



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, 518-583-0834
Contact: Paul L. Safran

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.
744 Broadway
Albany, NY 12207
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.

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

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, April 13, 1988

Held at Duri's Restaurant, Troy, New York

Those present:

Michael J. Davis	Kevin J. McGrath
Neil Nucci	William Schraa
Brian F. Magee	Michael J. Cirillo
Robert J. Bartlett	William S. Lucarelli
Harold A. Behrens, Jr.	Jerry M. Signer
Stephen H. Dickson	Christian Momrow
William J. Nettleton	

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.

Treasurer McGrath submitted his report to the Board.

President's Report:

The State Board of Examiners is to form a committee to study our Position Paper on "N" exemption.

Town of Bergen, N.Y. is requiring surveyors to get permits to work along Town roads. This came about as a result of surveyors digging up pavement to uncover control points and property line monuments. Mona Glanzer is currently reviewing this and further information should be forthcoming.

Comments made on our Employee Evaluation Forms; may violate State and Federal statutes by requiring good physical health; too narrow of a definition for each classification.

Mona Glanzer should review prior to future printing.

State Board authorized \$4000 to have college students arrange and reprint "Motion and Second" during the summer.

Last annual conference details; \$114,000 taken in; 775 in attendance; \$86,000 expenses to date; \$20,000 of profit distributed as follows: \$7000 to Genesee Valley, \$8000 to NYSAPLS, \$5000 to scholarship.

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

President: Michael J. Davis	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990	William Schraa	1991
Executive Vice-Pres.: William J. Nettleton	Neil Nucci	1989	Stephen H. Dickson	1990	Michael J. Cirillo	1991
Vice-President: Michael J. Cirillo	Brian F. Magee	1989	William J. Nettleton	1990	William S. Lucarelli	1991
Secretary: Brian F. Magee	Robert J. Bartlett	1989	Kevin J. McGrath	1990	Jerry M. Signer	1991
Treasurer: Kevin J. McGrath						

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William J. Nettleton

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING April 13, 1988 continued

Eastern Concerns:

Rensselaer County - 2 lot subdivision in Schodack may be a test case. 5 acres out of 25. Paul Plante sent letter to planning board stating that all design information should be reviewed. Planning board stated they would except statement from P.E. that lot is buildable. Existing County regulations allow fill systems on existing lots, in subdivisions fill must be in place prior to final approval. N.Y.S. Health Dept. is in the process of reviewing Blue Book. Attorney Tomaselli had no problems with the limited scope Eastern submitted on the retainer that was offered.

Traverse Open - Paul Hite Working on it.

Seminar - Jerry O'Conner is committee chair, many ideas to be discussed.

Night at Races - Try to set up for June.

Legal Action Fund - Money to be solicited from members for use as needed. Motion by Bill Nettleton that the legal action fund be a voluntary contribution and a separate account be set up, second by Bill Schraa: carried.

Ethical Practice Committee on State level recommended that all local ethical practice committees run correspondence through state committee.

Motion by Neil Nucci that all committee correspondence sent out should have copy sent to President, second by Mike Cirillo: carried.

Program - Dick Bovee from Clough Harbour will speak about the Thruway Bridge collapse.

Convention - Bill Schraa has numbers from last 2 conventions.

New Business:

Rensselaer County Development Council - made up of realtors, builders, investment people and the Chamber of Commerce. Rod Michael and Chris Momrow on steering committee. Chris will be attending meeting Friday, April 15. Scheduled is a discussion about Current Health Dept. policies. Council requests a letter of support from Eastern. Motion by Steve Dickson that a letter be sent to County Executive John Buono stating Eastern's support for the Rensselaer County Development Council, second by Bob Bartlett: carried.

Motion by Bill Schraa that Chris Momrow be appointed liaison to the Rensselaer County Development Council, second by Kevin McGrath: carried.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Lucarelli, second by Jerry Signer: carried. The meeting was adjourned at 9:15 P.M.

Respectfully submitted:

Brian F. Magee

Brian F. Magee
Secretary