



# 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

## ANNUAL MEETING ENYSLS

November 8, 1995

Italian-American Community Center, Albany, NY

### 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

- President Magee called meeting to order at 8:47 PM.
- Elections tonight for 3 senior and 1 associate member - all nominees introduced.
  - Any more nominations for senior members - none.
  - Motion to close nominations by Charlie Hartnett, seconded by Randy Pacquin - approved.
  - Any more nominations for associate members - none.
  - Motion to close nominations by Charlie Hartnett, seconded by Randy Pacquin - approved.
  - Tellers to count votes.
- Secretary's Report: Motion made to accept report as mailed by Tom Atkinson, seconded by Bruce Wells - approved.
- Treasurer's Report: presented by Bill Shover - submitted for audit.
- President's Report: presented by Brian Magee - attached.
  - Congratulations to Denise Warren for passing LS exam.
  - New associate member welcomed - Jergen Peterson employed by Dave Flanders.
- Program: Steve Wilson, from Clough, Harbour & Associates: "Wetlands ID Made Easy".
- Scholarship Committee: Interview's to be held at Paul Smith's College.
- Election results announced:
 

Senior:	Chuck Lent	Associate:	Eric Behrens
	Tom Nesbitt		
	Bill Nettleton		

### Officers announced:

President:	Bruce Wells
Exec. Vice President:	Brian Magee
Vice President:	Bill Nettleton
Treasurer:	Bill Shover
Secretary:	Chuck Lent

### 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

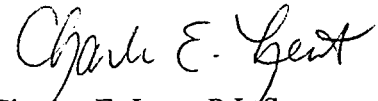
Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

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

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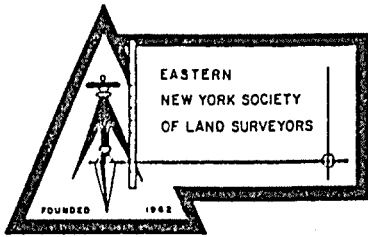
- Motion to adjourn by Gil VanGuilder, second by Mike Bourgeois - approved. Meeting adjourned at 9:58 PM.

Respectfully submitted,



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

GENMEM.10



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## PRESIDENT'S REPORT

November 8, 1995

The next NYSAPLS Board of Directors meeting will be held Friday, November 17, 1995 at 1:00 P.M. at the Hotel Syracuse, Syracuse, NY.

Tonight is the Annual Meeting, all committees should be submitting their written reports for the year. The elections of three senior members and one associate member to the Board of Directors will be held.

The following have been appointed as tellers to count the votes: Gilbert Van Guilder, Jeffrey Denison and Thomas Geser.

The Great Northeast Home Show will be held February 2-4, 1996 in Albany. Eastern has secured a booth location in the Conference Center at the Egg. Volunteers are needed for the committee and to help staff the booth.

NYSAPLS Golf Tournament was a success due to donations made by hole and tournament sponsors. Sponsors from Eastern were ABD Engineers & Land Surveyors, Clough, Harbour & Assoc., C.T. Male & Assoc., [REDACTED] and Eastern. Eight golfers from Eastern attended. It will be the intention of Eastern to host the Second Annual Golf Tournament in this area in September 1996. Bob Mac Farlane and Bill Lucarelli have volunteered to organize the event.

Congratulations to Denise Warren for passing the LS exam and receiving her license.

Respectfully submitted:

*Brian F. Magee*  
Brian F. Magee

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

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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

Vice President:

Motion by Tom Nesbitt to nominate Bill Nettleton, seconded by Bob Bartlett.  
Motion by Bill Schraa to close nominations, seconded by Bill Shover - approved.

***Bill Nettleton - Vice President***

Treasurer:

Motion by Tom Nesbitt to nominate Bill Shover, seconded by Tom Atkinson.  
Motion by Bob Bartlett to close nominations, seconded by Jim Allen - approved.

***Bill Shover - Treasurer.***

Secretary:

Motion by Tom Nesbitt to nominate Chuck Lent, seconded by Bill Shover.  
Motion by Bill Nettleton to close nominations, seconded by Bill Schraa - approved.

***Chuck Lent - Secretary.***

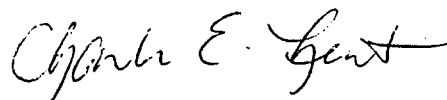
Welcome to Eric Behrans, newly elected associate member to B.O.D.

Motion to adjourn by Tom Nesbitt, seconded by Tom Atkinson - approved.

B.O.D. Meeting Adjourned: 9:50 PM

***NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD WEDNESDAY,  
DECEMBER 13, 1995 BEGINNING AT 6 PM AT THE COMFORT INN -  
AIRPORT, ALBANY SHAKER ROAD, LATHAM.***

Respectfully submitted,



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