



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.
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

LAND DATA
ASSOCIATES, INC.
5919 E. Henrietta Road
Rush, NY 14543
716-533-1580
Contact: Michael West

NORTHEAST PRECISION
INSTRUMENTS 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.

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

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

BOARD OF DIRECTORS

March 8, 1995

Comfort Inn - Airport, Latham, NY

• President Magee called the meeting to order at 6:10 P.M.

• Present were:

Brian Magee
Don Carpenter
Bruce Wells
Robert Bartlett
William Nettleton
William Lucarelli

Charles Lent
William Schraa
William Shover
Tom Nesbitt
Jim Allen

• Secretary's report was mailed. Don Carpenter's name was omitted from BOD members present. Motion by Bill Schraa, seconded by Bruce Wells to accept the report as amended - approved.

• TREASURER'S REPORT: - Presented by Bill Shover and submitted for an audit.

• PRESIDENT'S REPORT: - Presented by Brian Magee.

• Next NYSAPLS BOD meeting will be held in Saratoga at 1:00 P.M. March 17, 1995. Future meetings may be held throughout the State. Urge all to read minutes and other information in "Empire State Surveyor."

• Tonight is Paul Smith's night. Thanks to Mark Blackstone for making arrangements for Creighton Fee to attend with 14 students who spent day working with area firms.

• A certificate will be presented to Scholarship winner Jason Ramic.

• There is an application in the Empire State Surveyor for the April NYSAPLS seminar in Utica. All are urged to attend.

• NavTech Seminars, Inc. will be giving GPS seminars in Saratoga the week of May 1.

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

President: Brian F. Magee
Executive Vice-Pres.: Bruce G. Wells
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: William J. Shover

William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
Thomas L. Nesbitt	1996	Terry L. Humiston	1997	Bruce G. Wells	1998
Charles E. Lent	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- ENYSLS is now a member of Eastern NY Technical Council, a group of organizations promoting their professions. STEM is a part of their program.

• COMMITTEE REPORTS:

Public Relations: Mike Cirillo looking into publishing names of BOD members in local papers.

Handbook: Bill Shover reported that new handbooks will be given tonight to those attending who ordered one. Others have indicated (late) that they would like handbooks. Discussion followed. Sign up sheet to be circulated tonight.

Legislative: Tom Nesbitt reported Bob Walsh will continue with his work. Lobby Day is May 2, 1995.

• TABLED/OLD BUSINESS:

Home Show: (Tom Nesbitt) ENYSLS advertisement in the Times Union; booth at Saratoga Home Show?

Tech. Council: (Jim Allen) Discussed STEM Program; should ENYSLS consider presenting a seminar at next year's Engineer's Week? Volunteers were requested for a STEM presentation.

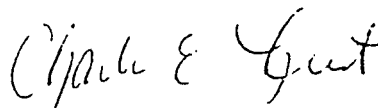
Saratoga Co. Clerk: (Don Carpenter) Talked with County Clerk, problem is with the contractor who makes hard copies of deeds. Legislation for microfilming old records, requested copy.

EDM Range: (Tom Nesbitt) Warren County Parks and Recreation have granted permission for range along a proposed bike trail. Maybe delayed until '96, due to budget constraints.

Albany Co.
Clerk Copier: The machine belongs to Sal Santo, not ENYSLS, no room for anymore.

Motion to adjourn by Bill Schraa, seconded by Tom Nesbitt, approved.
Adjournment 7:02 P.M.

Respectfully submitted,



Charles E. Lent, P.L.S.
ENYSLS Secretary