



# 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, September 12, 1990  
 Held at the Marriott Hotel, Albany, 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	William Lucarelli
Harold A. Behrens, Jr.	Michael J. Cirillo
Brian F. Magee	Thomas L. Nesbitt
William C. Darling	Robert J. Bartlett
Stephen P. Walrath	Salvatore Santonastaso

President Cirillo called the meeting to order at 6:20 P.M.

The Secretary's report was prepared by Sal Santo and presented to the Board. Acceptance of minutes tabled until Board can read report.

Treasurer Darling submitted his report to the Board.

## President's Report:

The NYSAPLS Board meeting will be held September 14 - 15, 1990 at the Radisson Hotel, Poughkeepsie.

John R. Hoff, P.E. Chairman of an Ad Hoc Committee on minor engineering submitted the committee report to the SBELS. Copies of this report were sent to some members of NYSAPLS.

Letter was received from James L. Mueller NYSAPLS Legislation Committee Chairman requesting a representative from each regional on the committee.

A request was made by NYSAPLS for each regional to canvass their geographical area to determine the number of Civil Engineer, Consulting Engineer and Land Surveyor employers and field personnel.

At the next NYSAPLS meeting Chris Momrow will present a draft of proposed revisions to the Code of Practice. He will discuss these revisions at tonight's regular meeting.

### 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 BOARD OF DIRECTORS MEETING September 12, 1990 continued

Revisions to Eastern's Constitution and By-laws are to be voted on at a special meeting tonight.

A committee has been established to look into a policy relative to illness, injury or death of members and others. John Scalzo, chairman, with committee members Ellen Nelson and Robert Bartlett will review the feasibility of establishing a policy and formulate rules pertaining to said policy.

Traverse Open was held August 11, 1990 at Winding Brook Country Club in Valatie. About 30 attended and a good time was had by all.

Finance Committee:

The committee is working on the proposed budget for next year. Where is proposed profit from Annual Conference going?

Membership Committee:

One new applicant to be voted on at the night's regular meeting. 17 members were dropped from the roles, 3 senior, 1 sustaining.

Program Committee:

Phil Lord a New York State Archaeologist will speak at the November meeting on Colonial Canals.

New Business:

Central Office would like a membership list.

Dues notices should continue to be mailed from Central Office on February 1, March 1 and April 1.

Paul Smith's College scholarship recipients, where are they now ?

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Tom Nesbitt, second by Bill Nettleton: carried. The meeting was adjourned at 7:10 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary