



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

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, February 14, 1990
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 MAPPING, INC.
35 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

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
1-800-962-1458
518-477-6122
Contact: Stanley D. Paddock

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

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-785-0976
Contact: Ralf Platte

Those Present:

Harold A. Behrens, Jr.
William Schraa
Robert J. Bartlett
Brian F. Magee
William S. Lucarelli
Salvatore Santonastaso

William J. Nettleton
William C. Darling
Michael J. Cirillo
Louis J. Gnip
Thomas L. Nesbitt
Stephen P. Walrath

President Cirillo called the meeting to order at 6:55 P.M.

Correction to Secretary's Report: It was stated that OGS will copy the Rutland Railroad maps free of charge. This should read that they will copy free of charge on mylar supplied to them.

Motion by Tom Nesbitt, second by Sal Santo to accept the Secretary's report as amended: carried.

Treasurer Darling submitted a written report to the Board.

President's Report:

President Cirillo welcomed the newly elected members to the Board of Directors.

State Reclassification of Land Surveyors - NYSDEC
Commissioner Thomas Jorling sent letter to NYSAPLS saying the proposed reclassification is being reviewed by Civil Service and not available for review by NYSAPLS. The feeling among the surveyors is that if civil service okays it then it will be too late for review by anyone else. Eastern has requested a copy of the proposed reclassification.

Prevailing Wages - another questionnaire has been sent out. Prevailing wage law questions and answers has been sent out by Mona Glanzer. This has been prepared for NYSAPLS, CEC and NYSSPE. This will also be printed in the Empire State Surveyor. The fee for this was \$10,000. In the process of

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President: Michael J. Cirillo	William Schraa	1991	Louis J. Gnip	1992	William J. Nettleton	1993
Executive Vice-Pres.: William S. Lucarelli	Michael J. Cirillo	1991	William C. Darling	1992	Salvatore Santonastaso	1993
Vice-President: William J. Nettleton	William S. Lucarelli	1991	Brian F. Magee	1992	Stephen P. Walrath	1993
Secretary: Brian F. Magee	Jerry M. Signer	1991	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993
Treasurer: William C. Darling						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

President's Address — 2 Norge Road, Delmar, N.Y. 12054

MINUTES OF THE BOARD OF DIRECTORS MEETING February 14, 1990 continued

collecting the money for this from the regionals it was determined that NYSAPLS does not have the power to assess the regionals for this fee; instead each regional will donate \$208.33 for this fee. In addition the cost for litigation of this matter to January is about \$17,000. Question - Has contact with ACSM been made for support in this matter ?

ENYSLS Committee appointments were announced.

Dues notices were mailed by Central Office to ENYSLS members and should be returned to that office.

Engineer's Week at Empire State Plaza - research the possibility of Eastern being on the steering committee for 1991. Members of steering committee receive free booth space.

Would like to continue the use of name tags at the general membership meetings.

Scholastic Development Committee:

Committee would like to see tax exempt status for the scholarship fund.

Continuing Education Committee:

Goals - Review curriculum at Paul Smith's and Alfred to try to establish L.S. Program at H.V.C.C. Try to establish continuing education courses locally at H.V.C.C. Maintenance Seminar will be held Saturday, April 28 at the offices of ABD Engineers and Surveyors at 411 Union Street, Schenectady, N.Y. from 9 A.M. to 5 P.M. Morning will be instructional and afternoon will be practice. Cost will be \$25 and limited to 50 people. It will be announced in the Empire State Surveyor and a mailing will go to Eastern members.

Public Relations Committee:

Try and have a notice of the general membership meetings announced in the local papers.

Business Practices Committee:

The committee will have a meeting soon and the topic will be malpractice insurance.

32nd Annual Conference:

Plans are moving along steadily.

MINUTES OF THE BOARD OF DIRECTORS MEETING February 14, 1990 continued

Old Business:

Advertisements - Why are some engineering firms still listed in the yellow pages under land surveyors ? The reason is the letter from Eastern did not go out until after the new phone books went to print.

Rutland Railroad Maps - Central Vermont Public Service Commission has the original linens. We may be able to get mylars made at cost. Paper prints in possession of Bill Darling at present may have additional information not on the originals. Check with State Archives for printing and to see if maps may be on file.

The accountant chosen by the Board of Directors to prepare the 1989 income tax form is Tony Gordon, C.P.A. of 2 Oakwood Place in Delmar.

New Business:

Copy machine in Albany County Clerk's office is being pilfered. Paper and a paper cartridge have been stolen from the machine. Also Sal Santo would like Eastern to consider paying the \$8 a month rental fee to the County Clerk.

The Eastern letterhead will have a revision that states Eastern is a charter affiliate of NYSAPLS.

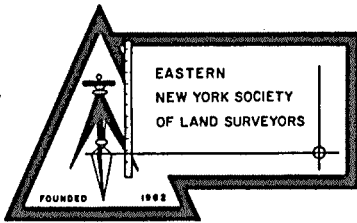
A survey business owners insurance program made a presentation at the NYSAPLS meeting looking for endorsements. Mike Cirillo has some details on this policy.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Lucarelli, second by Bill Schraa: carried. The meeting was adjourned at 10:00 P.M.

Respectfully submitted:


Brian F. Magee
Secretary

B021490



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AMENDED TREASURER'S REPORT FEBRUARY 28, 1990

BALANCE ON HAND - CHECKING ACCOUNT - FEB. 1, 1990 \$ 9,518.18

RECEIPTS:

HIGHWAY LAW BOOK SALE (1)	\$	10.00
REPLACEMENT CHECK FOR DINNER MEETING JAN. 10, 1990	\$	30.00
BOARD OF DIR. - RETURN FEB. 14, 1990	\$	55.00
EXAM COURSE BOOK SALE (1)	\$	12.00
1990 DUES - SUSTAINING MEMBER (1)	\$	75.00
TOTAL	\$	182.00

DISBURSEMENTS:

A.C.S.M. TRIGSTAR KITS (19)	\$	475.00
POSTAGE - BRIAN MAGEE	\$	108.00
B.O.D. MEEITNG 2-14-90 HOLIDAY INN	\$	190.94
TRANSFER FUNDS TO RAFFLE ACCOUNT	\$	464.00
TRANSFER FUNDS TO SELF SUST. SCHOL.	\$	2,614.00
N.Y.S.A.P.L. DUES - 4 NEW ASSOC. MEM.	\$	140.00
TOTAL	\$	3,991.94

BALANCE ON HAND - CHECKING ACCOUNT 2-28-90	\$	5,708.24
BALANCE ON HAND - GENERAL FUND C.D. 2-26-90	\$	12,449.82
BALANCE ON HAND - SELF SUST. SCHOL. FUND 2-22-90	\$	12,843.44
BALANCE ON HAND - SCHOLARSHIP RAFFLE ACCT. 2-15-90	\$	2,134.28

Respectfully Submitted,

William C. Darling
William C. Darling, Treas.

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