

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 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 MINUTES OF THE REGULAR MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday, November 9, 1988 Held at the Holiday Inn, Latham, New York

President Davis called the meeting to order at 8:45 P.M.

Motion by Jeff Denison, second by Randy Paquin, to acept the Secretary's report as mailed: carried.

Treasurer McGrath read his report to the general membership.

President's Report:

NYSAPLS Concerns

Amotion was made and seconded that the dues structure be revised to create a member-proprietor classification, and the dues for this class be increased by 50%. Purpose is to increase revenue to help the organization become a serious voice in the State of New York. Motion was tabled for discussion at next meeting.

Another motion was passed that the Secretary edit the minutes and supporting documentation for publication in the Empire State Surveyor. This due to the fact that the magazine is distributed to people outside of NYSAPLS.

Eastern Concerns

Land Surveyor Exam Review Course is being organized. Steve Dickson is chairman.

Eastern is looking for a computer donation to help keep better track of records and reports.

Spring Seminar - "Small Business Start-Up and Survival" will tentativley be held at the Turf Inn, May 6, 1989.

Annual Conference - sign-up sheets will be passed around for help with the 1991 Conference.

A temporary committee has been set up to formulate a proposed monumentation plan to be submitted to towns in the region.

Don Selee is chairman and needs some volunteers on the committee.

Handbook Committee still needs a new chairman.

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 Kevin J. McGrath 1989 1990 Jerry M. Signer 1991

MINUTES OF THE REGULAR MEETING November 9, 1988 continued

Nominating Committee - Harold Behrens and Jerry Signer are the committee members. Anyone interested in running for the Board of Directors see them.

Scholastic Development - December 1, 1988 interviews will be held at Paul Smiths College by Chris Momrow and Sal Santo to award the Eastern and NYSAPLS scholarships. They could use help from at least one more person.

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 Senion membership:

1. Bruce G. Wells, employed with Smith & Mahoney

Applying for Associate membership:

2. Julie Choate, employed with Environmental Design Partnership

3. Christopher J. Wright, employed with J. Thomas Associates
Motion by Ed Garrigan, second by Jeff Denison to vote on all applicants

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

Motion by Duane Rabideau, second by John Keating to accept all applicants: carried.

Congratulations to Gerald Blackstone on becoming a member for life.

The night's program was a presentation by Jim Lagasse of C.T. Male of his survey of the Cowhorn Creek which runs under downtown Schenectady.

With no further business, President Davis asked for a motion to adjourn, motion by Karl Pritchard, second by Ed Tauss: carried. The meeting was adjourned at 9:55 P.M.

Respectfully submitted:

Buoin F. Mage

Brian F. Magee

Secretary