

# 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) 786-7400

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500  
Contact: Douglas Leaf

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: Mark Gunther

SYRACUSE  
BLUE PRINT CO., INC.  
825 East Genesee Street  
Syracuse, NY 13210  
1-800-962-1458  
Contact: Bill Lowery, Jr.

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 Aisum

MINGOLO PRECISION PRODUCTS  
174 South Main Street  
Hackensack, NJ 07601  
1-800-LEVEL-UP  
Contact: Matthew Marchioni

## GENERAL MEMBERSHIP MEETING

Wednesday, 8 January 1992  
Paramount Lounge, Schenectady

The general membership meeting was called to order at 8:57 pm by President Bill Lucarelli.

A motion was made by Ray Smith for the minutes of the last general meeting to be approved as mailed. Second was by Mike Cirillo. Motion passed.

The Treasurer's report was presented by Mike Cirillo.

The 1991 NYSAPLS Conference Treasurer's report was also presented by Mike Cirillo, who was the Conference Treasurer. ENYSLS realized ± \$5300 as profit from the Conference.

The President presented the following report:

Bill thanked the board and the membership for their confidence and support. Particular thanks were expressed to Lou Gnip and Bill Darling for their service to ENYSLS

Congratulations were expressed to Bruce Wells and Gerry O'Connor for their selection to the board of directors

### NYSAPLS

33rd Annual Conference to be held 14-17 January at Kutcher's Country Club, Monticello, N.Y., where the next NYSAPLS Board of Directors' meeting will also be held.

An ad-hoc committee to review final comments and make final recommendations on the proposed sixth revision to the Code of Practice was established. This committee is seeking comments from the various regionals, which should be sent in writing to NYSAPLS central office. The proposed Revised Code was published in the November issue of the Empire State Surveyor. Comments are encouraged.

A booth will be sponsored at "Engineers' Week", to be manned by ENYSLS, at the Empire State Plaza 19-21 February.

### ENYSLS

A booth will be sponsored at the "Great American Home Show" to be held in the Knickerbocker Arena 7-9 February. Volunteers will be needed to man the booth. Anyone interested may sign up tonight or contact Steve Walrath. Volunteers will be needed to man a booth for "Engineers' Week" at the Empire State Plaza 19-21 February. Those interested may sign up tonight or contact Sal Santo.

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

President William S. Lucarelli	William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Executive Vice-Pres Brian F. Magee	Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Vice-President William J. Nettleton	Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Secretary Thomas L. Nesbitt	Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995
Treasurer Michael J. Cirillo						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

General Membership Meeting  
Wednesday, 8 January 1992  
Page 2

A bus trip to NYSAPLS Conference on 15 January will be sponsored. Notices were sent out to all members. Reservations are to be made with Chris Momrow. If anyone is willing to help out at the conference as a program monitor, host, etc., contact Bill Lucarelli. Our assistance was offered to Don Stedge, Conference Chairman. Their members gave us some needed assistance at the conference last year.

The March general meeting is traditionally "Paul Smith's Student Night". Please start thinking about sponsoring a student. Contact Jim Allen if you are able to help.

New Committee Chairmen:

Scholastic Development  
Ethical Practice  
Program  
Business Practice  
Technical Information

Jim Allen  
Terry Humiston  
Ellen Nelson  
Bill Darling  
Bob Stapf

A personal thank you to all new committee chair persons for accepting and to those who have continued. A special thanks to those who have stepped down. Your time and effort over the past years have been appreciated.

Chris Momrow, Chairman of the NYSAPLS Code of Practice Committee reported that NYSAPLS was requesting comments regarding the proposed Code as published in the Empire State Surveyor, specifically whether or not additional work was needed. Chris suggested that ENYSLS might consider adopting it as a local Code.

While he had the floor, Chris announced the details regarding a bus to the 1992 NYSAPLS Conference, as was mailed out with the notice for this meeting. Because of a lack of reservations, the bus idea was canceled.

C. Jeffery Denison suggested that ENYSLS subsidize a bus for next year's conference instead of sponsoring a hospitality room.

Bill Nettleton reported for the Membership Committee that there were two applications for membership: Charles T. Nancy, employed by Scudder Assoc. for Senior Membership and Kelly Messier, employed by Clough-Harbour & Assoc for Associate Membership.

A motion was made and seconded that they be voted on collectively. Mr. Nancy, being the only applicant present, was excused while the vote was taken. Both were accepted, presented with membership certificates and ENYLS handbooks.

