



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, May 9, 1990
Held at the Elk's Club, Troy, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD MAPPING, 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

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:

William J. Nettleton
Harold A. Behrens, Jr.
Brian F. Magee
William C. Darling
Stephen P. Walrath

William Schraa
Michael J. Cirillo
Thomas L. Nesbitt
Louis J. Gnip

President Cirillo called the meeting to order at 6:10 P.M.

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

Treasurer Darling submitted his report to the Board.

President's Report:

The NYSAPLS Board meeting will be held May 18 - 19, 1990 at the Ramada Renaissance in Saratoga Springs.

New York State is proposing to eliminate the exemptions from sales and compensating use tax which will affect the Land surveying profession.

The required information has been given to the accountant for the preparation of ENYSLS 1989 tax return which is due on May 15, 1990. In addition he will be asked to review Eastern bookkeeping procedures to recommend any changes, review the self-sustaining scholarship fund and a non-profit status for Eastern.

The Equipment Maintenance seminar has made a profit of around \$600.

Continuing Education Committee:

The committee will be meeting soon to discuss several topics. Possible Fall Seminar - looking for topics, what would proprietors like to see employees attend? Review of local

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

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

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and regional college survey programs. Attempt to get State licensing board to accredit some form of continuing education.

Membership Committee:

Five applicants have been announced to the general membership. Motion by Bill Schraa to recommend acceptance of all applicants, second by Harold Behrens: carried. Request by Kenneth Male for Life membership will be announced.

Program Committee:

A request was made by Chairman Nesbitt to present a certificate of appreciation to speakers at our regular meetings. It would be something similar to what was made for the founding members several months ago. Motion by Harold Behrens that an unframed certificate of appreciation be prepared for each speaker at regular meetings, second by Tom Nesbitt: carried.

32nd Annual Conference:

The present goal for the committee is to finalize the program by July.

Old Business:

Attorney Retainer - still no answer on if there will be a return from the attorney.

Rutland Railroad maps - Two sets of Paper prints have been received by Bill Darling. Maps covering Rensselaer County have been filed with the County Clerk. Maps covering Columbia County will be filed with the County Clerk. Second set will be given to a state agency to preserve.

New Business:

Tie Tacks/Lapel Pins - \$740.52 was spent on 24 gold and 60 silver tie tacks. Gold will sell for \$20 and silver for \$15. Discussion on which account profit should go into was tabled.

Boat cruise - Boats out of Troy and Albany have been looked into for Dinner cruises. A sign up sheet will be passed around at the regular meeting.

Traverse open - being looked into by Paul Hite. Possibly include a dinner.

MINUTES OF THE BOARD OF DIRECTORS MEETING May 9, 1990 continued

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Tom Nesbitt, second by Lou Gnip: carried. The meeting was adjourned at 6:55 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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