



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

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: 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: Robert H. Isby, Jr.

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 13, 1996

Italian-American Community Center, Washington Ave. Ext., Albany, NY

● President Wells called the meeting to order at 6:08 PM

● Present were:

Brian Magee
William Nettleton
William Shover
Eric Behrens
C. Donald Carpenter
Tom Nesbitt

Charles Lent
William Schraa
Terry Humiston
Bob Bartlett
Bruce Wells
Tom Atkinson

Guest: Gerry O'Connor

● SECRETARY'S REPORT: - Mailed. Motion to accept by Bill Shover, seconded by Tom Nesbitt - approved.

● TREASURER'S REPORT: - (attached for those not present) Presented by Bill Shover. Submitted for audit. Motion by Tom Nesbitt to pay ENYSLS seminar related expenses, seconded by Brian Magee - approved.

● PRESIDENTS REPORT: - (attached for those not present) Presented by Bruce Wells.

● EXEC. VICE PRESIDENTS REPORT:
- Presented by Brian Magee
• handed out flier re: NYS Forest Owners Assoc. with speaker Henry Whitbeck of Buckman & Whitbeck.
• NYSAPLS:
- Dana Woolover resigned as Cont. Ed Comm. Chair
- meeting of the Executive Committee at next NYSAPLS meeting.

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

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

William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999

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 — Brian F. Magee (518) 473-8533

President's Address — 164 Harehan Road, Schuylerville, NY 12871

• **COMMITTEE REPORTS:**

Scholastic Development: motion by Tom Nesbitt to donate \$150 to Paul Smith's to help defray costs of visiting ENYSLS's Paul Smith's night, seconded by Brian Magee - approved.

Continuing Education: presented by Gerry O'Connor as of this date ENYSLS seminar has 12 registered. DHLSA seminar has 3 registered. DOT in Hornell may be sending 6 to ENYSLS seminar.

Membership: Welcomed new members.

• **TEMPORARY COMMITTEES:**

NYSAPLS Golf Tourney: Bob Mac Farlane is chairing, looking for volunteers.

'99 NYSAPLS Conference: Chair: Brian Magee. Working on site selection, possibly revising conference date.

Handbook: Tom Nesbitt updating handbook, discussed FEMA revisions.

Legislative: Tom Nesbitt spoke on "common driveway law".

• **TABLED BUSINESS/OLD BUSINESS:**

- Home Show: received letter from Mike Cirillo.
- ENYTC: STEM program discussed.
- Saratoga County Clerks Office: monitoring of situation continues.

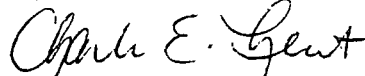
• **NEW BUSINESS:**

- Terry Humiston spoke on RFP for GIS to convert tax maps to digital format; discussion re: LS required to review under Education Law?

Motion to adjourn by Terry Humiston, seconded by Tom Nesbitt- approved.

Meeting Adjourned: 7:02 PM

Respectfully submitted,



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

BODREPORT.16

NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD WEDNESDAY, APRIL 10, 1996 AT 6 PM AT THE ITALIAN - AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXT., ALBANY.