



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, December 12, 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: Dave Donahue

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Dan Devine

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: John Koppel

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
518-786-7400
Contact: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

Those Present:

William J. Nettleton
Michael J. Cirillo
Brian F. Magee
William C. Darling
Salvatore Santonastaso
Stephen P. Walrath

Thomas L. Nesbitt
William Schraa
William S. Lucarelli
Robert J. Bartlett
Louis J. Gnip
Ellen Nelson

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

Motion by Sal Santo, second by Bob Bartlett to accept the Secretary's report as submitted: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

A Code of Practice workshop is scheduled for Tuesday January 15, 1991, 1:30-5:00 P.M. at the 32nd Annual Conference. Please attend if at all possible.

The State of Massachusetts will implement a sales tax on personal services in 1991.

Joanne Crum announced at the NYSAPLS board meeting that the Colonial States Board for Land Surveyor Registration is in need of exam questions. A meeting has been scheduled for July 13 & 14, 1991 in the Cooperstown area.

South Central New York Association of Professional Land Surveyors has requested that we consider selling some raffle tickets for them. The tickets are a dollar a piece and proceeds are to go to a scholarship endowment at Alfred. The drawing will be at the annual conference on January 18.

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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|--------------------------------------------|--------------------|------|------------------------|------|----------------------|------|
| President: Michael J. Cirillo | Louis J. Gnip | 1992 | William J. Nettleton | 1993 | William Schraa | 1994 |
| Executive Vice-Pres.: William S. Lucarelli | William C. Darling | 1992 | Salvatore Santonastaso | 1993 | Michael J. Cirillo | 1994 |
| Vice-President: William J. Nettleton | Brian F. Magee | 1992 | Stephen P. Walrath | 1993 | William S. Lucarelli | 1994 |
| Secretary: Brian F. Magee | Robert J. Bartlett | 1992 | Thomas L. Nesbitt | 1993 | Ellen Nelson | 1994 |
| 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 December 12, 1990 continued

Eastern Concerns-

President welcomed new Board member Ellen Nelson on behalf of members of the board.

Lionel Green is the recipient of the Eastern New York Society of Land Surveyors Memorial Scholarship award. Thanks to Chris Momrow and Jeff Denison for interviewing the candidates.

Engineer's Week is to be held at the Empire State Plaza, February 20, 21 and 22, 1991 Steve Walrath will be looking into details for Eastern's participation at this event.

The Great Northeast Home Show '91 will be held at the Empire State Plaza, February 8, 9 and 10, 1991

Our accountant requires information for filing out exempt status form. A determination by Board of Directors is needed. Have to assign control of funds if organization disbands.

Request by NYS DOT to review with membership monument certification process. Possible some individuals not following correct procedures.

Committee appointments were announced for 1991.

Finance Committee:

Copies of the approved list of expenditures and income were submitted.

Membership Committee:

Two applications for associate membership have been received.

Public Relations Committee:

Received information on Home Show. Committee would like attend. Goal of committee is to make public aware of what is necessary to become licensed.

32nd Annual Conference:

Plans moving along smoothly. Committee needs place for next meeting.

New Business:

Engineer's Week and Home Show - discussion of which to attend, if any. Board decision to attend Home Show only, due to more exposure to the general public. Booth rental is \$500. Dates are February 8-10, Friday-Sunday. Steve Walrath will coordinate with Public Relations Committee. Look into prices for reprints of the two flyers. Motion by

MINUTES OF THE BOARD OF DIRECTORS MEETING December 12, 1990 continued

Lou Gnip that Eastern New York Society of Land Surveyors become involved with publicity through the Great Northeastern Home Show '91, second by Bill Darling: carried.

Massachusetts Society newsletter reported that the National Council of Engineering Examiners will become a holder of individual application information for those that wish to provide it. Will also keep track of Continuing Education Credits for those states that require it. This information is then made available to state review boards. Would the New York State Board be willing to work with them ?

NYS DOT has reported suspicions that some persons are rubber stamping certifications for monumentation on R.O.W. projects. More detailed information is needed before any action may be taken.

A former Sustaining member of Eastern, Norman Hudgins passed away October 27, 1990. Norm was the designer of "Trav" software.

Thanks to the Schenectady Museum for last minute loan of a projector for use at the regular meeting. Motion by Bob Bartlett that Eastern donate \$40.00 to the Schenectady Museum in return for loan of projector at the last regular meeting, second by Tom Nesbitt: carried.

Tax Exempt Status - accountant needs to report what will happen to assets of organization should it disband. Board must make decision. Have to find out if assets have to go to a tax exempt status.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Sal Santo second by Lou Gnip: carried. The meeting was adjourned at 9:30 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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