



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
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LOCKWOOD SUPPORT SERVICES, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
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603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
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711 Concord Avenue
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1-800-225-1945
Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP.
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Albany, NY 12207
518-449-5236
Contact: Richard Piedmont

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BLUEPRINT CO., INC.
P. O. Box 1298
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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
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BLUE PRINT CO., INC.
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315-476-4084
Contact: Bill Lowery, Jr.

TELEDYNE-GURLEY
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518-272-6300
Contact: Frank Mason

GIFFORD ABSTRACT CORP.
514 State Street
Schenectady, NY 12305
518-374-1323
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MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, September 14, 1988
Held at the Paramount Lounge, Schenectady, New York

President Davis called the meeting to order at 8:35 P.M.

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

Treasurer McGrath read his report to the general membership.

President's Report:

Bruce Wells, Paul Tillman and Drew Shauffert have passed the Land Surveyor's exam. Drew Shauffert was not granted a license, however, because he has not met the experience requirement. Congratulations to all.

President Davis presented a certificate to Harold Behrens in recognition of his service as President of the Society during 1986 and 1987.

Members that have not paid their dues for 1988 are put on notice that they will be dropped from the roles.

Eastern will sponsor a seminar on Saturday May 6, 1989. The topic will be "How to run a Surveying Business" including starting up, contracts, cash flow, benefits, government assistance.

A Night at the Races will be held Friday, September 23, 1988. At present only 20 people have made reservations.

Rensselaer County - The County legislature has held public hearings regarding subdivision approval process. The hearings have dealt mostly with major subdivisions not the minor subdivisions that may be done by land surveyors.

New York State Department of Transportation is now requiring land surveyors to certify that monuments are set correctly not just that they were staked out correctly. This increases the liability of the surveyor.

The Handbook Committee is in need of a new Chairman, anyone interested contact Mike Davis.

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 REGULAR MEETING September 14, 1988 continued

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. There was some discussion from the floor. The committee will continue to work on a new policy.

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. Brian R. Holbritten, employed with Gilbert VanGuilder
2. Neal Sholtes, employed with Gilbert VanGuilder
3. James J. White, employed with Gilbert VanGuilder
4. Ralf Platte, employed with C.T.Male Associates
5. Charles M. Hall, employed with Clough, Harbour & Associates
6. Peter V. Magnani, employed with C.T.Male Associates
7. Thomas L. Nesbitt, employed with C.T.Male Associates

Applying for Senior membership:

8. William S. LaPan, employed with Rist - Frost Associates
9. David F. Barrass, employed with Rist - Frost Associates

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

Motin by Bill Lucarelli, second by Bob Stewart to accept all applicants: carried.

Program:

Robert Stapf of O.G.S. spoke about maps and survey information that is available from the various state agencies.

With no further business, President Davis asked for a motion to adjourn, motion by Jim Gavigan, second by Randy Paquin: carried. The meeting was adjourned at 10:00 P.M..

Respectfully submitted:

Brian F. Magee

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Secretary