

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

LAND DATA ASSOCIATES, INC.
5919 E. Henrietta Road
Rush, NY 14543
716-533-1580
Contact: Michael West

NORTHEAST PRECISION INSTRUMENTS 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. MAFF ASSOCIATES, P.C.
CIVIL SERVICE
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

May 10, 1995

Phelan's Banquet House, Clifton Park, NY

• President Magee called the meeting to order at 6:17 P.M.

• Present were:

Brian Magee	Charles Lent
Don Carpenter	William Schraa
Bruce Wells	William Shover
Tom Atkinson	Tom Nesbitt
William Nettleton	Jim Allen
William Lucarelli	

• Secretary's report mailed. Motion by Bill Lucarelli, seconded by Bruce Wells to accept - approved.

• TREASURER'S REPORT: - Presented by Bill Shover and submitted for an audit.

• PRESIDENTS REPORT: - Presented by Brian Magee.
(Attached)

• COMMITTEE REPORTS:

Membership: Bill Nettleton
Eric Green, C.T. Male - Associate Member

Program: Chuck Lent
Chet Rysdorph & Chris Alund of NYS BPW speaking tonight on prevailing wage law. Tentative for September: speaker from FEMA to be arranged by Terry Huminston.

Business Practice: Tom Nesbitt
CONRAIL has consolidated all phone numbers.

Legislative: Tom Nesbitt/Bruce Wells
Reported on Lobby Day.

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President: Brian F. Magee	William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
Executive Vice-Pres.: Bruce G. Wells	James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
Vice-President: William J. Nettleton	Thomas L. Nesbitt	1996	Terry L. Humiston	1997	Bruce G. Wells	1998
Secretary: Charles E. Lent	Charles E. Lent	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998
Treasurer: William J. Shover						

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

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

• TABLED/OLD BUSINESS:

Home Show: discussion of Times Union Home Show and Northeast Savings Mortgage Fair.

Eastern New York
Technical Council: Jim Allen - should STEM be included in September mailing?

Saratoga Co. Clerk: Mona provided with details, she wasn't sure what could be done.

• NEW BUSINESS:

NYSAPLS Conference
Utica: Charlie Hartnett recognized for his efforts.

Announcements: Jim Data passed away.
Mike Davis recovering.

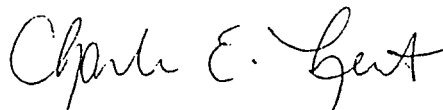
NYSAPLS Golf
Tournament: ENYSLS to sponsor a hole? Bill Lucarelli to help on ENYSLS's behalf.

ENYSLS Golf
Tournament: Bob MacFarlane willing to chair again.

Town of Sand Lake: resolution on who should collect sample for water sampling since Rensselaer County no longer does.

Motion to adjourn by Bill Shover, seconded by Tom Nesbitt, approved.
Adjournment 7:10 P.M.

Respectfully submitted,



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

BODREPORT. 11

NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD AT COMFORT INN
- AIRPORT, LATHAM, NY AT 6 P.M., JUNE 14, 1995.



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PRESIDENT'S REPORT

May 10, 1995

The NYSAPLS Board of Directors meeting will be held Friday, May 19, 1995 at 1:00 P.M. at the Sheraton in Saratoga Springs, NY.

Lobby Day was held May 2, 1995 in Albany. About 40 members of NYSAPLS participated. Members of Eastern that attended were Bruce Wells, Charles Hartnett, Tom Nesbitt and Bryant Bigelow.

NYSAPLS is sponsoring a Golf Tournament September 28, 1995 in Liverpool, NY. Bill Lucarelli will be the local chair. This is an event to raise funds for legislative activities. It is not a PAC fund raiser. Sponsors are needed for each hole and for prizes.

A memo was sent by NYSAPLS requesting letters be sent to various legislators requesting support for a GPS and GIS Bill.

Eastern participated in a Mortgage Fair being put on by Northeast Savings at the New Scotland Avenue Armory, Saturday April 29. Thanks to Mike Cirillo and his committee for putting it together on short notice.

NY Civil Service has announced the series of Land Surveyor exams to be given June 17. Apply by May 15.

Respectfully submitted:

Brian F. Magee

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