



# 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

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: Bill Reynolds

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.  
2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
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.  
206 Lafayette Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

## MINUTES OF THE BOARD OF DIRECTORS MEETING: EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, February 8, 1989  
Held at the Holiday Inn, Latham, New York

### Those Present:

Michael J. Davis	Brian F. Magee
Jerry M. Signer	Michael J. Cirillo
William J. Nettleton	William Schraa
Robert J. Bartlett	Stephen H. Dickson
Harold A. Behrens, Jr.	Kevin J. McGrath
William C. Darling	Christian P. Momrow - guest
William S. Lucarelli	

President Davis called the meeting to order at 6:40 P.M.

Motion by Bob Bartlett, second by Bill Lucarelli, to accept the Secretary's report as mailed: carried.

### President's Report:

#### NYSAPLS Concerns

Annual Meeting - Vote for dues increase was 310 for, 79 against, 2 abstain, 36 unknown. Only regular members (licensed) were eligible to vote.

Conference - 650 - 700 attended, \$25,000 is approximate profit. Final numbers will be announced.

State Plane Coordinate Law will be voted on in March.

#### Eastern Concerns

Spring Seminar is ready to go. Details are finalized. There will be a mailing to Eastern Members and an announcement in the Empire State Surveyor.

Rensselaer County septic system regulations are back where they were a year ago. There may be new regs in place by end of February.

Scholarship Fund - Donations are coming in slowly. Some sustaining members have agreed to donate equipment to be auctioned off at the regular meetings. There will be a minimum fee with all money going to the scholarship fund.

### 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 BOARD OF DIRECTORS MEETING February 8, 1989 continued

At-large Membership - NYSAPLS should encourage regionals to allow all classes of membership.

Constitution and By-law Committee:

Harold Behrens and Bill Schraa are reviewing all aspects of the Constitution and By-laws for possible revisions.

Scholastic Development Committee:

Chris Momrow asked for direction from the Board on the proposed revisions to the scholarship award. He was directed to work out the details of the proposal submitted December 14, 1988 for presentation to the general membership at the September meeting.

Conference Committee:

Need a firm date and last conference numbers before definite plans can be made. Three areas in Catskills have submitted proposals.

Old Business:

Refresher Course is starting soon. Mailing will be going out.

New Business:

NYSAPLS has printed "Moved and Seconded - The First Twenty-five Years". President and Secretary each have a copy for review.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Lucarelli, second by Jerry Signer: carried. The meeting was adjourned at 9:40 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary