



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

Board of Directors
10 March 1993
Best Western Motel
Troy, N.Y.

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
518-465-7136
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

President Lucarelli called the meeting to order at 6:10 PM. Present were:

William Lucarelli	James Allen, Jr.
William Nettleton	Robert Bartlett
Bruce Wells	Ellen Nelson
Thomas Nesbitt	Charles Lent
William Schraa	

A motion was made by Bill Schraa and seconded by Bob Bartlett to accept the secretary's report as mailed. The motion passed.

The monthly treasurer's report was presented by Bruce Wells. The \$55 spent for mailing labels was transferred to the category of "Secretary's Expenses".

Bill Lucarelli presented a brief report.

The next NYSAPLS BOD meeting will be held 19-20 March at the Inn at the Century, Latham. Exec. V.P. Brian Magee will be representing ENYSLS as President Lucarelli will be unable to attend.

The resolution passed at the 34th Annual Conference in January regarding the alteration of survey maps is on the cover of the latest "Empire State Surveyor" and is also addressed in the NYSAPLS President's message on Page 2. This is a very significant resolution that all should understand and be aware of.

A booth at the Empire State Plaza for Engineers' Week was sponsored by NYSAPLS and staffed by members of ENYSLS. Thanks is extended to Bruce Wells, Chairman, and to all who helped staff the booth.

ENYSLS

Tonight's General Membership Meeting is "Students' Night". There are students from Paul Smith's College along with advisors Creighton Fee, Rich Martin, and Bob Peckman. Sponsors of the students were: ABD Engineers and Surveyors, Clough, Harbour, and Assoc., C. T. Male Assoc., Hershberg & Hershberg, Northeast Survey Consultants, and Smith & Mahoney. Thanks is extended to those firms for their help in sponsoring the students.

Copies of the revised Constitution and By-Laws are available and will be handed out tonight.

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

A reminder to all who have not paid their 1993 dues - the BOD will be discussing the members in arrears at its next meeting in April.

Vice President Nettleton announced that the next General Membership Meeting will be held in the Saratoga area.

Committee reports:

Constitution and By-Laws, William Schraa, Chairman.

The Constitution and By-Laws have been printed and are being handed out tonight.

Membership, William Nettleton, Chairman.

NYSAPLS membership list is not coordinated with ENYSLS' list. The state has William Hartley as a senior member, but Eastern has no record of his membership. The Treasurer reports new members as follows:

Michael C. Turner	- Affiliate	-	employed by Clough, Harbour		
Jon L. LaPointe	- Associate	-	"	"	"
Timothy G. Conway	-	"	-	"	"
Jason Loiselle	-	"	-	"	"

Program, Ellen Nelson, Chairman.

Tonight's speaker is to be Mr. Vince Wood of ATT/UFPO. He will be late because of the storm.

Public Relations, Rodney Michael, Chairman.

Chuck Lent contacted Rod and they discussed various ideas.

Engineers' Week, Bruce Wells, Chairman.

A written report was handed out. It described in detail the composition of the exhibit, the volunteers who staffed the booth as well as the interest shown by the public. The report also included suggestions for next year's booth and NYSAPLS' Annual Conference. Bruce expressed his thanks to those who helped and suggested someone else may be interested in chairing this committee next year. This report is to be presented at the NYSAPLS BOD meeting.

Old Business:

A list of ENYSLS committees will be sent around tonight to see if any more people might be interested in helping.

Bob Bartlett offered some observations on the Home Show exhibit. He noted the sparseness of "eye-catching" material, such as an instrument and the photo montage from last years' show. Jerry Signor had expressed interest in chairing this committee next year to Bill Lucarelli, and mentioned expanding on the material we used.

Ellen Nelson announced that our General Membership meetings will be listed in the Business Week section of the Sunday papers and will also be passed along to the local engineers' chapter.

Bill Nettleton will be in touch with Dave Roecker of the local engineers' society to discuss another joint meeting.

New Business:

NYSAPLS is looking for a regional to sponsor the 1998 and 1999 Annual Conference. A motion was made by Ellen Nelson and seconded by Jim Allen to offer to sponsor the 1999 conference. The motion passed and our offer will be presented to the NYSAPLS BOD at its next meeting.

The third and final dues notices will be sent out shortly from NYSAPLS. At our next meeting we will discuss the members in arrears and divide up the list to make telephone calls to them.

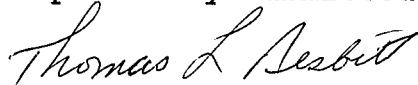
Chuck Lent has prepared a questionnaire to be passed out tonight regarding interest in a summer activity for Eastern.

Charlie Hartnett has suggested that Eastern consider turning over to NYSAPLS the "Highway Law" book, in as much as it will need to be reprinted soon. A motion was made by Tom Nesbitt, seconded by Bruce Wells that remaining copies be sold to NYSAPLS as previously agreed to and that all future copies be handled NYSAPLS alone. The motion carried. Bruce Wells and Bill Nettleton are to check on how many copies remain.

Jim Allen asked about the issuance of certificates of membership in ENYSLS, certificates of appreciation for past presidents and for past BOD members. Eastern at one time gave these out. Brian Magee will be asked to look into this.

A motion to adjourn was made by Ellen Nelson and seconded by Chuck Lent. The B.O.D. meeting adjourned at 7:02 PM.

Respectfully Submitted,



Thomas L. Nesbitt, Secretary

The next Board of Directors meeting will be held 14 April at 6:30 PM at the Days Inn Motel, Glenmont.