



# 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, December 9, 1987  
Held at Duri's Restaurant, Troy, New York

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-6500  
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:

David J. Butler	Robert J. Bartlett
Kevin J. McGrath	Rodney D. Michael
Brian F. Magee	Michael J. Davis
Harold A. Behrens, Jr.	Neil Nucci
Stephen H. Dickson	Michael J. Cirillo
William Schraa	William J. Nettleton

President Behrens called the meeting to order at 7:15 P.M.

Motion by Rod Michael, 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

Nomination committee recommended the following members for the 1988 Officers of NYSAPLS.

Secretary - John Ennis  
Treasurer - William Barrett  
Vice-President - R. Ronald Kreiling  
Executive Vice-President - Robert Allen  
President - George Ryan, Jr.

Dave Montrose of the Ethics Committee would like some input from the various regionals as to what may be considered as a standard of care for that particular area. If a problem was to arise in that region he could present the Education Department with ready information.

Arthur Shaw Memorial Fund - George Ryan presented the facts on another building. One story concrete block office building in move in condition, price - \$90,000. After a lengthy discussion it was agreed that George could enter into a contract agreement based on his own judgement.

### Eastern Concerns

Christian Momrow, chairman of the Scholastic Development Committee recently interviewed students in the Land Surveying program at Paul Smiths College for the David M. Carpenter Scholarship Award given

### 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 December 9, 1987 continued

by Eastern and for the Arthur D. Shaw Award given by NYSAPLS. The recipient of the \$800 David M. Carpenter Award is William J. Francis.

David C. Hatch, attorney for Niagara Mohawk Power Corporation, has advised that a number of land surveyors have been attaching nails or spikes to utility poles located on public and private property. Apparently on a number of occasions these objects have been left in the poles and have posed a potential threat to both Niagara Mohawk operating personnel and others. He requests that this practice cease and that no attachments of any type be affixed to Niagara Mohawk facilities.

Scholastic Development Committee:

Chris Momrow's report stated that the conference committee intends to charge all students, including scholarship winners, a \$20 registration fee.

Motion by Mike Davis, second by Rod Michael, that Eastern pay the \$20 registration fee for William J. Francis and that a letter be sent to the conference committee about the policy of fees for students, carried.

Nominating Committee:

The committee submitted the slate of candidates for the January election to the Board of Directors.

Contract Committee:

Mona Glanzer has put together a 7 page contract for review and comment. This may be tailored for each individual firm.

Handbook Committee:

Handbook updates will be available at the January meeting.

New Business:

Motion by Rod Michael, second by Kevin McGrath, that Eastern have a Hospitality room at the conference in Rochester, to be open Thursday and Friday nights: in favor - 11, opposed - 1, carried.

Motion by Rod Michael, second by David Butler, that the budget for the Hospitality room, including fee for the room, wine, beer, cheese and crackers, not exceed \$500, carried.

Motion by Mike Davis, second by Rod Michael that a committee meet with a previously recommended attorney about the Rensselaer County Health Department approval for filing of maps in the County Clerk's Office, carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by David Butler, second by Rod Michael, carried. The meeting was adjourned at 9:20 P.M.

Respectfully submitted:

*Brian F. Magee*  
Brian F. Magee  
Secretary