



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, June 12, 1991
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:

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.
Robert J. Bartlett	Louis J. Gnip

President Cirillo called the meeting to order at 7:00 P.M.

Motion by Tom Nesbitt, 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 -

Executive Vice President William Lucarelli was present for the entire May 17, 1991 NYSAPLS Board of Directors meeting and will provide the report.

Eastern Concerns -

Chairman Bryant Bigelow submitted in writing suggestions and possible revisions regarding the Eastern Handbook at the general membership meeting held May 8, 1991. A prototype of the revised Handbook was available at that meeting.

On March 1, 1991 President Cirillo wrote to NYSAPLS President Allen concerning the preparation of acquisition maps by utility companies without the services of a qualified licensed land surveyor. At the May 17 NYSAPLS Board meeting President Cirillo spoke to Mona Glanzer about her findings. She has prepared a report but is still researching the issue. It appears at this time that utility companies may be exempt from basing their acquisition maps on certified surveys.

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 June 12, 1991 continued

The committee looking into the affirmative insurance issue met on May 9, 1991. Chairman Ray Koch has submitted a synopsis of that meeting.

President Cirillo has spoken to accountant Anthony Gordon and Mona Glanzer concerning Eastern's designation of a beneficiary of its assets if we were to disband. The tax exempt application requires this information. Mona Glanzer suggested that we could designate a like organization with similar goals and objectives, such as NYSAPLS or the Arthur D. Shaw Memorial Fund.

Review of Summer activity questionnaires and update of membership dues in arrears to be discussed at tonight's meeting.

Executive Vice President's Report:

NYSAPLS Concerns -

As of April, NYSAPLS membership is slightly ahead of 1990 by about 50.

Corresponding member category is being considered.

NYSAPLS to formally challenge the Department of Labour on the establishment of prevailing wage rate.

Motion to donate \$1000 to Washington, D.C. monumentation project was defeated.

NYSAPLS to investigate membership of Great Lakes Council or establishment of new regional affiliation with PA, NJ and VT.

Genesee Valley to sponsor a Highway Seminar in Spring of 1992.

GPS seminar upcoming.

Much concern for bill to enable engineers to supervise all engineering activities on projects. Where does L.S. fit in? Decided to seek wording introduced to exclude land surveyors.

1998 conference to be hosted by Niagara Frontier (tentative).

Eastern Concerns -

Letter was written to Business Review regarding ENYSPLS not on list of "Area's Largest Associations". Received call from Louise Aitcheson, Business Review's Research Director. She said they used telephone book as source. She will be sure to include us on next list.

Constitution and By-law Committee:

Committee charged to prepare wording for addition to Constitution and by-laws regarding the disposal of funds if the organization disbands.

MINUTES OF THE BOARD OF DIRECTORS MEETING June 12, 1991 continued

Membership Committee:

One application for senior membership was received. Several members have resigned because employers will no longer pay dues. Many members still in arrears. One more contact to be made before August, if dues are not paid then they will be dropped.

Business Practice Committee:

12 attended the last meeting. Discussion of NYSAPLS concerns in professional and proprietor issues - prevailing wage and lobbyist, 7208b issue, affirmative insurance. Are actions taken too slowly.

32nd Annual Conference Committee:

Some expenses still to be paid.

Old Business:

Can something be done to remove maps done by local P.E. from the County Clerk's office. These were filed illegally.

Handbook - report submitted by Chairman Bigelow. Updates have been done for existing material. Would like to expand to include information for the entire state, including county clerk info, county real property info, state DOT and ENCON info, utility info, railroad info. Also suggested that ads be solicited to cover some costs of printing. Some discussion followed both for and against some of the proposals. No action was taken at this time.

New Business:

Some agreement on the definition of the "n" exemption has been reached between the P.E. Society Board of Directors, NYSAPCE and the NYS Board for Engineering and Land Surveying.

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 9:55 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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