



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE ANNUAL MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

SUSTAINING MEMBERS Wednesday, January 20, 1988

Held at the Polish Community Center, Albany, New York

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

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518-449-5236
Contact: Richard Piedmont

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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

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President Behrens called the meeting to order at 8:45 P.M.

Secretary's Report:

Correction to report, the Executive Board of N.S.P.S. met at the N.Y.S.A.P.L.S. Convention in January not the Executive Board of A.C.S.M.

Motion by Gerald Thibault, second by Charles Hartnett to accept the Secretary's report as amended: carried.

Treasurer Cirillo read the monthly and annual report to the general membership.

President Behrens appointed Bill Schafer and Chris Manrow as tellers for the upcoming election and read the slate of nominees to the general membership. The floor was open for additional nominations: Senior - hearing none, motion by Charles Hartnett, second by Gerald Thibault, to close Senior nominations: carried. Associate - hearing none, motion by Gerald Thibault, second by Robert Bartlett, to close Associate nominations: carried. Ballots were collected and the tellers retired for the count.

The following were elected to the Board of Directors:

Senior Member (3 year term)

Michael J. Cirillo

William Schraa

William S. Lucarelli

Associate Member (3 year term)

Jerry M. Signer

President's Report: NYSAPLS Concerns

The Arthur D. Shaw Memorial Fund has purchased the building in Syracuse and will be renting the same to NYSAPLS within a month or two. Mona has been retained as Counsel to the fund and will prepare the lease as well as the new by-laws. Trustees are Charles E. Hartnett, Robert Prescott and Carl Weidenbacher.

Robert Prescott reported there were 750 people registered at the Conference and the total gross income was \$105,000.

The Board of Examiners for Land Surveying and Engineering held their meeting in conjunction with NYSAPLS at the Holiday Inn in Rochester. The Friday morning session

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
Treasurer: Michael J. Cirillo

David J. Butler	1988	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990
Michael J. Cirillo	1988	Neil Nucci	1989	Stephen H. Dickson	1990
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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, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE ANNUAL MEETING January 20, 1988 continued

was open to the public. NYSAPLS pointed out to the Board members that it was our intent to have 7802 b changed to read that anyone applying under the same shall be requested to sit for the land surveying portion of the exam and not be given a license to practice until he or she has passed the exam. The Board also was presented with a document prepared by Glen Watson pointing out our position for re-opening dialogue on the "N" exemption. A copy was turned over to each region. Eastern will reprint for distribution to all our members and to be made part of the handbook.

Mona has stated that we should show the copyright seal on our maps for whatever it is worth.

Eastern Concerns

We wish to extend our deepest sympathy to Anthony Nucci whose daughter Jennifer passed away in Ecuador.

The problem that we had with Saratoga County concerning the filing of maps, which we have been wrestling with over the past two years, has been resolved. The information shown on our maps no longer has to be recorded in the County Clerk's Office.

Eastern contributed \$500 to the film fund. "A Matter of Degrees" is now available in VHS and 16mm film.

Eastern has contributed over \$10,000 to the Arthur D. Shaw Memorial Fund for the new headquarters building.

During the past year four of our members received their licenses. Congratulations to Arthur Carpenter, Edward F. Garrigan, Paul Lovell and Duane J. Rabideau.

We have had 49 new members join the Association during the past two years.

We now have two attorneys that will represent Eastern when the need arises.

I would like to thank all the Board members and officers for their support, participation and hard work during the last two years. Special thanks to Secretary and Program chairman Brian Magee and to Bill Nettleton who had the thankless job of setting up our monthly dinner meetings.

COMMITTEE REPORTS:

EDM:

BITT Darling requested reports be sent in if any uses the range.

Health Insurance:

Bob MacFarlane reported there is still interest in setting some kind of group up. Need 40 members minimum. Would like to send out questionnaire again.

Membership:

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

1. Herbert F. Roy, applying for Associate membership, employed by NYSDOT as Project Engineer.
 2. Alton P. MacDonald, applying for Associate membership, employed by Sal Santo Associates.
- Motion by Randy Paquin, second by Steve Dickson to vote on applicants as a group: carried.

MINUTES OF THE ANNUAL MEETING January 20, 1988 continued

Motion by Michael Davis, second by Lou Gnip to accept the applicants: carried.

The evening's program was a continuation of the discussion on the use of Data Collectors led by Paul Safran of Brandis.

The Board adjourned to hold a brief meeting to elect officers for 1988.

President	Michael J. Davis
Executive Vice President	William J. Nettleton
Vice President	Michael J. Cirillo
Secretary	Brian F. Magee
Treasurer	Kevin J. McGrath

On a motion by Gerald Thibault, second by Bill Schraa, the meeting was adjourned at 10:10 P.M.

Respectfully submitted:



Brian F. Magee
Secretary



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Meg Shields needs more copies of our Highway Law Seminar book. She has the update from the conference but has back orders for our book. Are we going to do a reprint?

I talked to Meg and George Ryan on the way billing was done. Eastern members called me about voluntary contributions being filled in and included in the total amount due. A letter explaining the use of these funds and the fact that they are a voluntary contribution is supposed to be sent out.

^{TEMP.}
Standing Committees should be reviewed to determine if each is still necessary at this time.

John Scalzo has provided me with a copy of a cover sheet to their new R-O-W manual. Since it looks similar to our highway law seminar cover he wanted to confirm he was not infringing on our copywrite.

Concerns were raised about the method we used to break the tie in our elections in January. Although this method had been used in the past, we should make it a part of our constitution to eliminate any future problems.

I would like to discuss the following under new business:

- a. Fall or Spring Seminar
- b. Holding next available conference
- c. Night at the races
- d. Traverse open
- e. Our own Eastern Scholarship Fund
- f. Reprint of the constitution and bylaws.
- g. Meeting at 6 p.m. prior to general meeting.

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MEMBERSHIP COMMITTEE REPORT

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FEBRUARY 10, 1988

The following applications have been received by the membership committee, to be acted upon at the March 1988 membership meeting.

1. Bruce E. Agard applying for associate membership, employed with J. Thomas Associates.
2. Charles L. Caster, applying for senior membership, employed with Smith & Mahoney P.C.
3. Richard M. Dale, Applying for associate membership, employed with Niagara Mohawk Power Corp.
4. John C. Demis, applying for associate membership, employed with Buckman & Whitbeck.
5. Daniel J. Espey, applying for associate membership, employed with ABD Engineers and Surveyors.
6. Stanley D. Paddock, applying for Sustaining Membership, employed with The Lietz Company as the territorial sales manager.
7. Steven D. Pitsas, applying for associate membership, employed with ABD Engineers and Surveyors.
8. Karl R. Pritchard, applying for associate membership, employed with ABD Engineers and Surveyors.
9. Alayne Smigel, applying for associate membership, employed with Buckman & Whitbeck.
10. William T. Whimble, applying for associate membership, employed with C.P. Momrow.

Upon acceptance of the above 10 applications the membership for the society will consist of the following breakdown.

Total Membership	174
Senior Members	85
Life members	1
Intern members	4
Associate members	66
Affiliate members	1
Sustaining members	13
Honary members	2
MI	2

Respectfully Submitted,

William J. Nettleton
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