



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE REGULAR 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

President Davis called the meeting to order at 8:30 P.M.

Motion by Jim Lagasse, second by Bob Stewart, to accept the Secretary's report as mailed: carried.

Treasurer McGrath read his report to the general membership.

President's Report:

Eastern will be sponsoring a seminar in the spring of 1989. Chairman Jerry O'Connor is looking for volunteers to assist the committee.

Board has decided to request to host the 1991 N.Y.S.A.P.L.S. Annual Conference. If held in the Capital District two hotels would be needed to house the number of people expected to attend. May be held out of our region.

Night at the Races will be held in September.

Traverse Open will be held in July at Sycamore in Rotterdam or Winding Brook in Valatie.

Ethics Chairman Bob MacFarlane sent letter to Office of Professional Discipline in April requesting opinion on a land surveyor's advertisement in a local paper. Ad offered discounts to new home buyers and senior citizens. 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 in that region.

Donations are requested for the new Legal Action Fund. Money collected to be used for legal representation, when required by Eastern.

Constitution and By-laws Committee:

Constitution and by-laws are being reprinted and will be ready for distribution at the next regular meeting.

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

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

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

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 REGULAR MEETING, May 11, 1988 continued

Scholastic Development Committee:

Chairman Chris Momrow stated that the committee is mandated by the Board to give scholarship to students at Paul Smith's College. There was discussion about giving scholarship to local students, high school or college, that pursue a surveying degree. Should scholarship be for local students only? Should members nominate local students? Should some money be used to instruct existing techs? Should money be used to pay for field internships? Committee will discuss the possibilities and report back.

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership were presented for a vote:

Applying for Associate membership

1. Margaret Dennis, employed with C.T. Male Associates
2. Wayne Palmatier, employed with Schoharie County D.P.W.
3. Edward H. Tauss, employed with Hershberg & Hershberg
4. Gregory R. Tice, employed with Hershberg & Hershberg
5. James W. Gavigan, employed with Hershberg & Hershberg

Motion by Jeff Denison, second by Randy Paquin to vote on all applicants as a group: carried.

Motion by Chris Momrow, second by Randy Paquin to accept all applicants: carried.

Program:

Dick Bowee of Clough, Harbour & Associates presented a talk and slide program on the collapse of the Thruway bridge and the rebuilding process.

With no further business, President Davis asked for a motion to adjourn, motion by Wayne Palmatier, second by Jim Lagasse: carried. The meeting was adjourned at 10:10 P.M.

Respectfully submitted:



Brian F. Magee
Secretary