



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
518-465-7138
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

BOARD OF DIRECTORS EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, 8 April 1992
Holiday Inn, Latham

President Lucarelli called the meeting to order promptly at 6:40 PM

Present:

William S. Lucarelli
William J. Nettleton
Michael J. Cirillo
Thomas L. Nesbitt
Stephen Walrath

William Schraa
Robert Bartlett
Bruce Wells
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 NYSAPLS Board of Directors meeting held 20-21 March at the Days Inn (formerly Schrafts), Rte 9W, Glenmont was attended by himself, Brian Magee and Tom Nesbitt.

The NYSAPLS Political Action Committee is seeking donations from all members to be used to support legislative activities. This fund is separate from other NYSAPLS funds. There is a considerable amount of survey related legislation this year and all donations will be appreciated. Send them to P.L.S.P.A.C. attention M.A. Shields, Box 2988, Syracuse, N.Y. 13220-2988

NYSAPLS President Kreiling sent a letter objecting to "Survey Inspections" performed by title companies, together with the November NYSAPLS resolution regarding the same issue, and a packet of supporting information and examples to the parties named in the resolution (Dept. of Ed., O.P.D., Att. Genl., Banking Commissioner, Insurance Commissioner, etc.).

Through the efforts of NYSAPLS, Four Corners Abstract was contacted by O.P.D. regarding Four Corners' advertisement and practice of performing land surveys. Four Corners agreed to cease these actions immediately.

ALTA/ACSM Land Title Survey Standards are again being revised. Bob Prescott reported that a draft has been sent to ALTA for comment.

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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	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

Mid-Hudson is conducting a review course for the L.S. Exam at Dutchess County Community College. It is to last for 23 weeks, 3 hours per week. Details are forthcoming.

A motion was passed enabling the Continuing Education Committee to continue its development of a mandatory continuing education program.

The Exec. Sec. for the State Board for Engineering and Land Surveying has not been replaced yet. There are also additional vacancies on the board. The state has apparently no plans to fill vacancies, because of budget problems. NYSAPLS President Kreiling is to send a letter of concern.

Peter O'Connell, NYSAPLS's lobbyist, presented an extensive report covering the various pieces of legislation for this year that will affect surveyors and surveying. Copies of this report are available from Tom Nesbitt or Bill Lucarelli.

Copies of the NYSAPLS resolution and letter objecting to the practice of "Survey Inspections" as well as a copy of proposed legislation regarding the same and supporting material is being provided to each regional. The regional will attach a cover letter and send or deliver this package of information to each legislator in the region, soliciting support for our position. NYSAPLS Title Assoc. Liaison Com. will act as a clearing house for the regionals. Any supporting information is to be sent to Joe Berger or Rick Brooks of Mid-Hudson.

The Public Relations Com. is developing a new brochure "Why You Need a Survey".

ENYSLS

ENYSLS would like to express its appreciation to Paul Smiths College for their participation in our PSC Night. The students and Mr. Martin were well received, and all were fine representatives of the college. A special thanks is due Creighton Fee for his donation to ENYSLS Scholarship Fund. It was too bad Creighton was unable to attend.

A letter was sent to NYSAPLS counsel regarding Leon Steves suggestion about residual fees. Her response was that a note could be placed on a map, but any residual fees would apply only to those with whom the surveyor had a contractual relationship. A third or fourth party would have no legal obligation to pay any residual fee to the surveyor.

Comments from the B.O.D. about the "Survey Affidavit" letter have been received and consolidated. This information has been sent to the Public Relations Com. for them to review. A letter of no more than two pages was requested.

The interest in the Traverse Open shown at the General Membership meeting was poor. Paul Hite is working on getting a site and a mailing to spur interest. Paul has handled this job for many years and each years' affair has been a memorable one. Paul's efforts are greatly appreciated. Those who are interested in this golf outing, please contact either Paul or Bill Lucarelli. It has been tentatively scheduled for July.

A letter has been sent to the Goals Com. requesting that they continue with the development of the membership questionnaire and non-member contact program.

NYSAPLS booth at Engineers' Week, manned by ENYSLS members received an award for third place in the "Professional and Technical Organization Exhibitor" classification. Sal Santonastaso was thanked for a job well done, along with all those who worked at the booth.

A letter from the Assoc. of Ontario Land Surveyors to Charlie Hartnett, thanking us for the gift from the 1991 NYSAPLS Conference.

Bill Nettleton presented the Vice President's report. The meeting place for the Board of Directors will be at Timothy's in North Greenbush for the remainder of 1992.

The list of members who have not paid 1992 dues was discussed. It will be reviewed in detail at the May B.O.D. meeting. It appears that NYSAPLS has some people listed as members of ENYSLS who have not formally joined ENYSLS. After a lengthy discussion of this situation, a motion was made by Bill Nettleton to have the Constitution and Bylaws Committee prepare an amendment to revise

the application process, taking into consideration the fact that some surveyors have joined by using only the NYSAPLS application.

Mike Cirillo reported that there are 36 members unpaid for 1992, 16 are Senior members. There are also 7 Sustaining Members unpaid. A second notice is being sent to them.

The new banner is still unfinished.

Rod Michael is rewriting the letter about "Survey Affidavits" and "Survey Inspections". He will be co-ordinating his activities with Rick Brooks. Rod is trying to arrange some greater exposure in the media.

