



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, May 11, 1988
Held at the Holiday Inn, Latham, New York

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

Those present:

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

President Davis called the meeting to order at 6:05 P.M.

Motion by Bob Bartlett, second by Bill Lucarelli to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board.

President's Report:

Seminar - Committee now looking at spring of 1989 for an Eastern sponsored seminar. Chairman Jerry O'Connor looking for ideas.

Night at the Races will be scheduled for late September due to spring dates already reserved.

Traverse Open will be held Saturday, July 16 or 23 at Winding Brook or Sycamore.

Advertisements - Bob MacFarlane has sent letter to the Office of Professional Discipline in April requesting opinion on a land surveyor advertisement in a local paper. No reply yet.

Rensselaer County Health Dept. - situation is being monitored. No test case yet.

The Mid-Hudson Valley Land Surveyors Association is looking for input for a letter to be sent to attorneys, lending institutions, title companies, ect. regarding site inspections being done by title companies for closings.

Scholarship - Committee looking into possible scholarship for local high school student.

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

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|--|--------------------|------|------------------------|------|----------------------|------|
| 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 May 11, 1988 continued

Constitution and By-laws:

Constitution and by-laws are being reprinted and should be ready for next regular meeting.

Membership:

Five applicants have been reviewed by the committee and announced to the general membership to a vote.

Motion by Harold Behrens to recommend all be accepted for membership, second by Steve Dickson: carried.

John Martino will be resigning from Eastern at end of year, moving from area.

Business Practice:

A person took the Land Surveyor's exam and after was told he did not have enough experience to sit for the exam. Has this happened to others? Is the State Board for Engineering and Land Surveying bogged down with applications to review? Also the exam asks some questions that are considered engineering. Should this be allowed?

Annual Conference:

Bill Schraa has looked into local facilities and found that there would have to be two separate hotels to house the anticipated number of people attending.

Motion by Bill Schraa that Eastern volunteer to host the 1991 N.Y.S.A.P.L.S. Annual Conference, second by Bill Nettleton: carried.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Nettleton, second by Steve Dickson: carried. The meeting was adjourned at 7:00 P.M.

Respectfully submitted:

Brian F. Magee
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Secretary