

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
914-789-8500
Contact: Douglas Leaf

LOCKWOOD MAPPING, INC.
36 Karian Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
803-889-2670
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
518-485-7136
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 Alsum

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

MINUTES OF THE BOARD OF DIRECTORS Eastern New York Society of Land Surveyors Wednesday 12 February 1992 Holiday Inn, Latham, N.Y.

President Lucarelli called the meeting to order at 6:47 pm.

Present:

William Lucarelli
Brian Magee
William Nettleton
Thomas Nesbitt
Michael Cirillo

William Schraa
Stephen Walrath
Gerald O'Connor
Robert Bartlett

The Secretary's Report was corrected as follows: ENYSLS's share of the value of the conference related goods is \$1700.

Bob Bartlett made a motion that the minutes be approved as corrected, and seconded by Brian Magee, passed.

The Treasurer's Report was presented by Mike Cirillo.

President Lucarelli presented the president's report.

NYSAPLS

The 33rd Annual Conference was held 14-17 January at Kutcher's near Monticello, N.Y. It was generally a success. Attendance was down about 10% over last year. Over 400 had registered for the technical program.

The 34th Annual Conference will be held at the Holiday Inn-Conference Center, Rochester, N.Y. and will be hosted by Genesee Valley.

An Ad-Hoc Committee on NYS EDM Calibration Baselines is preparing a book to be published in early 1992. It will contain descriptions of official and unofficial baselines throughout NYS.

1991 membership was down approximately 3.5%. This is not considered bad, after considering the economic conditions. Total membership at the end of 1991 is 1,285.

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

President: William S. Lucarelli
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Thomas L. Nesbitt
Treasurer: Michael J. Cirillo

William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Thomas L. Nesbitt	1993	Elen Nelson	1994	Robert J. Bartlett	1995

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

The Legislative Committee is working on the following bills to be introduced into the 1992 Legislative Session:

- 1) addressing the use of survey affidavits by title companies
- 2) an expanded scope of practice for land surveyors
- 3) a bill to formally recognize and accept the 1983 NAD

The Public Relations Committee has published a pamphlet entitled "Choosing Land Surveying as Your Profession". Copies are available from the central office.

NYS will be starting a new format for the Land Surveying exam, beginning in October 1992, as follows:

- 1) Parts 1 & 2 will still be 4 hours each, 8 hours total, but only 1 grade will be issued for the combined score.
- 2) Part 3 will be 6 hours and compose combined Colonial and Sectionalized Land systems for 1 grade
- 3) Part 4 will be 2 hours and New York State specific, for 1 grade. NYSAPLS has combined two committees dealing with title companies. The Sellers' Affidavit Committee and the Interrelations with NYSLTA Committee are merged and will be chaired by Joe Berger of Mid-Hudson.

ENYSLS

The Great American Home Show was held 7-9 February at the Empire State Plaza. A booth at the Knickerbocker Arena was sponsored by ENYSLS. It was generally a success.

Engineers' Week is 19-21 February at the Empire State Plaza. NYSAPLS is sponsoring a booth to be manned by members of ENYSLS. Plans are proceeding. The emphasis will be on surveying as it relates to engineering projects, and.

The next general meeting will be "Paul Smiths' Night". Jim Allen is progress on the coordination of the program. Jim is waiting for a commitment from PMC regarding the number of students coming down.

There was no report from the Executive Vice President.

The Vice President, Bill Nettleton, reported that our next meeting will be at the Italian-American Community Center, Washington Avenue Extension. He also reported that the board meetings may be held at the Holiday Inn, Latham, until June. Because of renovations, it is unknown if there will be a meeting room.

Bill Lucarelli reported for Jim Allen, chairman of the Scholastic Development Committee, that PSC was in need of financial assistance in order for the students to come down this year. After a brief discussion, the board decided to assist PSC if enough sponsors for the students could be lined up.

Gerry O'Connor, chairman of the Continuing Education Committee, asked for suggestions for topics for a fall seminar to be sponsored by ENYSLS. Further discussion was tabled until the March meeting.