A long report from Bob Walsh reviewing legislation that may affect our profession was handed out. Anyone interested in copies may contact the secretary or Bob.

Tabled/Old Business:

A motion was made by Bruce Wells, seconded by Steve Walrath, to pay \$50.00 deposit for a booth at the Home Show next year.

Tom Nesbitt reviewed the Table of Contents for the Handbook. Additional information to be added to the handbook is being provided by John Keating of D.E.C.

It was decided that rather than send out an early announcement for the next general membership meeting or a special mailing to disseminate information regarding the activities commemorating Verplank Colvin, an effort would be made to pass on information by word of mouth.

The Video project of Delaware-Hudson is still unfinished. There is a shortage of Money to complete the editing. A sample copy was shown at the 1992 Conference.

New Business

Bruce Wells recently participated in a program sponsored by the Washington County BOCEES, for members of town Planning Boards. Bill McCarthy, Director of Real Property was the other speaker.

A copy of an advertisement for surveying services that appeared in the North Creek "Enterprise" was discussed. The consensus of the B.O.D. was that there is nothing unethical in advertising what a surveyor provides in terms of types of surveys.

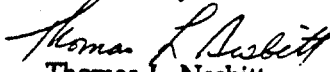
Bruce Wells presented the preliminary responses to his questionnaire. It was sent to surveyors within a 30 mile radius of Lake George and asked for suggestions on program topics, a "local" get-together, and other questions. It was sent out on a purely random basis to both licensed and non-licensed surveyors known to Bruce and from Yellow Page listings. A total of 67 were sent out, and to date only 17 have responded.

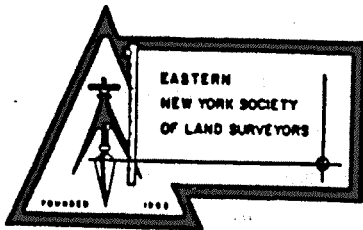
Bill Nettleton formally announced that the local chapter of ASCE has invited ENYSLS to meet with them next month. Bill Lucarelli had been contacted by them and polled the B.O.D. in order to let the engineers know if we would be interested. The speaker they are having is writing the history of Gurley. They meet Thursday 14 May. Since this is the same time of the month as our regular meeting would be and the program topic is of interest to us, the B.O.D. voted to join with the ASCE for this meeting. There will be a B.O.D. meeting prior to the ASCE meeting.

The Wellness Committee sent cards of sympathy to Don Carpenter

A motion to adjourn the meeting of the Board of Directors was made by Steve Walrath, Seconded by Gerry O'Connor, and carried. The meeting was adjourned at 9:02 PM.

Respectfully Submitted


Thomas L. Nesbitt
Secretary



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Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchion

TREASURER'S REPORT

3/10/92 Through 4/ 6/92

EXTLS92-CHECKING
4/ 3/92

Page 1

CHECKING ACCT. BALANCE 3/9/92	\$2,706.37
INCOME/EXPENSE	
INCOME	
Bank Interest-Bank Interest	8.54
Conf. Sales-Sales of Conf. Goods	673.00
Div. Mtg Returns-Dinner Mtg>Returns	1,975.00
Donation-Donations	
Scholarship-Scholarship Donations	30.00
Total Donation-Donation	30.00
DUES-Membership Dues	
Associate-Associate Member	100.00
Intern-Intern Member	10.00
Senior-Senior Member	360.00
Sustaining-Sustaining Member	150.00
Total DUES-Membership Dues	700.00
NYSPLS Dues In-NYSPLS Dues Received	120.00
Raffle Income-Scholarship Raffle Income	105.00
TOTAL INCOME	2,731.54
EXPENSES	
COMMITTEE-Committee Expenses	
Scholastic Dev.-Sch. Dev. Expenses	51.02
Total COMMITTEE-Committee Expenses	51.02
Dinner Meeting-Sen. Membership Mtg.	1,141.24
Miscellaneous-Misc. Expenses	30.35
OFFICERS-Officers Expenses	
Secretary-Secretary's Expenses	30.00
Copies-Copies	42.63
Postage-Postage	
Total Secretary-Secretary's Expenses	73.63
Total OFFICERS-Officers Expenses	73.63
Expenses - Other	0.00
TOTAL EXPENSES	1,315.04
TOTAL INCOME/EXPENSE	1,416.50
TRANSFERS	
TO SCHOLARSHIP 2	-155.00
TOTAL TRANSFERS	-155.00
OVERALL TOTAL	1,261.50

ACCOUNT BALANCES REPORT

As of 4/ 6/92
EXTLS92-All Accounts
4/ 3/92

Acct	4/ 6/92 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING-Reg.Checking-Blae Sav	3,987.67
MONEY MARKET-Key Bank N.Y.ACCT	10,479.06
PASSBOOK PLUS-Marine Midland	13,347.27
SCHOLARSHIP 1-Blae S.B.	16,029.13
SCHOLARSHIP 2-Raffle Acct Key Bank	2,477.82
Total Cash and Bank Accounts	46,290.35
Other Assets	
MEMBERSHIP-Membership	0.00
Total Other Assets	0.00
TOTAL ASSETS	46,290.35
LIABILITIES	
TOTAL NET WORTH	46,290.35

RESPECTFULLY SUBMITTED

Michael J. Cirillo
MICHAEL J. CIRILLO
TREASURER

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