



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
Contact: Don White

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

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

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East Longmeadow, MA 01028
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Contact: James Shirley

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Cambridge, MA 02138
1-800-225-1945
Contact: Bill Reynolds

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Albany, NY 12207
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Contact: Richard Piedmont

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2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Dan Devine

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Software for Surveyors & Engineers
Designers of TRAV
29 Vichy Drive
Saratoga Springs, NY 12866
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Contact: Norman D. Hudgins

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Syracuse, NY 13210
315-476-4084
Contact: Bill Lowery, Jr.

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514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: Frank Mason

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

MINUTES OF THE ANNUAL MEETING

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, January 11, 1989

Held at the Paramount Lounge, Schenectady, New York

President Davis called the meeting to order at 8:50 P.M.

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

Treasurer McGrath read his monthly and annual report to the general membership.

President's Report:

NYSAPLS Concerns

Remember to vote on the dues increase, either for or against.

Bob Prescott has submitted a proposed State Plane Coordinate Law to the regionals for review and comment. Chris Momrow and Bob MacFarlane have been asked to review for Eastern. Others are welcome to review.

Attorney Mona Glanzer's annual report is available for review.

Eastern Concerns

Donations for the new scholarship fund are coming in.

Final details for the Spring seminar will be announced soon.

Dates and numbers to be firmed up for the Annual Conference. Bill Schraa is chairman.

Some changes are planned for Rensselaer County septic system approvals.

Please show courtesy to fellow surveyors by sending a copy of your final map to the firm that has provided you with information.

Richard Elliott, a member of Eastern, passed away in December. Condolences to his family.

Anthony Nucci's stepson also passed away. A donation was made to the scholarship in his home town.

Bob Allen is in Albany Memorial Hospital recovering from an operation.

BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: Michael J. Davis	Harold A. Behrens, Jr.	1990	William Schraa	1991	Michael J. Davis	1992
Executive Vice-Pres.: Michael J. Cirillo	Stephen H. Dickson	1990	Michael J. Cirillo	1991	William C. Darling	1992
Vice-President: William J. Nettleton	William J. Nettleton	1990	William S. Lucarelli	1991	Brian F. Magee	1992
Secretary: Brian F. Magee	Kevin J. McGrath	1990	Jerry M. Signer	1991	Robert J. Bartlett	1992
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 — Michael J. Cirillo

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE ANNUAL MEETING January 11, 1989 continued

Don Carpenter was given an award by the Federation of Historical Services for his map of the Village of Galway in 1838. This award was the subject of a feature story in the Sunday Times Union.

Future programs will hope to include Paul Smith's College night, Charter members night and the Traverse Open.

The Eastern New York Technical Council is soliciting funds to raise \$14,000 in order to purchase a group of antique surveying instruments made in Troy and Watervliet. Collection will be donated to Rensselaer County Historical Society and will be available to contributors for local exhibitions.

Scholarship Committee:

Chris Momrow presented the following possible changes to the scholarship:

- 1) Award the scholarship only to persons enrolled in accredited programs in Land Surveying who reside within the geographical boundaries of Eastern.
- 2) Award to be made to second year student in two year program or to third year student in a four year program.
- 3) Applicant to contact committee for details and submit application to the committee.
- 4) Personal interviews to be conducted during Holiday vacations when applicants are in town.
- 5) If no applications are received by November 1, scholarship defaults to Paul Smith's as it now exists.

More input is welcome from the membership.

President Davis appointed Chris Momrow, Jeff Denison and Bob Walsh as tellers for the upcoming election and read the slate of nominees to the general membership. The floor was open for additional nominations. Hearing none, motion by Jim Gavigan, second by Mike Turner to close the nominations: carried. Ballots were collected and the tellers retired to count.

The following were elected to the Board of Directors:

Senior Member (3 year term)	Associate Member (3 year term)
Michael J. Davis	Robert J. Bartlett
Brian F. Magee	
William C. Darling	

Membership Committee:

The following applicants have been reviewed by the Membership Committee and announced to the general membership for a vote:

Applying for Senior membership -

1. Charles A. Hite, employed with Paul Hite

Applying for Associate membership -

2. Michael W. Boyea, employed with Richard Bennett
3. Robert A. Morrell, employed with Paul Hite

Motion by Charles Hartnett, second by Dom Selee to vote on all applicants as a group: carried.

Motion by Randy Paquin, second by Mark Blackstone to accept all applicants: carried.

Program:

Ed Gifford was the night's featured speaker. Mr. Gifford told several tales about people in the surveying and title business.

MINUTES OF THE ANNUAL MEETING January 11, 1989 continued

The Board adjourned to hold a brief meeting to elect officers for 1989

President	Michael J. Davis
Executive Vice President	Michael J. Cirillo
Vice President	William J. Nettleton
Secretary	Brian F. Magee
Treasurer	Kevin J. McGrath

With no further business, President Davis asked for a motion to adjourn, motion by Chuck Caster, second by Bryant Bigelow, the meeting was adjourned at 10:45 P.M.

Respectfully submitted:

Brian F. Magee

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Secretary