

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, June 14, 1989 Held at the Holiday Inn, Latham, New York

Those present:

Harold A. Behrens, Jr. William J. Nettleton Robert J. Bartlett Michael J. Cirillo

William C. Darling William Schraa Brian F. Magee

In the absence of President Davis, Executive Vice-President Cirillo called the meeting to order at 6:50 P.M.

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

The Treasurer's report was submitted to the Board for review.

President's Report:

Prevailing Wages - Much discussion at NYSAPLS meeting regarding recent Department of Labor memo. Mona is to work with P.E. society and other groups to get an injunction or stay on the requirements until our objections can be heard. She is attempting to get an idea what rates are across the state so she can state actual rates. A form will be sent to all proprietors to be returned to her with the rate information.

Membership - At present about 10 members not paid. Proposal to drop all unpaid members by August 1, 1989.

Traverse Open - About 50 signed up. Will be held at the Winding Brook Country Club on July 15, 1989. Paul Hite will contact all that signed up.

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

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

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

MINUTES OF THE BOARD OF DIRECTORS MEETING June 14, 1989 continued

Review Course - A profit of \$1890.00 was made. Excellent work by Chairmen Steve Dickson and Bob Bartlett.

Mid-Hudson - Title companies performing field inspections of old surveys. At the NYSAPLS meeting, after much discussion, it was approved for a letter stating NYSAPLS case, to be sent out by NYSAPLS to people on list provided by regionals. Mona will review letter before any are sent out.

NYSAPLS Constitution and By-law Committee - Mike Davis appointed committee chairman.

N Exemption - Discussion with P.E. society of proposed requirements to obtain a new n exemption is taking place.

Code of Practice - It was reported at the NYSAPLS meeting that an insurance company would not cover a surveyor because the word accurate in the Code is the same as guarantee.

Continuing Education Committee:

Approximately \$200.00 in profit was made from the spring seminar. 33 people attended. Some money may be donated to NYSAPLS.

Old Business:

Motion by Bill Schraa to delay dropping members in arrears from the membership roll until August 1, 1989, second by Bill Nettleton: carried.

Motion by Bill Schraa to authorize the finance committee to verify status of paid membership, second by Bob Bartlett: carried.

With no further business before the Board, Executive Vice-President Cirillo asked for a motion to adjourn, motion by Harold Behrens, second by Bill Darling: carried. The meeting was adjourned at 8:25 P.M.

Respectfully submitted:

Brian F. Magee

Secretary

RECORDS OF RETIRED AND/OR DECEASED SURVEYORS

AS OF JULY 1, 1989

ORIGINAL SURVEYOR:

CURRENT OWNER OF RECORDS:

Barclay, Frank D. (part: Bishop, Robert H. Carpenter, David M. Cruickshank, G. Alan Gifford, William (Albany & Sch'dy Cour	ial) C.T. Male Assocs (518) 785-0976 Sal Santo (518) 797-5136 Donald Selee (518) 456-1944 C.T. Male Assocs (518) 785-0976 Edward N. Gifford (518) 374-1323			
Gilbert, Roy	Donald Selee (518) 456-1944			
Hammond, Cooney	O.J. Meyer (518) 869-0571			
Herrington, H.R.	Rudy Snyder (518) 827-5600			
King, III, Albert F.	Rodney D. Michael (518) 274-7377			
Knipple, Paul	Charles Hartnett (518) 235-2314			
Kotteritz, Jacob	Robert MacFarlane (518) 885-1533			
	Donald Carpenter (518) 882-9774			
Meier, Al	Raymond Lubianetsky (518) 828-7472			
(Columbia Co. Area)				
Mott, Samuel J.	Saratoga City Engineer's Office (518) 587-3550			
Ogsbury, Ed	Saratoga Real Property Tax Service			
Oropallo, Mark	Rodney D. Michael (518) 274-7377			
Rickert	O.J. Meyer (518) 869-0571			
Roberts, Herschel (except Cobleskill)	Donald Selee (518) 456-1944			
Roberts, Herschel (Cobleskill)	Snyder, Rudy (518) 827-5600			
Rosenfeld, William O. Shambrook, Nordin	O.J. Meyer (518) 869-0571 O.J. Meyer (518) 869-0571			
Sherman, Leslie	Donald Selee (518) 456-1944			
Stine, Andrew	Check local Real Property Tax Office			
Zecollo, Stanley	David Elliot (518) 465-2314			

Please review this list and inform Brian Magee at the next board meeting or call me at 459-3096 if you have any additions to this list. I would like to have this updated for the next regular meeting.

Thanks,

Bryant Bigelow