

# 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 Kimbali 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 REGULAR MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday, September 11, 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 Paul Cooney second by James Lagasse to accept the Secretary's report as mailed: carried.

Treasurer Darling read his report to the general membership.

#### 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 Secretary James Delano reported that following a formal resolution by NYSAPLS at their May meeting concerning the expanded scope of practice for land surveyors, the NYSSPE Board of Directors passed a similar resolution. The PE/LS ad hoc committee is working to formalize a proposed submission to SBELS.

Memorandum received from Mona Glanzer, NYSAPLS legal counsel, stated that in May of 1991 the appellate division ruled on the subject of prevailing wage case holding that the failure of the Commissioner of Labor to supply current wage rate schedules to an employer would not relieve the employer from paying the prevailing wage rate.

The Northern regional has been charged by President Allen as Public Relation Committee for NYSAPLS. They have implemented an Honor Roll. Refer to the September issue of the Empire State Surveyor for details.

# 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. Wairath 1993 William S. Lucarelli 1994 Robert J. Bartlett 1992 Thomas L Nesbitt 1993 Ellen Nelson 1994

#### Eastern Concerns -

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

Thanks to Paul Hite, William Lucarelli and our members for their support of the Traverse Open. Final report to be submitted by Paul Hite.

ENYSLS Continuing Education Committee has scheduled a seminar on the Elements of Minor Engineering.

Charles Hartnett has information concerning Flood Insurance maps. Specifically he found a bench mark listed on the map for the Village of Stillwater had an incorrect elevation on the map.

Mr. Hartnett also spoke about the problem facing ACSM and its member organizations. He personally feels that the organization should not be split up but urges all members of ACSM to cast their ballots one way or the other.

# Continuing Education Committee:

The details of the upcoming seminar were announced. Elements of Minor Engineering to be put on by engineers from Clough, Harbour and Associates to be held October 19, 1991 at the offices of A.B.D. Engineers and Surveyors in Schenectady. A flyer with application was available.

#### Membership Committee:

One applicant was reviewed by the membership committee and announced to the general membership for a vote:

Applying for Senior membership -

Michael J. Contino, employed with C.T.Male Associates, Glens Falls

Motion by Tom Nesbitt to accept the applicant, second by Steve Walrath: carried.

### Business Practice Committee:

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

#### Conference Committee:

Hope to close books in 2 - 3 weeks and prepare final financial report.

#### Program:

Mr. Bob Gout of Ballston Lake gave an interesting slide presentation on the construction of Medieval Cathedrals.



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TREASURER'S REPORT **SEPTEMBER 30. 1991** 

BALANCE ON HAND - CHECKING ACCOUNT AUG. 31, 1991

\$ 3,111.74

RECEIPTS:

E.N.Y.S.L.S. & N.Y.S.A.P.L.S. 1991 DUES

( 1 ) ASSOCIATE

SCHOLARSHIP FUND RAFFLE PROCEEDS

DINNER MEETING (9-11-91) PROCEEDS

\$ 45.00

\$132.00

\$825.00

\$ 1,002.00 TOTAL

**DISBURSEMENTS:** 

ITALIAN AMERICAN COMMUNITY CENTER

BANK SERVICE CHARGE

14.30

\$714.02

728.32 TOTAL

BALANCE ON HAND - CHECKING ACCOUNT (9-30-91)

BALANCE ON HAND - GENERAL FUND C.D. (8-26-91)

BALANCE ON HAND - GENERAL FUND MONEY MARKET (9-30-91)\$ 5,325.87 BALANCE ON HAND - SELF SUST. SCHOL. FUND (9-22-91) BALANCE ON HAND - SCHOLARSHIP RAFFLE ACCT. (3-18-91) \$ 2,723.46

\$14,474.67

\$.3,385.42

\$13.863.36

TOTAL \$39,772.73

RESPECTFULLY SUBMITTED.

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WILLIAM C. DARLING, TREAS.

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

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William J. Nettleton Salvatore Santonastaso Stephen P. Walrath Thomas L. Nesbitt

1993 William Schraa 1993 1993 1993

Michael J. Cirillo William S. Lucarelli Ellen Nelson

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

With no further business, President Cirillo asked for a motion to adjourn, motion by Mike Davis, second by Bryant Bigelow: carried. The meeting was adjourned at 9:40 P.M.

Respectfully submitted:

Brian F. Magee

Buan F. Magie

Secretary

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