



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 REGULAR 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: Raif Platte

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

Motion by Gerald Thibault, second by Robert Lemiszki to accept the Secretary's report as mailed: carried.

Treasurer Darling read his report to the general membership.

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 May issue of the Empire State Surveyor has interesting articles on Copyright and the new smoking law.

Two sets of 52 paper copies of the original Rutland Railroad, Chatham Division, Right of Way maps, dated June 17, 1917 have been purchased by Eastern. The original maps are in Rutland, Vermont. One set will be split for filing in the Rensselaer and Columbia County Clerk's Offices. The other will be retained at present by Eastern.

The Equipment Maintenance seminar has made a profit of around \$600. Thanks to all those members who made this a success.

Proposed summer activities are the Traverse Open and a dinner cruise. Details still to be worked out.

ENYSLS Tie tack/lapel pins have come in and are available for sale through Chris Momrow.

Proprietors meeting was held April 18, 1990 at Grimaldi's on Central Avenue. As a result of this meeting it was agreed

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

MINUTES OF THE REGULAR MEETING May 9, 1990 continued

that an advertisement be placed in the near future regarding the need for a survey.

Honorary membership certificates were awarded to Lindsay M. Boutelle, Charles E. Hartnett and Rhein Vogel, Jr.

Continuing Education Committee:

The committee would like to thank all who participated in the spring maintenance seminar, especially Don White and Brandis.

Membership Committee:

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

Applying for Senior membership -

1. Daniel T. Spence, employed with C.P. Momrow

Applying for Associate membership -

2. Aaron J. Potter, employed with Clough, Harbour & Associates

3. Michael J. Bourgeois, employed with Bruce Wells

4. Robert H. Cartwright, employed with Santo Associates

Applying for Sustaining Membership -

5. Merton L. Seamon, employed with Mason -Dixon Wood Products

Motion by Sally Whitney, second by Chris Momrow, to vote on all applicants as a group: carried.

Motion by Steve Dickson, second by Don Wagoner, to accept all applicants: carried.

Business Practice Committee:

At the last proprietors meeting there was a discussion of affirmative title insurance. It was decided that a public advertising campaign be carried out to answer the question of "Why you need a Land Survey". This full page ad will be published in the Albany Times Union in the Home Buyer monthly supplement. The plan is to eventually publish the ad in all the newspapers in the Eastern region. The requested donation from each proprietor is \$75.00.

NYSAPLS Code of Practice:

The committee is presently reviewing proposed revisions and additions to the code that would limit the use and certification of surveys. Chris Momrow has the list of proposed changes.

New Business:

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 meeting for those that may be interested.

MINUTES OF THE REGULAR MEETING May 9, 1990 continued

Traverse open - being looked into by Paul Hite. Possibly include a dinner. A sign up sheet will be passed around at the meeting for those that may be interested.

Program:

The night's guest speaker was the Honorable Judge John Austin of Glens Falls who spoke on the use of Genealogy in conducting deed reasearch.

With no further business, President Cirillo asked for a motion to adjourn, motion by Bob Stewart, second by Randy Paquin: carried. The meeting was adjourned at 9:30 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

R050990