Gerry introduced discussion regarding the possibility of ENYSLS granting some amount of reimbursement to those associate members who successfully take the ACSM Technicians Exam, which cost \$75.00 each. A discussion was held, explaining what the exams were and what purpose is served in taking them. No action was taken.

Gerry initiated discussion concerning scholarships for associate members who are attending night school, taking survey related courses, while working full time in land surveying. This issue was referred to the Scholastic Development Committee.

Bill Nettleton, chairman of the Membership Committee, reported one former member was reapplying for senior membership. He had previously resigned in writing and therefore was not liable for any additional charges. The Secretary and his predecessor were asked to review the minutes to see what if any similar action had been taken before.

Bill presented the new membership form for Sustaining Member. It was accepted as prepared. Bill was asked to revise the general membership form and bring it up to date.

Mike Cirillo reported for the Wellness Committee that cards were sent to Sal Santonastaso, whose uncle recently passed away and to Harold Behrens, who was hospitalized in early January.

TABLED/OLD BUSINESS

The recent resignation of board member Sal Santonastaso caused the question to be raised in regard to filling the vacancy. Bill Schraa, Chairman of the Constitution and Bylaws Committee reported that there are no provisions in either document to allow the President to fill a vacancy on the board. There are only provisions to replace officers. At the time these documents were prepared and throughout their several revisions, it was thought that the importance of filling a vacancy on the board was not as significant as that of an officer of the board. A vacancy on the board will not prohibit ENYSLS from functioning, whereas the vacancy of a board officer may. It is necessary for an amendment to the constitution to change this condition. In the past, vacancies on the board were filled at the next election.

Mike Cirillo, Treasurer, explained that the tax exempt status recently granted to ENYSLS, Inc. by the IRS and NYS, only applies to the requirement for ENYSLS, Inc to pay taxes and to file a tax return.

The 1991 NYSAPLS Conference Treasurer, Mike Cirillo reviewed the materiel left over from the conference that is our share of the profit. As each item was listed, its cost and "sale" price was discussed. The following will be available for sale at the next general meeting:

- 37 Armadillo Bags (@ \$13.95 ea cost) on sale for \$10.00 each
- 6 NYSAPLS Aux. bags (@ \$6.50 ea cost) on sale for \$6.00 each
- 63 Flashlights (@ \$9.55 ea cost) on sale for \$5.00 each
- 11 Calculators (@ \$6.48 ea cost) on sale for \$5.00 each
- 16 pairs of decks of cards (@ \$3.28 ea cost) on sale for \$3.00 per pair of decks
- 14 pens (@ \$0.66 ea cost)
- 45 Conference Journals (@ 8.86 ea cost)

Gerry O'Connor initiated discussion on the N Exemption. At the 1992 Conference, Jim Delano spoke on the status of this issue. He also illustrated how we are affected by the proposed changes to the Education law and the Scope of Services. Legislation is to be introduced into the Assembly this spring.

Gerry passed around and advertisement which appeared in the Schenectady Gazette recently, offering a seminar in land development. It is apparently being run by Mr. LaBarba and intended to help the non design professional understand the development approval process. No licensed surveyor is involved in the presentation. Mr LaBarba's staff is covering the topics advertised.

Tom Nesbitt passed around his copy of the Massachusetts society's handbook for a comparison to that of ENYSLS. It was agreed that ours could be made to be more professional looking. Tom volunteered to investigate what material is available to us electronically and what the cost will be to upgrade and update the material in the ENYSLS handbook. It was noted that Bryant Bigelow had done "yeoman's" work in bringing the handbook along as far as it is now.

Ellen Nelson reported that work was continuing along with the new banner. It should be completed in time for the next meeting.

Bill Nettleton was asked to provide an up to date membership list for the use of the board and the Wellness Committee. It is to be sorted by employer to facilitate calls.

Steve Walrath, Chairman of the Home Show Committee reported that in spite of previous discussions and reminders to the volunteers prior to the Home Show, one proprietor did hand out business self promotional material. A resolution was presented to the board by a member, through the president, that it be made clear at any future ENYSLS displays only the profession as in general be explained and promoted, not any single individual. A motion by Bill Nettleton, seconded by Bill Schraa to table this resolution passed.

A brief discussion concerning next year's participation and operation of a booth was held.

NEW BUSINESS

Committee membership was discussed. All committees are initially functioning at the whim of its chairman or the behest of the President. When each member applied for membership, he presumably completed that portion of the application regarding his interests and where he might like to participate in ENYSLS. Apparently that information is filed away, and only if a committee chairman wants help is there any direct membership participation.

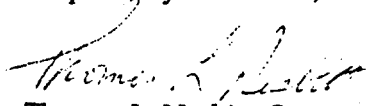
A discussion of future social activities was held. The members will be asked for suggestions.

Tom Nesbitt presented for review a survey affidavit that he encountered in a new title report. The seller was being required to sign it in spite of the existence of a recent survey certified to the title company in question. This is evidently not an uncommon situation.. Bill Lucarelli forwarded a copy to NYSAPLS and Joe Berger.

Bill Lucarelli announced that he was having Mike Davis continue with the Goals Committee set up by Mike Cirillo last year. This committee's charge is to develop a program to try to increase both membership and member attendance.

A motion to adjourn was made by Bill Nettleton, seconded by Steve Walrath and passed at 10:02 pm.

Respectfully submitted,


Thomas L. Nesbitt, Secretary



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.**
208 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
Sloanville, 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
- MINGOLO PRECISION PRODUCTS**
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

TREASURER'S REPORT
2/ 8/92 Through 3/ 9/92

ENYLS92-CHECKING
3/ 7/92

CHECKING ACCT. BALANCE 2/8/92	\$2,141.65
INCOME/EXPENSE	
INCOME	
B.O.D. Return-B.O.D. Return	40.00
DUES-Membership Dues:	
Associate-Associate Member	20.00
Senior-Senior Member	330.00
Sustaining-Sustaining Member	375.00

Total DUES-Membership Dues	725.00
Income - Other	2,363.03

TOTAL INCOME	3,128.03
EXPENSES	
B.O.D Meeting-B.O.D. Meeting	148.00
Bank Svc Charge-Bank Svc Charge	18.59
COMMITTEE-Committee Expenses:	
Flyer-Flyer Expenses	20.00

Total COMMITTEE-Committee Expenses	20.00
OFFICERS-Officers Expenses:	
Secretary-Secretary's Expenses:	
Postage-Postage	2.03

Total Secretary-Secretary's Expenses	2.03
Treasurer-Treasurer's Expenses	11.66

Total OFFICERS-Officers Expenses	13.69
Expenses - Other	2,363.03

TOTAL EXPENSES	2,563.31

TOTAL INCOME/EXPENSE	564.72
	=====

ACCOUNT BALANCES REPORT
As of 3/ 9/92
ENYLS92-All Accounts Page 1
3/ 7/92

Acct	3/ 9/92 Balance

ASSETS	
Cash and Bank Accounts	
CHECKING-Reg. Checking-Dime Sav	2,706.37
DEPOSIT, CERT-Marine Midland	13,188.27
MONEY MARKET-Key Bank M.M.ACCT	10,448.80
SCHOLARSHIP 1-Dime S.B.	15,972.55
SCHOLARSHIP 2-Raffle Acct Key Bank	2,322.82

Total Cash and Bank Accounts	44,638.81
Other Assets	
MEMBERSHIP-Membership	0.00

Total Other Assets	0.00

TOTAL ASSETS	44,638.81
LIABILITIES	
	0.00

TOTAL NET WORTH	44,638.81
	=====

RESPECTFULLY SUBMITTED,

Michael J. Cirillo

MICHAEL J. CIRILLO
TREASURER

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. Nesblitt	Thomas L. Nesblitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995

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