law regarding map filing to see if a mutual agreement can be reached.

Four members of Eastern have been issued licenses to practice Land Surveying.

#### Membership Committee:

The following applicants have been reviewed by the Membership Committee and announced to the general membership, were presented for a vote:

- 1. Cynthia K. Elliott, applying for Senior membership, employed by Richard Elliott. endorsed by Richard Elliott.
- 2. Sam S. Smead, applying for Associate membership, employed by C.T. Male Associates-Glens Falls, endorsed by Paul Male
- 3. Steven R. Clodgo, applying for Associate membership, employed by C.T. Male Associates-Glens Falls, endorsed by Paul Male

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

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

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT

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

> President: Harold A. Behrens, Jr. Executive Vice-Pres.: Michael J. Davis Vice-President: William J. Nettleton Secretary: Brian F. Magee Treasure: Michael J. Cirillo

David J. Butler 1988 Michael J. Davis 1989 Harold A. Behrens, Jr. 1990 Michael J. Cirillo 1988 Neil Nucci Stephen H. Dickson 1989 1990 William Schraa 1988 Brian F. Magee William J. Nettleton 1989 1990 Stephen P. Walrath 1988 Robert J. Bartlett 1989 Kevin J. McGrath

#### MINUTES OF THE REGULAR MEETING September 9, 1987 continued

4. Allan M. Alden, applying for Associate membership, employed by

C.T.Male Associates-Glens Falls, endorsed by Paul Male

5. John E. Quinn, Jr. applying for Associate membership, employed by Clough, Harbour & associates, endorsed by William Lucarelli

6. Thomas G. Atkinson, applying for Associate membership, employed by Kevin McGrath, endorsed by Kevin McGrath

7. Jeffrey A. Fisher, applying for Associate membership, employed by

C.T.Male Associates-Latham, endorsed by Bob Allen

8. William M. Thompson, applying for Senior membership, employed by Rhinevault Surveyors, endorsed by C. Donald Carpenter, Jr. Wotion by Bill Schafer, second by Chris Momrow, to yote on all applications of the control of the contro

Motion by Bill Schafer, second by Chris Momrow, to vote on all applicants at once: carried.

Motion by Bill Schafer, second by Ed Garrigan, to accept all applicants: carried.

## New Business:

Sal Santo reported that some people owe money for use of the copy machine at the Albany County Clerk's Office.

Sal also has information on joining a credit union.

#### Program:

Robert Prescott, the Monroe County Surveyor, spoke about the history and use of the Monroe County monumentation and laws.

With no further business, President Behrens asked for a motion to adjorn, motion by Bill Schraa, second by Bill Nettleton, the meeting was adjorned at 10:40 P.M.

Respectfully submitted

Brian F. Magee

Brian F. Masee

Secretary

# Robert John MacKarlane

LICENSED LAND SURVEYOR

# Harold B. Berger

Engineering Consultant

1 EAST HIGH STREET - BALLSTON SPA - NEW YORK - 12020 TELEPHONE 885-1533 OR 399-3719

November 10, 1987 To Members Of Eastern New York Society Of Land Surveyors

Subject: Health Insurance

Dear Member:

1) Name

In an endeavor to provide members of the Eastern New York Society Of Land Surveyors with a means of acquiring health insurance at a reasonable rate we are exploring the possibility of establishing a group policy under the auspices of ENYSLS. One benefit of a plan with ENYSLS would be its continuity for you as long as you remain a member of ENYSLS.

Please answer the following questions and return in the envelope provided:

_,	
	A. Married Single
2)	Present employer
	A. If an employer - how many employees? B. Number married Number single
3)	Do you presently have a health insurance plan?
	A. Name of present plan/company
4)	Does your employer provide this plan to you?
5)	Does he pay all or a portion of it?
6)	Are you interested in participating in a group plan endorsed by ENYSLS?
7)	Will your employer support this plan either as an alternative or sole plan if adopted?
8)	Any suggestions or comments:

Sincerely,

Bob

Robert J. Mac Farlane

RJM:mj



#### 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. ... 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 Fullon 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 EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
TREASURER'S REPORT
NOVEMBER 11, 1987

BALANCE on HAND - Checking Account -OCT. 14, 1987 \$5106.82

RECEIPTS:

BOARD OF DIR. RETURN \$ 34.00 CORRECTION CK. #198 \$ .04

TOTAL # 34.04

DISBURSEMENT:

BOARD OF DIRECTOR MEETING \$ 134.98
THOMAS NOLAN, Jr Esq. -SAR. Co. \$ 225.00

TOTAL \$ 359.98

BALANCE ON HAND-CHECKING ACCOUNT - NOV. 11, 1987  $\pm$  4780.88 BALANCE ON HAND-PASSBOOK ACCOUNT - NOV. 11, 1987  $\pm$  11233.29 BALANCE ON HAND-RAFFLE ACCOUNT-- NOV. 11, 1987  $\pm$  775.02

Total NOV. 11, 1987

NOV: 12, 1986 NOV: 13, 1985 \$16789.19 \$13979.38

\$10780.28

1990

1990

1990

1990

Respectfully Submitted,

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

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

President: Harold A. Behrens, Jr. Executive Vice-Pres.: Michael J. Davis Vice-President: William J. Nettleton Secretary: Brian F. Magee Treasure:: Michael J. Cirillo David J. Butler1988Michael J. DavisMichael J. Cirillo1988Neil NucciWilliam Schraa1988Brian F. MageeStephen P. Walrath1988Robert J. Bartlett

1989 Harold A. Behrens, Jr. 1989 Stephen H. Dickson 1989 William J. Nettleton 1989 Kevin J. McGrath