



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, October 12, 1988

Held at Dazzle's Restaurant, Troy, 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:

Harold A. Behrens, Jr.
William Schraa
William S. Lucarelli
Michael J. Davis
William J. Nettleton

Stephen H. Dickson
Jerry M. Signer
Brian F. Magee
Kevin J. McGrath

President Davis called the meeting to order at 7:30 P.M.

Motion by Bill Nettleton, second by Steve Dickson to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his report to the Board.

President's Report:

Nominating Committee for the election to the Board of Directors will be Harold Behrens and Jerry Signer.

Monumentation of subdivisions - Some towns have adopted regulations as part of subdivision process requiring more monumentation than is necessary for control in a development. Should a temporary committee be set up to create a monumentation rule that could be presented to the towns.

Eastern will take a full page Journal ad for the next Annual Conference, as always, "In support of Continuing Education" with the membership list.

Membership - Since there were still several members that had not paid dues for 1988 a motion was made by Bill Nettleton, second by Jerry Signer to modify a previous motion to have the Treasurer call all delinquent members to inform them that unless dues are recieved within two weeks they will be dropped from rolls: carried.

Spring Seminar - Everything just about set, final details to be worked out.

A Night at the Races - Held at Saratoga Raceway, 18 people attended. A good time was had by all.

Exam Refresher Course - would like to be held in January.

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

1991
1991
1991
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 BOARD OF DIRECTORS MEETING October 12, 1988 continued

Hugh T. McKee's records are in Cohoes City Engineer's Office and the City Engineer wants to dispose of them. Does Eastern want to take the records.

Constitution and By-law Committee:

Harold Behrens and Bill Schraa are working on the issues that were previously discussed.

Conference Committee:

Committee still needs volunteers. Looking at what hotel expansion is planned for the area.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Schraa, second by Bill Nettleton: carried.
The meeting was adjourned at 8:50 P.M.

Respectfully submitted:

Brian F. Magee

Brian F. Magee
Secretary