

# 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

## GENERAL MEMBERSHIP MEETING ANNUAL MEETING

Wednesday, November 13, 1997

Phelan's Banquet House, Clifton Park, NY

### SUSTAINING MEMBERS

**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: Dave Shurley

**NORTHEAST PRECISION  
INSTRUMENTS INC.**  
2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
Contact: Louis Alpy

**SYRACUSE BLUE  
PRINT CO., INC.**  
825 East Genesee Street  
Syracuse, NY 13210  
1-800-962-1458  
Contact: Pam Featherstone

**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: Don Darrah

**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

**WILD WOMAN COMPANY**  
P.O. 118  
Syosset, NY 11791  
516-922-7740  
Contact: Laurie Mass

- President Wells called meeting to order at 8:30 PM.
- Secretary's Report: mailed. Motion by Jim Legacy, seconded by Gil Van Guilde: approved
- Treasurer's Report: October & Annual submitted for audit
- President's Report: presented by Bruce Wells
- Committee Reports:  
Membership: Don Albrecht new Sr. member  
Scholastic Dev.: scholarship interviews upcoming, need interviewers  
'99 Conference: still searching for a theme
- New Business  
- ENYSLS members going to '98 conference? Bruce Wells willing to make a list and possibly organize train trip.  
  
- Elections- motion by Randy Paquin to close nominations, seconded by Charlie Hartnett, nominations closed. Tellers: Les Dennison, Mike Bourgeois and Joe Malinowski dismissed to tally votes.  
  
- SBELS Guidelines discussion re: meeting with Northern Association, Joanne Crum speaker

### Comments:

- Okay with reservations
  - comment period extended until 1/30/98
  - not to replace NYSAPLS code, but would hold more weight with OPD
- General Consensus: Endorsement with reservations

President: Bruce G. Wells  
Executive Vice-President: William J. Shover  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: Thomas J. Geser

Brian F. Magee  
C. Donald Carpenter  
Bruce G. Wells  
Robert J. Bartlett

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

1998	William Nettleton	1999	Thomas J. Geser	2000
1998	William J. Hartley	1999	William J. Shover	2000
1998	Charles E. Lent	1999	Terry L. Humiston	2000
1998	Eric C. Behrens	1999	Thomas G. Atkinson	2000

Past President - William S. Lucarelli

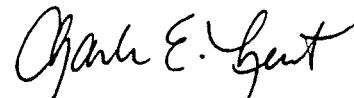
Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Shover (518) 371-1307

President's Address - 227 County Road 70, Stillwater, NY 12170

- Election Results  
3 year terms: Sr.-Brian Magee, Gil Van Guilder, Ellen Nelson; Assoc.-Ray Liuzzo  
2 year term: Sr.-Bill Lapan; Assoc.- Brian Holbriter  
'97 B.O.D. officers announced: Lent-Pres.; Humiston- Exec. VP; Van Guilder-VP;  
Geser-Treas.; Nelson-Sec.
- Motion to adjourn by Jim Allen, seconded by Jim Legacy - approved. Meeting adjourned at 9:29 PM.

Respectfully submitted.



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