#### OLD BUSINESS

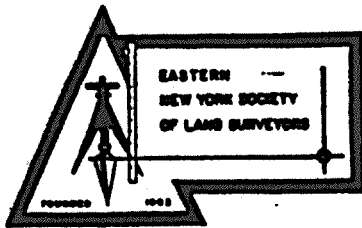
Volunteers for the ENYSLS booth at the Home Show 7-9 February were requested, as well as for the NYSAPLS booth at Engineers' Week 19-21 February. Anyone interested was asked to see Steve Walwrath or Sal Santo.

Mr. Joseph Magno, President of Information Integrators, an Albany based computer hardware and software firm was introduced as the guest speaker for the evening. Mr. Magno discussed his firm's involvement with GIS (geographic information system) from the "software side" and fielded questions from the floor.

Following the Scholarship Raffle, a motion was made to adjourn by Randy Paquin, and seconded by Harold Behrens. The meeting adjourned at 10:30 pm.

Respectfully submitted

Thomas L Nesbitt, Secretary



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P.O. Box 1038, Latham, New York 12110  
(518) 785-0976

## TREASURER'S REPORT 1/ 1/92 Through 2/ 8/92

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### SUSTAINING MEMBERS

ENTRSL92-CHECKING  
2/ 8/92

**BRANDS & SONS, INC.**  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-788-8500  
Contact: Don White

**LOCKWOOD MAPPING, INC.**  
38 Karlan Drive  
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518-374-1323  
Contact: Thomas Gilford

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**MASON-DIXON**  
**WOOD PRODUCTS**  
Route 20 Box 100  
Stonesville, NY 12180  
518-868-9908  
Contact: Merion L. Seamon

**ASTRO WOOD STAKES CO.**  
14 Princetown Road  
Schenectady, NY 12308  
518-356-5994  
Contact: Duane Alsum

CHECKING ACCT. BALANCE 12/31/91 \$1,468.53

### INCOME/EXPENSE

#### INCOME

Conf. Return-Conf. Return 5,347.57  
Bia. Mtg Return-Dinner Mtg.Return 795.00  
DUES-Membership Dues:  
Affiliate-Affiliate Member 30.00  
Associate-Associate Member 280.00  
Intern-Intern Member 20.00  
Senior-Senior Member 1,500.00

Total DUES-Membership Dues 1,830.00  
NYSAPLS Dues In-NYSAPLS Dues Received 153.00  
Raffle Income-Scholarship Raffle Income 89.00

**TOTAL INCOME 8,216.57**

#### EXPENSES

Accountant-Accountant *NYS TAX EXEMPTION* 300.00  
Bank Svc Charge-Bank Svc Charge 12.00  
Dinner Meeting-Din. Membership Mtg. 851.74  
Donations-Donations Made (FILM) 500.00  
NYSAPLS Dues Out-Forwarded Dues 310.00  
OFFICERS-Officers Expenses:  
Secretary-Secretary's Expenses:  
Postage-Postage 49.00  
Printing-Printing Cost 81.05

Total Secretary-Secretary's Expenses 130.05

Total OFFICERS-Officers Expenses 130.05

**TOTAL EXPENSES 2,104.89**

**TOTAL INCOME/EXPENSE 6,111.67**

#### TRANSFERS

TO HONEY MARKET *CONF PURCH* -5,347.57  
TO SCHOLARSHIP 2 -67.00

**TOTAL TRANSFERS -5,414.57**

**OVERALL TOTAL 673.12**

### ACCOUNT BALANCES REPORT As of 2/ 8/92 ENTRSL92-All Accounts 2/ 8/92

Acct	2/ 8/92 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CHECKING-Regular Checking-Key	2,141.65
DEPOSIT, CERT-Marine Midland	13,188.27
HONEY MARKET-Key Bank N.H.ACCT	10,422.06
SCHOLARSHIP 1-Dine S.D.	15,912.45
SCHOLARSHIP 2-Raffle Acct Key Bank	2,322.82
<b>Total Cash and Bank Accounts</b>	<b>43,987.25</b>
Other Assets	
MEMBERSHIP-Membership	0.00
<b>Total Other Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>43,987.25</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>TOTAL NET WORTH</b>	<b>43,987.25</b>

RESPECTFULLY SUBMITTED,

*Michael J. Cirillo*

MICHAEL J. CIRILLO  
TREASURER

### 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. Grip  
William C. Darling  
Brian F. Magee  
Robert J. Barlett

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1982 Salvatore Santonastaso  
1982 Stephen P. Walrath  
1982 Thomas L. Neabill

1983 William Schraa  
1983 Michael J. Cirillo  
1993 William S. Lucarelli  
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President's Address — 2 Norge Road, Delmar, N.Y. 12054