

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 Albary, 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 REGULAR MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday, May 8, 1991 Held at the Italian American Community Center, Albany, New York

President Cirillo called the meeting to order at 8:40 P.M.

Motion by Bob Stewart, second by Randy Paquin to accept the Secretary's report as mailed: carried.

Treasurer Darling read his report to the general membership.

President's Report:

NYSAPLS Concerns:

The May meeting of the NYSAPLS Board of Directors will be held at the Inn at the Century, Latham, New York, May 17-18.

A proposed draft relative to continuing education credits was submitted by the NYSAPLS Education Committee. This topic will be discussed at the May Board meeting. Pleases speak to a director about your suggestions and/or concerns.

The NYSAPLS Legislative Committee, chaired by James L. Mueller reported that wetlands, impact fees and real estate transfer taxes are areas in which the Governor has proposed legislation. Also reported was pressure to institute a sales tax on professional services favored by the public employees union.

William Schraa has accepted the chair of the Conference Procedures Manual Committee.

The Pennsylvania Society of Land Surveyors have a corresponding membership category with annual dues of \$15. Write to PSLS, 4303 Derry Street, Harrisburg, Pa. 17111.

Eastern Concerns:

The Office of Rural Affairs announced the creation of the Rural Satellite Network.

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

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

MINUTES OF THE REGULAR MEETING May 8, 1991 continued

Please fill out and return the questionnaires mailed with the minutes, to indicate your interest in possible summer activities.

Eastern is looking into joining the NYS Business Group if there is a benefit to members. If you are presently involved with this group please contact a director.

The Nassau-Suffolk regional challenged all other regionals to a softball game. Is there any interest?

Continuing Education Committee:

The next seminar will be held in October at the offices of A.B.D. in Schenectady. Topic has not been finalized.

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership for a vote:

Applying for Senior membership -

1. Carl S. Matuszek

Applying for Sustaining membership -

2. Mingolo Precision Products Company, Inc. Motion by Randy Paquin to vote on both as a group, second by Mark Blackstone: carried.

Motion by John Keating to accept both applicants, second by Mike Davis: carried.

Business Practice Committee:

Next meeting will be a joint meeting with Delaware - Hudson Land Surveyors. It will be held May 22 at Kozel's in Columbia County.

Program:

Attorney Carol Stevens of the law firm of Brown, Kelleher, Zwickel & Wilhelm, Windham, N.Y. spoke on how to be ready for an Article 78 proceeding if one becomes necessary.

With no further business, President Cirillo asked for a motion to adjourn, motion by Bob Stewart, second by Bryant Bigelow: carried. The meeting was adjourned at 9:35 P.M.

Respectfully submitted:

Brian F. Magee

Burn F. Maxe

Secretary

R050891