



# 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

Thursday, May 8, 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 01023  
1-800-628-9087  
Contact: Dave Shirley

#### NORTHEAST PRECISION INSTRUMENTS INC.

2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
Contact: Louis Alpy

#### SYRACUSE BLUE PRINT CO., INC.

325 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 8:27 PM.
- Secretary's Report was mailed. Motion by Randy Paquin, seconded by Charlie Hartnett to accept - approved.
- Treasurer's Report submitted for audit.
- President's Report presented by Bruce Wells (available upon request)
  - Report on Lobby Day by C. Hartnett and J. Allen.
- Temporary Committee Report
  - '99 Conference: See BOD minutes for May 8, 1997.
  - Handbook: See BOD minutes for May 8, 1997.
- Old Business/Tabled Business
  - ENYTC: Jim Allen reported
- New Business
  - QBS: Gil Van Guilder accepted committee chair.
  - Noted the passing of John Van Dusen (early member).
- Program
  - Standards of Practice: Brian Magee-  
Report and discussion: including Knud Hermanson's annotated report; SBELS has prepared its own draft of a S.O.P. Comments were offered by: J. Ostertag, C. Hartnett, J. Allen, W. Schraa, L. Denison, B. Wells and T. Humiston. General consensus of meeting attendees: proceed as currently drafted. For future discussion: local (regional) code.
- Motion to adjourn by Chuck Lent, seconded by Tom Atkinson - approved. Meeting adjourned at 9:42 PM.

Respectfully submitted,

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

GENMEM.17

### BOARD OF DIRECTORS

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

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

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|---------------------|------|--------------------|------|--------------------|------|
| Brian F. Magee      | 1998 | William Nettleton  | 1999 | Thomas J. Geser    | 2000 |
| C. Donald Carpenter | 1998 | William J. Hartley | 1999 | William J. Shover  | 2000 |
| Bruce G. Wells      | 1998 | Charles E. Lent    | 1999 | Terry L. Humiston  | 2000 |
| Robert J. Bartlett  | 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