



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, November 14, 1990

Held at the Paramount Lounge, Schenectady, 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
Stephen P. Walrath

Harold A. Behrens, Jr.
William Schraa
William S. Lucarelli
Robert J. Bartlett
Louis J. Gnip

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

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

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

Next NYSAPLS Board Meeting will be November 16-17, 1990 at the Ramada Renaissance in Saratoga Springs.

President has copies of memorandum from Mona Glanzer regarding laws relative to prosecution of individuals accused of moving or removing property corner markers.

32nd Annual Conference Committee met November 3, 1990 at the Nevele.

Eastern Concerns-

Board to review and finalize 1991 budget.

Eastern to look into attendance at Engineer's Week held at the Empire State Plaza during February 1991.

Scholarship award for 1990 to be announced.

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 November 14, 1990 continued

A Code of Practice workshop is to be held at the NYSAPLS meeting November 16, between 1 and 5 P.M.

Tellers for the election of members to the Board of Directors are Michael Davis, Kevin McGrath, Arthur Durviage and Robert Isbey.

Kenneth Kratz, a former member of Eastern and founding member of Northern, passed away October 31, 1990. William Schraa has an announcement concerning Kenneth Kratz under the 32nd Conference Committee report.

Please notify the President or a director of any information about our members that should be made known. The Board may then notify the General membership so they may take any action they deem appropriate.

Vice-President Report:

1991 Board of Directors meetings will be held again at the Latham Holiday Inn.

Constitution & By Law Committee:

Constitution and by-laws have been reprinted and are ready for distribution to the membership.

Scholastic Development Committee:

Annual report submitted by Chris Momrow. Chris and Jeff Denison visited Paul Smith's College November 13, 1990 to conduct interviews for scholarship awards. A committee from Northern New York Society of Land Surveyors, Bob Marvin, Kevin Hall and Burt Hough, also assisted with the interviews. Six students were interviewed. Scholarships were awarded as follows: Eastern New York Society of Land Surveyors Memorial Scholarship, \$1000, plus conference expenses awarded to Lionel E. Green of Broadalbin, N.Y. New York State Association of Professional Land Surveyors Arthur D. Shaw Scholarship, \$1000 plus conference expenses awarded to Matthew Wentz of Milford, Pa. Ives Turner Scholarship Award, presented by Paul Smith's College and administered by Northern New York Association of Land Surveyors, \$750 awarded to Timothy Langdon of Malone, N.Y.

Other items sponsored by the committee in 1990 included Student Work Day in March, Trigstar competition sponsored in 19 area high schools and participation in career fair at Averill Park High School.

Ethical Practice Committee:

NYSAPLS still looking into case of local P.E. doing surveys.

MINUTES OF THE BOARD OF DIRECTORS MEETING November 14, 1990 continued

Finance Committee:

Board reviewed revised list of proposed income and expenditures for 1991. Motion by Bill Nettleton, second by Harold Behrens to accepted the revised list of proposed income and expenditures: carried.

Membership Committee:

Two new applicants have been reviewed by the committee and announced to the general membership for a vote.

Business Practice Committee:

Annual report of committee's activities over past year submitted by Sal Santo.

32nd Annual Conference:

November meeting was at Nevele. The Conference Journal will be dedicated to Ken Kratz, who recently passed away. Future travel expenses incurred by Meg will be paid for by conference.

Old Business:

Bill from Eastern's accountant, Tony Gordon is \$1500. Tax exempt status for Eastern is still possible according to Mr. Gordon.

One person still owes money for boat cruise tickets.

Engineers Week - details will be handled by Steve Walrath.

New Business::

Motion by Lou Gnip that the recipient of the Eastern New York Society of Land Surveyors Memorial Scholarship expenses for attendance at the Annual Conference be paid for by Eastern, second by Bill Schraa: carried.

Recent articles in local newspapers regarding surveying were passed out for review.

John Scalzo from NYSDOT reported that it appears that some certifications for monumentation are not proper. More details are needed.

MINUTES OF THE BOARD OF DIRECTORS MEETING November 14, 1990 continued

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Steve Walrath second by Lou Gnip: carried. The meeting was adjourned at 8:15 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee". The signature is written in dark ink and includes a long, sweeping horizontal line extending to the right.

Brian F. Magee
Secretary

B111490