



# 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

## 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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, April 10, 1991  
Held at the Holiday Inn, Latham, New York

## Those Present:

Michael J. Cirillo	Brian F. Magee
William J. Nettleton	Thomas L. Nesbitt
William S. Lucarelli	William Schraa
William C. Darling	Ellen Nelson
Salvatore Santonastaso	Harold A. Behrens, Jr.

President Cirillo called the meeting to order at 6:50 P.M.

Correction to Board of Directors minutes of March 13, 1991, page 3, under Program committee should read: Possible future meeting on estimating of typical surveys.  
Motion by Bill Lucarelli, second by Bill Darling to accept the Secretary's report as amended: carried.

Treasurer Darling submitted his report to the Board.

## President's Report:

### NYSAPLS Concerns -

A draft report by Charles A. Ballou, Jr. on Continuing Education was forwarded by NYSAPLS Education Committee Chairman Dana P. Woolever to regionals for review and comments. Discussion of this topic will be at the May meeting of the NYSAPLS Board of Directors.

The NYSAPLS Legislation Committee submitted copies of memorandums by the NYS Builders Association on Impact Fees.

### ENYSLS Concerns -

The NYSAPLS Code of Practice Committee has completed its sixth draft of proposed revisions to the Code. Christian P. Momrow

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

President: Michael J. Cirillo	Louis J. Grip	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 April 10, 1991 continued

has provided a copy for Eastern's review. Revisions to the Code should be agreed upon by all regionals. Everyone is not agreeable as of yet. Should Eastern begin looking into a local code once again?

Irene Fee, wife of Creighton Fee passed away last week. A card was sent by Eastern and a donation sent to the Tupper Lake Rescue Squad.

Executive Vice-President's Report:

New Jersey Land Surveyor's Conference was poorly attended.

Doug Hasbrouck, Executive Secretary of the State Board for Engineering and Land Surveying, has been meeting with various local agencies regarding what practice is allowed under the "n" exemption.

Constitution and By-law Committee:

If NYSAPLS changes date of mailing of dues notices to December 1, this will not be in conflict with Eastern's Constitution and by-laws.

Scholastic Development Committee:

Trig-Star - 19 schools were signed up last year, no one has signed up so far this year. Try and do early in the school year, spring is too late. Possibly add some incentive for students in the way of awards.

Membership Committee:

Two applications for membership were received from Central Office. One application for sustaining membership was received.

Program:

At May meeting Attorney Carol Stevens of the law firm of Brown, Kelleher, Zwickel and Wilhelm, Windham, New York will speak on Article 78 proceedings - how to be prepared prior to getting to court.

Business Practice Committee:

April meeting to be rescheduled to first Wednesday in May (tentative).

32nd Annual Conference Committee:

Final working meeting was held. Final Committee reports still coming in. Bills still coming in. Final wrap up meeting will be April 26, 1991.

MINUTES OF THE BOARD OF DIRECTORS MEETING April 10, 1991 continued

Old Business:

Summer activities - boat cruise again? and/or golf?  
Something new - a trap or target shoot. Questionnaire to be sent out in next mailing.

New Business:

Continuing Education Credits - discussion of Ballou recommendations. Should New York State or NYSAPLS keep track of CEUs. Should CEUs be awarded for membership or office holders of organization. Who will rate seminars for acceptable for CEUs. NCEE also keeps track of CEUs for other states.

New York State Businessmen's Group - Eastern has been a member in the past. Is anyone taking advantage of its benefits? If so please report to Board so that a decision can be made about continuing membership.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Tom Nesbitt, second by Bill Nettleton: carried. The meeting was adjourned at 9:20 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary

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