

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 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 518-455-7136 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 518-735-7400 Contact Clark Donkin

MASON-DIXON WOOD PRODUCTS Route 20 Box 100 Sloansville, NY 12160 518-868-9909 Contact Merion 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

GENERAL MEMBERSHIP MEETING 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 8:32 PM

A motion was made by Fred Haley, seconded by Bill Shover to accept the minutes of the January meeting as corrected. The motion passed.

Michael Cirillo presented the Treasurer's report. 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.

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.

The President welcomed the students from Paul Smiths College and their advisor, Mr. Martin. The students were given the opportunity to introduce themselves and describe their experiences working that day.

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 Salvatore Santonastaso Stephen P. Walrath Thomas L. Nesbitt	1993 1993 1993 1993	William Schraa Michael J. Cirillo William S. Lucarelli Ellen Nelaon	1994 1994 1994	Brian F, Magee Gerald F, O'Connor Bruce G, Welts	1995 1995 1995
THORNES L. MESONI	1993	Ellen Nelson	1994	Robert J. Bartlett	1995

Tabled/Old Business:

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

Charlie Hartnett discussed his recent return from the Centennial Anniversary Conference of the Association of Ontario Land Surveyors, where he presented them with a set of framed prints. These were presented on behalf of the 1991 NYSAPLS Conference Committee in recognition for the continued interest and support given to us by AOLS, often at their own individual expense.

New Business

Mike Davis announced the Vermont Surveyors" Conference. He discussed the friendly rivalry that has developed over the last couple of years. Vermont had a large delegation in attendance at the 1992 NYSAPLS Conference. If anyone is interested in attending Vermont's conference, contact Mike Davis at ABD.

Leon Steves presented an idea concerning the use of surveys by parties other than those directly involved with the original survey. Frequently lending institutions will accept out dated surveys which were prepared for parties no longer involved in the transaction at hand. Leon asked the B.O.D. to enquire of NYSAPLS counsel, Mona Glazner, if there would be any legal difficulty in placing a note on a survey, to the effect that the undersigned(surveyor) was entitled to a residual fee by parties using the survey map if other than those named on said plan.

Chris Momrow announced that NYSAPLS was still soliciting comments regarding a revised Code of Practice.

Ed Garrigan announced a seminar, in which he is participating, to be held 29 April in Colonie. The topic is about boundary disputes and retracement surveys. He had registration forms available.

Don Selee mentioned that Northern recently issued a resolution regarding mandatory continuing education. Bill Lucarelli mentioned that NYSAPLS has a committee working on this issue.

Legislation extending the "N Exemption" will be introduced into the Legislature this spring.

Charlie Hartnett announced commemorative ceremonies for Verplank Colvin. There will be two programs, one at the Grove Cemetery grave site in Coeymans on May 9, and the other at the Stillwater Reservoir on May 16. Anyone interested may get further details from Charlie or the secretary.

Louis Gnip, employed by NYS office of General Services, was introduced as the speaker for the evening. His topic was an abbreviated form of the program he presented at the 1992 NYSAPLS Conference about Lands Under Water.

A motion to adjourn the meeting of the Board of Directors was made by Randy Paquin Seconded by Jim Lagasse, and carried. The meeting was adjourned at 9:56 PM.

Respectfully Submitted

Thomas L. Nesbitt

Secretary