



**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.  
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Rochester, NY 14617  
716-342-5810  
Contact: Ray Byrne

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Hudson, NH 03051  
603-889-2670  
Contact: Dustin Smith

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1-800-628-9087  
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Cambridge, MA 02138  
1-800-225-1945  
Contact: Bill Reynolds

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Contact: Richard Piedmont

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BLUEPRINT CO., INC.  
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Albany, NY 12201  
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Contact: Wayne Thomas

GEIER & BLUHM, INC.  
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Troy, NY 12180  
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Contact: Dan Devine

S & S ASSOCIATES, INC.  
*Software for Surveyors & Engineers*  
*Designers of TRAV*  
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Saratoga Springs, NY 12866  
518-583-2253  
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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 REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, September 13, 1989  
Held at the Polish Community Center, Albany, New York

President Davis called the meeting to order at 8:30 P.M.

Motion by Randy Paquin, second by Bob Stewart to accept the Secretary's Report as mailed: carried.

Treasurer McGrath read his report to the general membership.

President's Report:

Spring Seminar - about 30 attended, a profit of \$306.56 was made.

Prevailing Wage - issue still tied up in court. This will be discussed further at NYSAPLS meeting September 15 in Saratoga Springs. Some State agencies are holding new projects awaiting the outcome of the court case. DEC still believes their property surveys are exempt but Dept. of Labor says they are not.

Membership Committee:

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

Applying for Associate membership -

1. Robert H. Isbey, Jr., employed with C.T.Male Associates,  
P.C.
2. Deborah Shove, employed with Buckman & Whitbeck
3. Ellen Nelson, employed with Smith & Mahoney
4. Robert Meyer, employed with C.T.Male Associates,  
P.C.

**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 REGULAR MEETING September 13, 1989 continued

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

Motion by Randy Paquin, second by Bruce Wells, to accept all applicants: carried.

1991 Conference:

Bill Schraa is Conference Chairman. Most committee chairman have been set and will have their first meeting soon. Conference will be held at the Nevele.

Scholarship Committee:

Chairman Chris Momrow reported that the committee had studied various revisions to the scholarship format and recommended that if the format is to be changed the following proposals be included:

- 1) the recipient be a graduate of a high school located within the counties included in the Eastern region. (There are 145 high schools in the Eastern region)
- 2) the recipient be enrolled in an accredited land surveying program in a) the United States or  
b) the Middle Atlantic Region
- 3) the recipient must have completed one year leading to an A.A.S. or at least two years leading to a B.S.
- 4) the applicants arrange to be interviewed while in the Eastern Region.

After some discussion on the floor a motion was made by Steve Walrath that present scholarship award format not be changed, second by Jeff Denison: carried.

There was a suggestion to change the name of the scholarship to honor all the members of Eastern that have passed away and President Davis reported that he spoke to several people who were involved with Mr. Carpenter and the scholarship and they had no problem with the possibility of changing the name of the award.

Motion by Jeff Denison to change the name of the David M. Carpenter Scholarship Award to the Eastern New York Society of Land Surveyors Memorial Scholarship Award, second by Dave Bogardus: carried.

Program:

Dennis Tyson, Chief Inspector for Clough Harbour on the Knickerbocker Arena presented a slide show on the construction of the Arena.

Auction - Successful bidder for the level rod was Sal Santo, for the automatic level and the tripod was C.T. Male and for the hand level was A.B.D. Thanks to Geier & Bluhm, Inc. for

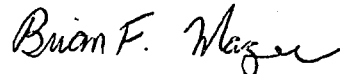
MINUTES OF THE REGULAR MEETING September 13, 1989 continued

the donations of equipment. \$1315 was raised for the scholarship fund.

With no further business, President Davis asked for a motion to adjourn, motion by Bob Stewart, second by Bryant Bigelow: carried.

The meeting was adjourned at 10:15 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee".

Brian F. Magee  
Secretary

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