



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, 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

President Cirillo called the meeting to order at 9:20 P.M.

The Secretary's report should be amended to read that lapel pins/tie tacks are available from Tom Nesbitt, \$10 for silver and \$20 for gold. Motion by Harold Behrens to accept the Secretary's report as amended, second by Steve Dickson: carried.

Treasurer Darling read his report to the general membership.

President's Report:

NYSAPLS Concerns -

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. President thanked Robert Stapf, John Scalzo, Robert Mac Farlane, Rodney Michael, John Keating, Gerald O'Connor, Donald Carpenter, Terry Humiston, Raymond Koch, Anthony Nucci and the members of the Board of Directors that wrote to John Hoff in support of the report.

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. President thanked William Lucarelli, Michael Davis, William Nettleton, Richard Bennett, Sal Santo, Robert Mac Farlane, John Ferguson and David Borgardus for their assistance in obtaining the required data.

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 September 12, 1990 continued

A donation of \$300 by Eastern was forwarded to the Shaw Fund for maintenance and plantings at the headquarters site.

Glen Watson has established a Guide to Managing Challenges to Practice under Section 7208n of the Education Law.

Eastern Concerns -

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.

Proposed revisions to the NYSAPLS Code of Practice will be reviewed by Chris Momrow, the committee chairman at tonight's meeting.

The boat cruise was held July 21, 1990 on the Capt. J.P. Cruise Line. Thanks to Alayne Smigel for organizing the event.

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. Thanks to Paul Hite for chairing this event.

Tellers for the vote on the amendments to the Constitution and by-laws will be John Keating, Randel Paquin and Laurie Zarriello.

Congratulations to Bryant Bigelow, Thomas Nesbitt and Randel Paquin for receiving their Land Surveyor's License.

To all Eastern members - please give Vice-President William Nettleton Sufficient notice of your attendance at the general membership meetings. Arrangements must be made at the meeting site well in advance of the meeting date.

Membership Committee:

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

Applying for Sustaining membership -

Duane Alsum, employed with Astro Wood Stakes Company
Motion by Jeff Denison, second by Bruce Wells to accept the applicant: carried.

MINUTES OF THE REGULAR MEETING September 12, 1990 continued

Conference Committee

The budget and program for the annual conference are in place.

New Business:

Ray Smith has information on the ACSM Survey Tech. exam. The next exam is October 5, 1990.

Thanks to Don White of Brandis for display of equipment at tonight's meeting.

Chris Momrow presented the proposed revisions to the NYSAPLS Code of Practice to the membership. These proposals will be presented to the NYSAPLS Board this week and hopefully be acted on in November.

With no further business, President Cirillo asked for a motion to adjourn, motion by Tom Nesbitt, second by Randy Paquin: carried. The meeting was adjourned at 10:05 P.M.

Respectfully submitted:


Brian F. Magee
Secretary

R091290



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TREASURER'S REPORT SEPTEMBER 30, 1990

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Contact: Raif Platte

BALANCE ON HAND - CHECKING ACCOUNT - AUG. 31, 1990 \$2,935.30

RECEIPTS:

E.N.Y.S.L.S. 1990 DUES:	
(1) REGULAR, (3) ASSOCIATE, (1) SUSTAINING	\$ 135.00
E.N.Y.S.L.S. & N.Y.S.A.P.L.S. 1990 DUES	
(1) ASSOCIATE	\$ 45.00
E.N.Y.S.L.S. & N.Y.S.A.P.L.S. 1989 DUES	
(1) ASSOCIATE	\$ 45.00
DINNER MEETING SEPT. 12, 1990	\$ 1260.00
SCHOLARSHIP FUND RAFFLE PROCEEDS	\$ 180.00
LAPEL PINS - (3) GOLD (1) SILVER	\$ 70.00
TOTAL	\$ 1735.00

DISBURSEMENTS:

LETTERING MEMBERSHIP CERTIFICATES	\$ 24.00
C.T. MALE ASSOCIATES (1760) PHOTOCOPIES	\$ 17.60
WILLIAM DARLING - POSTAGE	\$ 7.53
MARRIOTT HOTEL (9-12-90) MEETING	\$ 1250.00
N.Y.S.A.P.L.S. - 1990 DUES (1) ASSOCIATE	\$ 35.00
TOTAL	\$ 1334.13

BALANCE ON HAND - CHECKING ACCOUNT (9-30-90)	\$ 3,336.17
BALANCE ON HAND - GENERAL FUND C.D. (8-27-90)	\$ 12,918.86
BALANCE ON HAND - GENERAL FUND MONEY MARKET (9-30-90)	\$ 5,060.21
BALANCE ON HAND - SELF. SUST. SCHOL. FUND (9-22-90)	\$ 13,410.11
BALANCE ON HAND - SCHOLARSHIP RAFFLE ACCT. (5-4-90)	\$ 2,405.87

RESPECTFULLY SUBMITTED,

William C. Darling
WILLIAM C. DARLING, TRESSURER

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