



# 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, December 14, 1988  
Held at Dazzles 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:

Stephen H. Dickson  
Jerry M. Signer  
William Schraa  
Michael J. Davis  
William S. Lucarelli  
Neil Nucci

Michael J. Cirillo  
Brian F. Magee  
Robert J. Bartlett  
William J. Nettleton  
Kevin J. McGrath

President Davis called the meeting to order at 7:00 P.M.

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

Treasurer McGrath submitted his report to the Board.

## President's Report:

### NYSAPLS Concerns

NYSAPLS Board voted for an increase in dues. Ballots were sent out for a vote on the increase by the general membership.

### Eastern Concerns:

Spring Seminar - plans still be finalized for seminar in May.

Rensselaer County - President Davis has sent a letter to Paul F. Burke, President of the Rensselaer County Board of Health regarding Subdivision approvals and septic systems designed in fill.

Conference Committee - will have organizational meeting after the holidays.

Scholastic Development - committee of Chris Momrow, Sal Santo and Dave Bogardus awarded Eastern's David M. Carpenter Scholarship of \$800 plus \$100 to cover conference expenses to Ralph C. Schissler, III of Rome, N.Y. and awarded NYSAPLS's Arthur D. Shaw Scholarship of \$1000 plus \$100 to cover conference expenses to Mark Delor of North Hudson, N.Y.

Possible revisions to the scholarship are still being discussed. President Davis will be sending a letter to members requesting donations to the scholarship fund.

## 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 December 14, 1988 continued

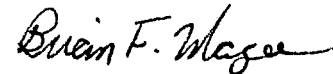
Hospitality room - motion by Bill Schraa, second by Bill Nettleton, that Eastern does not host a hospitality room at the 1989 Annual Conference: carried.

Finance Committee:

The proposed 1989 expenditures and income were submitted to the Board for review. Motion by Bill Nettleton to accept the proposed budget except to amend that \$350 be used to create a self sustaining account for the scholarship fund from which only interest will be used to award scholarships.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Nettleton, second by Jerry Signer: carried.  
The meeting was adjourned at 9:15 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary