



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 106
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 Alsum

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

BOARD OF DIRECTORS EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, 11 March 1992

Italian-American Community Center, Colonie

President Lucarelli called the meeting to order promptly at 6:12 PM

Present:

William S. Lucarelli
Brian F. Magee
William J. Nettleton
Michael J. Cirillo
Thomas L. Nesbitt

William Schraa
Bruce G. Wells
Ellen Nelson
Gerald O'Connor

The Secretary's report was accepted as corrected.

Michael Cirillo presented the Treasurer's report. A copy is attached. The report was submitted for audit.

William Lucarelli presented the President's report.

NYSAPLS

The next NYSAPLS Board of Directors meeting will be held 20-21 March at the Days Inn (formerly Schrafts), Rte 9W, Glenmont.

A booth at "Engineers' Week" held in the Empire State Plaza, was sponsored by NYSAPLS and staffed by ENYSLS. The emphasis was on surveying as it pertained to engineering.

A draft of a letter prepared by ENYSLS regarding Sellers' Affidavits will be presented to the B.O.D. at the march 20th meeting. It is to be sent to legislators, lending institutions, title companies, the Attorney General, and any other pertinent parties. It is hoped that the other regionals will follow suit.

ENYSLS

At tonight's general meeting we will be hosting students from Paul Smiths College. They have been sponsored by the following area firms: ABD Engineers & Surveyors; Boutelle & Son; Clough, Harbour & Assoc.; Hershberg & Hershberg; Robert McFarlane; C.T. Male Assoc.; C.P. Momrow; Smith & Mahoney; and Bruce Wells. ENYSLS and PSC extend their thanks to those firms.

As part of the new Sanitary Code for the Rensselaer County Health Dept., review of "non-realty" subdivisions and the stamping of those plans is no longer a requirement, unless specifically requested by an individual town.

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

Paul Hite has volunteered to coordinate this years' Traverse Open. Golf with a cookout or diner is being considered for some time in July. There will be a sign-up sheet at the head table after the general meeting for those who may be interested.

32d Annual Conference material is available a significantly reduced costs. It is available from Mike Cirillo tonight.

Bill Nettleton presented the Vice President's report. The meeting place for the Board of Directors will be at the Latham Holiday Inn for the next meeting only. After the April meeting it will no longer be available. Bill Lucarelli will enquire at the Days Inn for a meeting room with dinner.

Bill Lucarelli reported for Jim Allen, Chairman of the scholastic Development Committee. Jim will look into the possibility of scholarships for those attending night school.

The Chairman of the Membership Committee reported that Paul Male has been reinstated as a Senior Member.

Bill Lucarelli reported for Rodney Michael, Chairman of the Public Relations Committee. The letter mentioned in the President's Report was authored by Rod, and will be discussed under New Business. Rod is planning to coordinate an article in the Times Union, by Fred LeBrun, regarding the Survey Affidavit.

Tom Nesbitt reported for Bob Walsh, who is on the NYSAPLS Legislative Action Committee, chaired by Jim Meuller. There are many new bills being introduced this year which are of interest to Land Surveyors. A copy of that report is attached.

The Goals Committee report was presented by Bill Lucarelli. A letter and questionnaire has been drafted and is presented to the B.O.D. for review and comment. It is suggested that the questionnaire be sent to all members, asking them about ENYSLS. The committee suggested that a non-transferable gift certificate to be used either at the next annual conference or at the NYSAPLS Book Store, be awarded as a prize to a randomly selected member who does respond. The committee recommended a prize of \$100. This suggestion was approved by acclamation.

The letter referred to is to go to licensed non members. It would be an introduction to ENYSLS and a request that they consider joining . The letter would be followed up with a telephone call from one of the committee members, who would invite the perspective member to a general meeting as our guest. After discussion, a vote was taken, with Bill Nettleton opposed to the free dinner offer.

Tom Nesbitt stated that he is waiting for a data disc from NYSAPLS which will contain the relative NYS laws and the NYSAPLS Constitution and Bylaws. Evidently, the ACSM/ALTA requirements are again being revised. That data was also to be provided on disc, but may not be available for some time.

Tabled/Old Business:

Mike Cirillo handed out copies of a new "Call List".

Jim Allen will look into fixing up the Baseline/EDM Test Range after things settle down from this Paul Smiths' Night.

A "Spouse's Night" program was discussed. It was suggested that it be held in September.

The sponsors of the Home Show sent a questionnaire and an "early bird" registration form for next years' show. The Secretary was directed to answer the questionnaire.

A motion was made by Bruce Wells, seconded by Ellen Nelson to register for next year's show. The motion passed.

Bill Nettleton asked about the video produced by the Delaware-Hudson regional. ENYSLS made a contribution and it was thought that a copy of the video was to be sent in return.

New Business

Charlie Hartnett recently returned from attending the annual conference of the Association of Ontario Licensed Surveyors. They celebrated their 100th year. In appreciation for their continued support and participation in our 1991 Conference at their own expense, Charlie presented two signed prints to the AOLS, on behalf of ENYSLS. Canadian Customs tacked on a \$15.51 duty to import those paper goods. A motion was made by Bill Schraa, seconded by Ellen Nelson to reimburse Charlie. The motion passed.

A letter prepared by Rodney Michael addressing the issue of "Survey Affidavits", to be sent to area legislators, banks, title companies, etc., was reviewed. Bill Lucarelli had previously faxed copies to the board for their review and comments. He asked everyone to forward to him their suggestions so that he could present it to the NYSAPLS B.O.D. 20 March.

A motion to adjourn the meeting of the Board of Directors was made by Bill Nettleton, Seconded by Ellen Nelson, and carried. The meeting was adjourned at 7:17 PM.

Respectfully Submitted



Thomas L. Nesbitt
Secretary

NOTICE:

Board Of Directors meeting - 6:30pm, 8 April, Holiday Inn, Latham