



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, January 9, 1991

Held at the Elk's Club, Troy, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD MAPPING, INC.
36 Karian 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:

Michael J. Cirillo	Ellen Nelson
William C. Darling	Louis J. Gnip
William J. Nettleton	Thomas L. Nesbitt
William S. Lucarelli	Stephen P. Walrath
William Schraa	Robert J. Bartlett
Salvatore Santonastaso	

President Cirillo called the meeting to order at 6:12 P.M.

Acting Secretary for tonight's meeting will be Tom Nesbitt.

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

Treasurer Darling submitted his report to the Board.

President's Report:

NYSAPLS Concerns -

The 32nd Annual NYSAPLS Conference hosted by ENYSLS is to be held at the Nevele in Ellenville, N.Y. January 15-18, 1991.

A Code of Practice workshop is scheduled for Tuesday, January 15, 1991 at the conference in the Tower Oval Room from 1:30 - 5:00 P.M.

The Appellate Court's decision on the prevailing wage lawsuit essentially holds that engineers and surveyors have no standing to sue because there is no specific decision against an engineer or surveyor by the Department of Labor ordering the payment of a "prevailing" wage.

ENYSLS Concerns -

Eastern will have a booth at the Great Northeast Home Show 1991 to be held at the Empire State Plaza on February 8, 9 & 10. Thanks to Stephen Walrath, Christian Momrow and Rodney

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

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 January 9, 1991 continued

Michael for making arrangements for us to be represented at this event.

The NYS Office of Professional Discipline has written a letter of warning to a P.E. for practicing surveying without the proper license.

A Happy and Prosperous New Year to all the members of Eastern.

Membership Committee:

Two applications for associate membership were reviewed and announced to the general membership for a vote at tonight's regular meeting.

32nd Annual Conference:

Plans are moving along smoothly. Meetings were held with the hotel people on Jan. 8 and Jan. 14. Exhibits only registration will be \$20.

Old Business:

EDM Range - President Cirillo contacted Bob MacFarlane regarding the existing range on Niagara Mohawk property. Bob feels existing range should be certified. Need maximum straight distance of 1300 meters.

Affirmative Title Insurance - affecting only a few regionals in the state.

Surveyor in Training - Should this be pursued to the State level. Would the State Board accept recommendations from regional review committees.

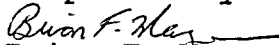
Home Show - No price for reprint of brochures yet. Possibly re-writing a portion of it. Chris Momrow will get a price from Prout Printers. Seven volunteers to man booth so far. Hours are Friday, Feb. 8, 5 - 9 P.M., Saturday, Feb. 9, 9 A.M. - 7 P.M., Sunday, Feb. 10, 9 A.M. - 6 P.M.

Program:

March program will be Paul Smith's College night. Peter Nye of NYSDEC will be the speaker.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Schraa, second by Lou Grip: carried. The meeting was adjourned at 7:08 P.M.

Respectfully submitted:


Brian F. Magee
Secretary

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