



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 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2870
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
518-358-5994
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

Thursday, 14 May 1992

Holiday Inn-Turf, Colonie

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

William Schraa
Robert Bartlett
Bruce Wells

The Secretary's report was accepted as mailed.

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 held 15-16 May at the Days Inn (formerly Schrafts), Rte 9W, Glenmont.

ENYSLS President sent a letter with supporting information on behalf of NYSAPLS to each state legislator who represents areas within ENYSLS. The letter solicited support of the bill to revise Section 7209 of the Education Law which deals with the practice of "Survey Inspections". This bill is currently before the state legislature. Each regional association will be doing the same. The NYSAPLS committee chaired by the Mid-Hudson regional (Rick Brooks) is coordinating this effort and will track the results.

ENYSLS President contacted both NYSAPLS President Ronald Kreiling and NYSAPLS Lobbyist Peter O'Connell with an objection to the wording of the phrase allowing affidavits in the proposed bill to revise Section 7209 of the Education Law. The intent is to allow an Affidavit of No Change as requested by the legislative sponsor. The wording is being review and may likely be changed.

A letter was sent by NYSAPLS President Kreiling to the NYS Attorney General, Banking, Education, and Insurance Departments with additional "back-up" regarding survey inspections and updates.

ENYSLS

The letter developed by Rod Michael, chairman of the Public Relations Committee, was reduced in content to two pages and then sent to all state legislators in our region. This was done separately from the package sent by NYSAPLS.

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	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

A letter from Santo Associates, signed by Andrew Schauffert, PLS, a senior member, was received. The policy of NYSDOT in approving minority owned businesses for survey work when the principles of the MBE are not licensed land surveyors was questioned. NYSDOT will be contacted for more information regarding this apparent conflict with the Education Law.

A mailing will be sent out regarding the "Traverse Open" from Paul Hite in the next couple of weeks. If there is insufficient interest, of a voluntary nature, the event will not be held. In the past members were called individually because there had been no other response to notices and announcements. No One will be called, cajoled, persuaded brow beaten or horse whipped into participating. If you are interested, please contact Paul Hite.

Bill Nettleton presented the Vice President's report. The meeting place for the Board of Directors will be at Timothy's on Route 4 in North Greenbush for the remainder of 1992

The Constitution and Bylaws Committee presented its recommendation for revising Article I of the Bylaws - Membership, Admittance and Separation(copies attached).

Paul Male spoke briefly regarding the format and length of our general membership meeting. The BOD will review his comments together with the responses from the Goals Committee questionnaire.

Bill Lucarelli, reporting for Jim Allen, said that a response to Gerry O'Connor's questions about scholarships for employees taking survey related classes in night school is forthcoming. Jim is also looking for assistance with his committee.

Bill Nettleton suggested that with each mailing to the general membership, the secretary include a list of committee chairmen and their work telephone numbers.

The new banner is still unfinished.

Rod Michael is trying to schedule something with Times Union reporter Fred LeBrun after the mailing goes out to the area legislators.

The Goals Committee will be meeting the 28 May to send out the questionnaire.

Tabled/Old Business:

Mike Cirillo reported that there are 18 senior and associate members in arrears and 4 sustaining members in arrears. A final dues notice is being sent out by NYSAPLS shortly. The "arrears list" was divided up for personal telephone calls to be made.

Niagara Mohawk is looking into cleaning up the test range.

New Business

Brian Magee presented a question regarding the participation of students from Fulton-Montgomery Community College who are taking survey related courses in our PSC night. Should that activity be expanded or should there be a separate night for FMCC? There could be 5 students from FMCC. There are also students at HVCC and ACC taking survey related courses. Brian will coordinate this idea with Jim Allen and the Scholastic Development Committee. The consensus of the BOD was that expanding PSC Night is a good idea.

Mike Cirillo reviewed the 990 form prepared by our accountant and discussed our tax exempt status. The deadline for filing the 990 for was 15 May. Mike presented a bill from the accountant in the amount of \$761.00 for the preparation of that form. It was particularly complicated because of our income from the 1991 NYSAPLS Conference. Since this is a budget item, it was ordered paid. The future cost for filing this form is estimated to be between \$400-\$500.

A motion to adjourn the meeting of the Board of Directors was made by Bill Schraa, Seconded by Mike Cirillo, and carried. The meeting was adjourned at 6:46 PM.

Respectfully Submitted

Thomas L. Nesbitt

Thomas L. Nesbitt, Secretary

The next B.O.D. Meeting will be held at 6:00 June 10 at Timothy's in North Greenbush. Call Bill to make your reservation.