



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, October 10, 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.
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
Michael J. Cirillo
Brian F. Magee
William C. Darling
Salvatore Santonastaso

Harold A. Behrens, Jr.
William Schraa
Thomas L. Nesbitt
Robert J. Bartlett
Louis J. Gnip

President Cirillo called the meeting to order at 6:40 P.M.

The Secretary's report for August was prepared by Sal Santo and presented to the Board. Report should be amended to include the President's Report. Motion to accept the August Secretary's report as amended made by Bill Nettleton, second by Robert Bartlett: carried.

Motion by Harold Behrens to accept the September Secretary's report as mailed, second by Bill Nettleton: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

The Code of Practice Committee report including proposed revisions was presented at the September NYSAPLS Board meeting by Chris Momrow. A Code of Practice workshop session is scheduled for November 16, 1990, 1-5 P.M. at the Ramada Renaissance in Saratoga Springs.

A copy of the wage rate task force accounting, contractual obligations and prevailing wage lawsuit memorandum has been received from Eugene Hulbert.

Letter was received from James L. Mueller NYSAPLS Legislation Committee Chairman requesting a representative from each regional be on his committee. A list of regional builder associations was provided as well as a schedule of D.E.C.

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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meetings concerning proposed changes to the regulations for wetland mapping and classification. A proposed bill was submitted for review. Robert E. Walsh has been appointed ENYSLS representative to the NYSAPLS legislative committee.

Eastern Concerns -

Review proposed revisions to the NYSAPLS Code of Practice as submitted by Chris Momrow.

Review of the 1991 proposed budget as submitted by Louis J. Gnip, Finance chairman.

A registration form was received for the New York State Office of Rural Affairs Fourth Annual Fall Conference to be held October 16, 1990 at the Empire State Plaza in Albany.

A letter received from Ted Madson concerning seminars and publications will be forwarded to Gerald O'Connor, Continuing Education Chairman.

The Nominating committee will be chaired by Richard Bennett. Robert Stewart, Robert Stapf and Alton MacDonald have been appointed to the committee.

Constitution and By-law Committee:

Constitution and by-laws need to be printed with revisions approved at the Special Meeting.

Scholastic Development Committee:

Chris Momrow will be interviewing students at Paul Smith's College shortly.

Finance Committee:

Proposed budget for 1991 submitted for review.

Membership Committee:

Two new applications for membership have been received.

Program Committee:

Phil Lord of the New York State Museum is scheduled to speak on old canals at the next regular meeting.

Business Practice Committee:

Major topic of committee is affirmative title insurance. Plans include trying to get speakers at N.Y.S. Bar Association meetings, ect.

32 Annual Conference Committee:

Next meeting will be at the Nevele. About \$6000 income has been received.

MINUTES OF THE BOARD OF DIRECTORS MEETING October 10, 1990 continued

Old Business:

Boat Cruise - two individuals that ordered tickets for the cruise and did not attend have not paid for the tickets. Others that did the same have paid for their tickets.

New Business:

A review of the proposed revisions to the NYSAPLS Code of Practice took place. There was much discussion and most comments were favorable to the revisions. These comments will be passed on the Chris Momrow, committee chairman.

Motion by Harold Behrens to print the latest revised Eastern Constitution and By-laws at a cost not to exceed \$300, second by Sal Santo: carried.

Scholarship - Try and find out where past scholarship winners have ended up. Are they surveying? In this area?

Future goals of members of the Board -
A Moved and Seconded record for Eastern.
Other activities for surveyors, such as a turkey shoot.
New survey baseline range or ranges.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Darling, second by Lou Gnip: carried. The meeting was adjourned at 10:55 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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