



# 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 T&AV*  
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, September 14, 1988

Held at the Paramount Lounge, Schenectady, New York

### Those present:

Michael J. Davis  
Harold A. Behrens, Jr.  
Jerry M. Signer  
William J. Nettleton  
Stephen H. Dickson  
Robert J. Bartlett

Michael J. Cirillo  
William S. Lucarelli  
Kevin J. McGrath  
Brian F. Magee  
Christian Momrow guest

President Davis called the meeting to order at 6:18 P.M.

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

Treasurer McGrath submitted his report to the Board.

### President's Report:

Spring Seminar will be on How to run a Survey Business. Jerry O'Connor is chairman.

Eastern will be host to NYSAPLS Annual Conference in 1991. Committee is still looking for volunteers.

A Night at the Races will be held Friday, September 23, 1988.

NYSDOT is now requiring land surveyors to certify that monuments are set correctly not just that they were staked correctly. This increases the liability of surveyor.

Meg Shields reports that it costs \$2.00 to mail Highway Law manuals first class. Need info from committee on how postage will be reimbursed.

Rensselaer County - Chris Momrow reported that Attorney Tomaselli has not met with anyone regarding the problems in the county. This was due in part to his heavy case load. The Board has agreed to remain with Tomaselli.

### 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  
Neil Nucci  
Brian F. Magee  
Robert J. Bartlett

1989 Harold A. Behrens, Jr.  
1989 Stephen H. Dickson  
1989 William J. Nettleton  
1989 Kevin J. McGrath

1990 William Schraa  
1990 Michael J. Cirillo  
1990 William S. Lucarelli  
1990 Jerry M. Signer

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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 September 14, 1988 continued

Membership Committee:

Motion by Harold Behrens that members who have not paid their 1988 dues by the October Board of Directors meeting be dropped from the roles, second by Bill Lucarelli: carried.

Nine applicants have been announced to the general membership and three have submitted their resignation. Motion by Steve Dickson to recommend acceptance of the nine applicants, second by Mike Cirillo: carried.

Constitution and By-law Committee:

Constitution and By-laws have been reprinted and are ready for distribution to the membership.

Dave Butler and Harold Behrens are working on updates and/or revisions.

Scholastic Development Committee:

Chairman Chris Momrow reported that the committee has been investigating some proposed changes to the David M. Carpenter Scholarship. Some changes possible include removing the permanency of the award from Paul Smith's College, the award winner must reside within Eastern's geographical boundaries, award winner must be enrolled in a full time accredited curriculum in Land Surveying A.A.S. or B.S., award winner to have a grade point average of over 2.75 and intends to remain in the profession, make the qualifications available to high schools in the area and all colleges offering Land Surveying programs, make the award self sustaining using profit from raffles, seminars and conferences, form a non-profit corporation to administer the funds as NYSAPLS has done. Report will be discussed with general membership.

Program Committee:

Albany Telephone Company expressed interest in talking to the membership about cellular phones.

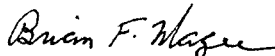
Tonight's program will feature Robert Stapf of O.G.S. speaking about the availability of maps and survey information that the State of New York has.

Old Business:

Motion by Harold Behrens that payment of \$835.05 to Saratoga Raceway be authorized if a minimum of 34 people make reservations or the Night at the Races will be canceled, second by Bill Nettleton: carried.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Kevin McGrath, second by Bob Bartlett: carried.  
The meeting was adjourned at 7:17 P.M.

Respectfully submitted:

  
Brian F. Magee  
Secretary