



# 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

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.

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

December 8, 1993

Ground Round, East Greenbush, New York

Executive Vice President Magee called the meeting to order at 6:50 PM.

Present were: Brian Magee William Shover  
Bruce Wells Gerald O'Conner  
William Schraa Ellen Nelson  
William Nettleton James Allen

A motion was made by Bill Nettleton and seconded by Gerry O'Connor to accept the secretary's report as presented at meeting.

Bruce Wells presented treasurer's report for the month of November to the Board.

## PRESIDENTS REPORT:

Executive Vice President Brian Magee presented:

### ENYSLS Concerns:

- On behalf of ENYSLS, condolences were extended to Bill Lucarelli on the recent passing of his Father.

## EXECUTIVE VICE PRESIDENT'S REPORT:

Board Member Jim Allen present:

- Presented report on the NYSAPLS BOD meeting held November 19 & 20, 1993 at the Inn at the Century, Latham, New York, see Empire State Surveyor for details.

## VICE PRESIDENT'S REPORT:

Bill Nettleton presented:

- The tentative location for the next General Membership meeting is Grimaldi's Restaurant on Central Avenue in Colonie, New York. The date of the General Membership meeting is Wednesday, January 19, 1994.

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

President: Brian F. Magee  
Executive Vice-Pres.: James P. Allen, Jr.  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

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

**COMMITTEE REPORTS:**

Scholastic Development:

Jim Allen presented:

- On Friday, December 3, 1993 Clark Donkin and Jim Allen traveled to Paul Smith's College to conduct the annual scholarship interviews. Joining them on the panel were Scott Allen and John Martino representing the Northern New York Association of Lands Surveyors. Award winners selected are as follows:
  - 1) \$1,000 NYSAPLS Arthur D. Shaw Memorial Award  
Awarded to: Scott D. Buysse  
Keene Valley, NY
  - 2) \$1,000 ENYSLS Memorial Scholarship  
Awarded to: Nicholas J. Haas  
Malone, NY
  - 3) \$750 NNYALS F. Ives Turner Scholarship  
Awarded to: Eric W. Hall  
Ilion, NY
- Jim expressed his tanks to Clark Donkin for his participation and to Creighton Fee for his hospitality.
- Question was brought up on trying to follow up on what happened to past award recipients.
- Nicholas J. Haas will be unable to attend this years conference, therefore ENYSPLS will send the check and certificate to be presented to him by Creighton Fee.

**CONTINUING EDUCATION:**

Gerry O'Conner presented:

- Discussion on continuing education credits.
- Gerry asked if ENYSLS would be willing to sponsor a CAD course to be held at the Scotia High School starting in February. The course would run for a total of ten (10) nights at a total cost of \$35.00 per person. The Board saw no reason not to sponsor the course.

**PROGRAM COMMITTEE:**

- Chuck Lent to set up with NYSAPLS Continuing Education Committee a speaker regarding mandatory continuing education.
- Possibly having a speaker from Nassau - Suffolk Society Conference Committee regarding 1995 NYSAPLS Conference in Bermuda.

PUBLIC RELATIONS:

- Get picture of presentation of ENYSLS Award by Creighton Fee to be placed in: Newspaper, Empire State Surveyor, P.O.B., Professional Surveyor, or other publications with a small article.

OLD BUSINESS:

NYSAPLS Strategic Planning Session:

- List of suggested ENYSLS members to participate was established by BOD. Four names were picked to attend with a note to NYSAPLS that ENYSLS will only fund three individuals.
- These names were:
  1. Brian Magee
  2. Jim Allen
  3. Chris Momrow
  4. Terry Humiston
- List of suggested topics were established as well, these were:
  - Move NYSAPLS office to Albany
  - Mandatory continuing of working conferences in New York
  - Legislative process - Lobbyist
    - committee to be based in this area
  - Public relations - education
  - State Code of Practice
  - State Education Board
  - G.P.S., G.I.S. regarding Licensed Land Surveyor
  - Survey Affidavits, Title Insurance
  - Bulletin Board
  - Public Records - Data Base
- Brian Magee to submit list to NYSAPLS

NEW BUSINESS:

Engineers Week

- Gerry O'Conner to Chair.
- Will get help from NYSAPLS.

Home Show

- No one has received any information on Home show as of yet. Brian Magee and Bruce Wells are to check into this.
- A motion to participate was made by Bill Schraa and seconded by Bruce Wells.

Paul Smiths Night

- ENYSLS will start preparing for Paul Smith's night to be held at the March General Membership meeting.

Meeting adjourned at 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bruce G. Wells".

Bruce G. Wells, P.L.S.

BODREPORT.1