



# 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, February 10, 1988  
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:

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

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

Motion by Harold Behrens, second by Bill Schraa, to accept the Secretary's report as mailed: carried.

## President's Report:

Meg Shields needs more copies of the Highway Law Seminar Book. She has the update from the conference but has back orders for our book. A reprint is needed.

Discussion with Meg and George Ryan about the way the billing was done. Eastern members have been calling 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.

President Davis to recommend to Meg that contributions be revised on the next billing.

Temporary Committees should be reviewed to determine if each is still necessary at this time.

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

John Scalzo has provided Eastern 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 that he was not infringing on our copyright.

After discussion it was decided by the Board that there would be no problem with the State's cover.

## 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, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING February 10, 1988 continued

TEMPORARY COMMITTEES:

Code of Practice:

Neil Nucci will report at next meeting. State was supposed to look into any revisions to state code.

Employee Evaluation:

Rod Michael and Bill Schraa will continue in order to finalize what has been done so far.

Constitution and By-law Committee:

Committee to look into tie breaking vote rules and also the requirements of membership application.

Program Committee:

Paul Smiths College students will be attending the next regular meeting and will be spending that day with area firms.

Old Business:

Rensselaer County Health Department - Assistant County Clerk is looking into laws pertaining to review of maps for filing. Rod Michael may force issue with a particular map and may require help from attorney recommended by Eastern.

Highway Law manual - Motion by Harold Behrens, second by Bill Schraa, that Eastern retain possession of the Highway Law Seminar Manual: carried. Motion by Rod Michael, second by Harold Behrens, that the treasurer be charged to order 100 copies of the Highway Law Seminar Manual: carried.

New Business:

Fall or Spring Seminar - Continuing Education Committee to investigate ideas.

Annual Conference - Bill Schraa will look into areas where next available conference could be held.

Night at the Races - Possibly in early spring, Brian Magee will check open dares.

Traverse Open - Paul Hite and Paul Safran looking into several courses for July.

Scholarship Fund - Motion by Rod Michael, second by Bill Schraa that interest from CD account and/or other investment accounts be transferred to scholarship account: carried.

Motion by Mike Cirillo, second by Bob Bartlett, to reprint the Constitution and By-laws: carried.

It was agreed that Board meetings will begin at 6:00 P.M. on nights of regular membership meetings

Surveyor Exam Refresher Course - Steve Dickson will look into locations to hold a refresher course in the near future.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Rod Michael, second by Neil Nucci: carried.

Respectfully submitted:

*Brian F. Magee*

Brian F. Magee  
Secretary