



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
Stoansville, NY 12160
518-888-9909
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, September 11, 1991
Held at the Italian American Community Center, Albany, 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
Harold A. Behrens, Jr.	Louis J. Gnip
Robert J. Bartlett	Stephen P. Walrath
Salvatore Santonastaso	

President Cirillo called the meeting to order at 6:15 P.M.

Motion by Lou Gnip, 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 September meeting of the NYSAPLS Board of Directors will be held at the Inn at the Century, Latham, N.Y. on September 20-21.

NYSAPLS has proposed a new form and billing cycle for membership dues notices. They are looking for input from the regionals on their proposal.

Eastern Concerns -

The Eastern Nominating Committee will be chaired by Charles H. Johannesson. James Allen, Randel Paquin and Jerry Signer are on the committee.

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 September 11, 1991 continued

Finance Chairman Louis Gnip will present the 1991-1992 proposed Eastern budget.

The proposed Handbook update as submitted by Bryant Bigelow will be reviewed.

Raymond Koch, Chairman of the Affirmative Title Insurance Committee has submitted a draft of a position paper to President Allen. Review and discussion of this paper is needed for input by Eastern at the September NYSAPLS meeting.

Finance Committee:

The proposed list of income and expenditures for 1991-1992 was submitted for review and comment. A final list should be ready for October Board meeting.

Accountant's fees to be added to expenses, minimum \$750.

Membership Committee:

One applicant has been announced to the general membership for a vote at tonight's meeting.

185 members on the roll at present.

Business Practice Committee: *SAL SAUND REPORTED*

Next meeting to be held at Kirkers in Latham on Wednesday September 25, 1991 at 6:30 P.M. Cost of dinner will be \$16.00

Old Business:

Affirmative Insurance - Draft position paper to be supported with cases. Board is agreeable with committee ideas, but wording of paper should be polished.

Banner - proposed revisions will be forthcoming.

New Business:

NYSAPLS dues billing - will have a new billing form as well as new timetable. First bill will be last week of November, second notice after annual conference, third notice second week in February. This will not conflict with Eastern Constitution.

AN article appeared in the August 19, 1991 issue of the Business Review prepared by John Gay and David Bogardus on surveys and site plans.

MINUTES OF THE BOARD OF DIRECTORS MEETING September 11, 1991 continued

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Bill Nettleton second by Bill Lucarelli: carried. The meeting was adjourned at 7:25 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

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