

# 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 (518) 786-7400

#### 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

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MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

### GENERAL MEMBERSHIP MEETING

Wednesday 13 January 1993 Days Inn, Glenmont

The meeting was called to order by Exec. Vice President Magee at 8:25 PM.

A motion to accept the minutes of the last general membership meeting was made by Ellen Nelson, seconded by Lester Denison and carried.

The Treasurer's report was mailed and was directed to be submitted for audit.

The Exec. Vice President presented the following report: The next meeting of NYSAPLS Board of Directors will be held at the Holiday Inn Genesee Plaza, Rochester at the Annual Conference, 23 January.

The 34th Annual Conference will be hosted by Genesee Valley Land Surveyors Association. It will be held Wednesday through Saturday, 20-23 January 1993 at the Genesee Plaza Holiday Inn, Rochester, N.Y.

A report from Dana Woolever, Chairman of NYSAPLS Education Committee listing items proposed to be included for continuing education credit was reviewed. A final proposal for continuing education credit is to be submitted to the NYSAPLS B.O.D. this A copy of this list is to be sent to the membership for them to review and provide comments to ENYSLS B.O.D. at the GIFFORD ABSTRACT CORP next General Membership meeting.

Exec. Vice President Magee reminded everyone that Bruce Wells is coordinating the program for the booth at Engineers' CT. MALE ASSOCIATES, P.C. Week to be held in February 1993 at the Empire State Plaza. He is looking for help in staffing the booth.

> Anyone interested in helping to staff the ENYSLS booth at the 1993 Great Northeast Home Show in January at the Knickerbocker Arena should get in touch with Bill Lucarelli or any other Board member.

## Committee reports:

Scholastic Development, James Allen, Chairman. Jim, Jeff Denison, and Bruce Wells went to PSC to interview scholarship candidates 15 December. Brooks Joos is to receive a \$1000 scholarship from ENYSLS.

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

President: William S. Lucarelli Executive Vice-Pres.: Brian F. Magee Vice-President: William J. Nettleton Secretary: Thomas L. Nesbitt . Treasurer: Michael J. Cirillo

William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995

#### Past President - Harold A. Behrens, Jr.

Other scholarship winners were: NYSAPLS Arthur D. Shaw Memorial Award - Tammy M. Irwin; and NNYALS F. Ives Turner Scholarship - Jayson J. Jones. In addition to our scholarship ENYSLS contributed \$300 to the PSC Survey Club to help defray NYSAPLS Conference expenses of the students attending.

Membership, William Nettleton, Chairman
Two new Associate Members were announced: Gerald Gray,
employed by C. P. Momrow, and John Reedy, employed by Albany
County D.P.W.

### Old Business

The 34th Annual NYSAPLS Conference will be held at the Holiday Inn, Genesee Plaza, Rochester next week.

The Great Northeast Home Show will be held at the Knickerbocker Arena-Empire State Plaza Convention Center 5-7 February.

Engineers' Week will be in Mid-February. ENYSLS will be staffing a booth for NYSAPLS.

The program of the evening was presented by Peter O'Connell, Esq. He discussed some of NYSAPLS Legislative Committee's proposed legislation. Copies of various bills to be introduced concerning alterations and additions, as well as "mortgage inspections" were passed out and discussed.

A motion to adjourn was made by Jeff Denison and seconded by Charlie Hartnett. The meeting was adjourned at 9:40 PM.

Respectfully Submitted,

Thomas L. Nesbitt, Secretary