



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

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1-800-628-9087
Contact: James Shirley

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Cambridge, MA 02138
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Contact: Dave Donahue

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Contact: Dan Devine

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Troy, NY 12181
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Contact: John Koppel

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206 Lafayette Street
Schenectady, NY 12305
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Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
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Latham, NY 12110
518-786-7400
Contact: Clark Donkin

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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
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MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, November 13, 1991
Held at the Polish Community Center, Albany, New York

Those Present:

Michael J. Cirillo
William J. Nettleton
William S. Lucarelli
William C. Darling
Louis J. Gnip
Stephen P. Walrath

Brian F. Magee
Thomas L. Nesbitt
William Schraa
Ellen Nelson
Robert J. Bartlett

President Cirillo called the meeting to order at 6:20 P.M.

Amendment to Secretary's report - Tom Nesbitt did not attend the G.I.S. seminar but reported on comments made by those people that did attend.

Motion by Bill Lucarelli, second by Tom Nesbitt to accept the Secretary's report as amended:carried.

Treasurer Darling submitted his monthly and annual reports to the Board.

President's Report:

NYSAPLS Concerns -

The issue of survey affidavits and title companies allegedly performing survey services has generated a considerable amount of discussion within the society. The NYSAPLS Executive Board is expected to play a more active role in this matter. James L. Mueller, Legislative Committee Chairman and Peter O'Connell, Legislative Counsel have been working on clarifying the Land Surveyor's role in determination of site improvements as well as looking into drafting proposed amendments to existing legislation. Please forward any data relative to this matter to Raymond A. Koch.

At the September 20, 1991 NYSAPLS Board meeting the Education Committee recommended that GPS surveying in New York State be under the direct supervision of a N.Y. State licensed Land Surveyor. The Education and Legislation Committees will confer

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
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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 November 13, 1991 continued

and report back to the Board with a clarification and more precise language.

Engineers Week will be held February 19-21, 1992 at the Empire State Plaza. NYSAPLS is expected to sponsor a booth this year and is looking to Eastern for staffing. A sign-up sheet is available.

Eastern Concerns -

The Northeast Home Show will be held at the Knickerbocker Arena and Empire State Plaza February 9-12, 1992. Eastern will again sponsor a booth. Stephen P. Walrath is Chairman. A sign-up sheet is available.

I would like to thank ABD Engineers and Surveyors for use of their facility for the recently held seminar on the elements of minor engineering.

The November 3, 1991 issue of the Times Union printed a very interesting article about surveying a portion of the Appalachian Trail by C.T. Male Associates.

A letter was written to NYS DOT Commissioner Franklin White in support of the existing right of way monumentation certification program.

As out going President of Eastern, I would like to thank the Board of Directors and you the members for your support. Eastern has an active and dedicated Board and members willing to become involved in the society for the good of the profession.

Executive Vice-President's Report:

Bill Lucarelli reported that he attended the Connecticut State Land Surveyor's Conference. It was a one day conference with two seminars. About 20 exhibitors were in attendance.

Scholastic Development Committee:

Annual report submitted by Chris Momrow. Tuesday, November 12, 1991 the committee of Chris, Jeff Denison and Jim Allen visited Paul Smith's College and interviewed candidates for scholarships. A total of seven students were interviewed for three awards. Eastern New York Society of Land Surveyors Memorial Scholarship Award - \$1000 plus conference expenses to Albert G. Macia of Saratoga Springs, N.Y. New York State Association of Professional Land Surveyors Arthur D. Shaw Scholarship Award - \$1000 plus conference expenses to Eric Gabrielson, Jr. of Horseheads, N.Y. Ives Turner Scholarship Award, presented by Paul Smith's College \$750 to Alan T. Kenney of Colebrook, N.H. Other items sponsored by the committee included a student work day in March 1991 where several member firms hosted 15 Paul Smith's students at work for the day and at the meeting in the evening.

MINUTES OF THE BOARD OF DIRECTORS MEETING November 13, 1991 continued

Continuing Education Committee:

Final report on Minor Engineering seminar was submitted. Seminar ended up in red about \$340. Handout material left over can be sold to generate another \$300. Use of facility donated by A.B.D. Engineers and Surveyors. Clough, Harbour and Associates donated about \$2000 in copy fees.

Finance Committee:

Amended final list of proposed income and expenses was submitted by Chairman Lou Gnip. Also submitted was a list with item numbers for proposed computerized accounting.

Membership Committee:

Two applications have been announced to the general membership for a vote at tonight's regular meeting.

Program:

January meeting - Joseph Magno of Information Integrators will speak on G.I.S.

32 Annual Conference Committee

Final report will be out shortly.

Old Business:

Home Show - Guidelines on how booth should be set up and run to be drawn up by committee.

New Business:

Delaware-Hudson regional to present resolution to NYSAPLS calling for investigation of survey affidavits. After some discussion the feeling was that the Board was in favor of this resolution.

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

Respectfully submitted:



Brian F. Magee
Secretary