



# 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

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
82 Clinton Avenue  
Pleasantville, NY 10570  
814-769-8500  
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  
1-800-628-9067  
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  
518-356-5994  
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 MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, May 12, 1993  
Held at Joe Collins Restaurant, Saratoga Springs, New York

### Those Present:

William Schraa	Bruce G. Wells
Michael J. Cirillo	Robert J. Bartlett
James P. Allen	William J. Nettleton
William S. Lucarelli	Ellen Nelson
Brian F. Magee	

President Lucarelli called the meeting to order at 6:05 P.M.

Motion by Bill Schraa, second by Bruce Wells, to accept the Secretary's Report as mailed: carried.

Treasurer Wells submitted his report to the Board.

### President's Report:

The next meeting of the NYSAPLS Board of Directors will be held May 14 & 15, 1993 at the Inn at the Century, Latham, New York.

A Bill had been introduced into the State legislature that would require Land Surveyors to Guarantee every survey performed to the homeowner requesting a survey and a title company of the homeowner's choice at no extra cost. If passed this bill would add tremendous liability and liability insurance costs to the Land Surveyor. NYSAPLS representatives met with state legislators regarding the issue. Chris Momrow and Peter O'Connell, NYSAPLS Legislative Counsel, met with legislators locally. As a result of quick action the bill apparently has been dropped from consideration. Thanks to Chris Momrow for finding out about the bill.

Eastern has requested and been granted Host of the 1999, 40th Annual Conference. Anyone interested in the planning of this event please see the president or any board member. Only 5 1/2 years to go. Next open date is January 2002.

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

President: William S. Lucarelli	William Schraa	1994	Brian F. Magee	1995	William J. Nettleton	1996
Executive Vice-Pres.: Brian F. Magee	Michael J. Cirillo	1994	Gerald F. O'Connor	1995	James P. Allen, Jr.	1996
Vice-President: William J. Nettleton	William S. Lucarelli	1994	Bruce G. Wells	1995	Thomas L. Nesbitt	1996
Secretary: Thomas L. Nesbitt	Ellen Nelson	1994	Robert J. Bartlett	1995	Charles E. Lent	1996
Treasurer: Bruce G. Wells						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli (518) 453-4500

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

Thanks to Jim Allen for his time and effort in participating in Averill Park High School Career Day representing Eastern and the land surveying profession.

Bruce Wells will chair a committee to participate in 1993 Eighteenth Century Day, sponsored by the Saratoga National Historical Park. Anyone interested see Bruce.

Final dues notices were mailed by NYSAPLS. Eastern has 14 senior, 17 associate and 6 sustaining members in arrears. An additional attempt will be made to contact each member and a letter sent by the Treasurer. If not received by June 1, 1993 unpaid members will be dropped from Eastern Roll per the By-laws Article VI, Section 2.

Scholastic Development Committee:

Jim Allen reported on Career Day at Averill Park High School held April 29, 1993 from 9:30 A.M. to Noon. Freshman through Senior class were afforded the opportunity to find out about a variety of careers from 40 representatives. Seven different hand outs were available as well as displays of equipment, maps and video. Thanks to Jeff Denison for his assistance and to Bruce Wurz for handout materials.

Ethical Practice Committee:

It was reported that Neil Nucci is looking into Real Property Survey Company. Not a land survey firm but they "augment" survey services.

Old Business:

A review was made of the list of members in arrears.

New Business:

Eighteenth Century Day will be held August 8, 1993 at the Schuyler House in Schuylerville, New York. Bruce Wells will be participating as 18th century surveyor and would like assistance from other interested members.

Computers for Eastern - Bruce Wells suggested Eastern purchase two laptop computers for use by the Secretary and Treasurer. It was felt that in the future the Secretary and Treasurer may not have access to a computer. After looking into this the best deal was found at Radio Shack. After some discussion, Motion by Bruce Wells to purchase one Tandy 3800hd Notebook Computer, with 120MH, 60mg HD, 2mg RAM, Windows and DOS 5.0, price not to exceed \$1299 plus tax, second by Jim Allen: carried.

It was suggested that Eastern investigate non-profit postage rates.

Charles Nancy led a contingent of about 8 surveyors from Lake George area including David Barrass and Leon Steves, to discuss the possible formation of a Lake George regional association. They have a core of 10-12 licensed people interested and hope to draw others that are not members of Eastern into the new regional. Area would include all Washington and Warren County and northern Saratoga County. Eastern Board gave full support to the idea. Mr. Nancy will report on progress.

With no further business before the Board, President Lucarelli requested a motion to adjourn, motion by Bill Schraa, second by Bruce Wells: carried. The meeting was adjourned at 7:18 P.M.

Respectfully submitted,



Brian F. Magee

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