



# 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 13, 1989  
Held at the Holiday Inn, Latham, New York

## 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

## Those Present:

Michael J. Davis  
William Schraa  
Robert J. Bartlett  
Brian F. Magee  
William S. Lucarelli

William J. Nettleton  
William C. Darling  
Michael J. Cirillo  
Kevin J. McGrath  
Stephen H. Dickson

President Davis called the meeting to order at 6:35 P.M.

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

Treasurer McGrath submitted an oral report to the Board.

## President's Report:

Prevailing Wages - Mona Glanzer has reported that the judge hearing the case has ruled in favor of the prevailing wage. This may be appealed or a compromise may be worked out with the Department of Labor. A new form has been sent out to proprietors to complete.

Accountant - It has been recommended by the Board that Eastern hire an accountant to file our tax forms for 1989. The estimated cost to get set up is \$500 to \$1000. Can someone be found that can set us up with an accounting system.

Seminar - It was suggested that Eastern hold a seminar for field people on maintenance of field equipment. Possible date would be Saturday, April 28, 1990. Details will be worked out by Continuing Education Committee.

At the November NYSAPLS meeting it was decided to assess each regional approximately \$200 for cost of Mona Glanzer's time to get answers to specific questions presented by NYSAPLS and the PE's regarding the prevailing wage regulations.

## 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  
William J. Nettleton  
Kevin J. McGrath

1990 William Schraa  
1990 Michael J. Cirillo  
1990 William S. Lucarelli  
1990 Jerry M. Signer

1991 Michael J. Davis  
1991 William C. Darling  
1991 Brian F. Magee  
1991 Robert J. Bartlett

1992  
1992  
1992  
1992

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

Scholastic Development Committee:

Chris Momrow, Sal Santo and Paul Cooney visited Paul Smith's College and selected two individuals to receive scholarships for Eastern and one to receive a scholarship from NYSAPLS.

Finance Committee:

The list of anticipated expenditures and income for 1990 was submitted and reviewed by the Board.

Motion by Bill Nettleton that funds allotted for the Annual Conference Hospitality Room and any return from the Attorney Retainer go towards payment of the NYSAPLS assessment and the accountant fee, second by Bill Schraa: carried.

Program Committee:

Ralf Platte of C.T. Male Associates will speak on G.P.S. The meeting will be held at the Paramount Lounge.

32nd Annual Conference:

Final contract with the Nevele will be negotiated this week.

Nominating Committee:

6 senior members have been signed up to run for the Board of Directors along with 3 junior members.


New Business:

NYSAPLS has forwarded a check to Eastern for the 32nd Annual Conference advance. This needs to be signed over to the Conference committee.

Bill Darling has been able to borrow the Rutland Railroad maps from the Railroad. This line runs from Chatham to Bennington. The maps are dated 1917. They are prints on paper and linen, approximately 24" x 52" each. There are 23 sheets in Columbia County and 29 in Rensselaer County. They are in very poor condition. Would like to get ideas on how to get mylars made so they can hopefully be filed in the County Clerk's Offices. They can not be run through a machine that prints with rollers.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Lucarelli, second by Mike Cirillo: carried. The meeting was adjourned at 8:25 P.M.

Respectfully submitted:

  
Brian F. Magee  
Secretary