



# 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. 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 13, 1995

Comfort Inn - Airport, Latham, NY

● President Magee called the meeting to order at 6:24 PM

● Present were:

Brian Magee  
William Nettleton  
Jim Allen  
Gerry O'Connor  
Eric Behrens

Charles Lent  
William Schraa  
William Shover  
Tom Atkinson

● SECRETARY'S REPORT: -

Mailed. Spelling correction: Eric Behrens motion by Bill Schraa to accept, seconded by Bill Shover - approved.

- Discussion followed on contents of Secretary's report too much information?, too little information?

- Begin smaller report mailings in January, notice that full report is available at meetings or upon request.

- Comment made that it's necessary to pick up ENYSLS mail more often.

● TREASURER'S REPORT: -

Presented by Bill Shover. Submitted for audit.

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

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

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

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 Frederick Street, Ballston Spa, NY 12020-2432

- **PRESIDENTS REPORT:** - Presented by Brian Magee, attached.
  - ENYSLS Scholarship - \$1,000 to Alan Miner
  - NYSAPLS Scholarship - \$1,000 to Kimberly Ann Sorensen
- **VICE PRESIDENTS REPORT:** - Presented by Bill Nettleton - all future dinners will most likely be \$20, location for next meeting not yet determined.
- **APPOINTED OFFICERS:** - Parliamentarian - re: election of officers, etc.  
Suggestions for amendments - remove certain requirements for life members; add new category - student members, discussion on life/honorary members.

● **COMMITTEE REPORTS:**

**Scholastic Development:** Discussion regarding ENYSLS contribution to Paul Smith's Survey Club and/or Scholarship winner. Motion by Jim Allen to donate \$150 to Survey Club to defray NYSAPLS conference expenses, seconded by Tom Atkinson - approved.

Motion by Jim Allen to fund the \$150 donation to Paul Smith's Survey Club from Raffle Scholarship Fund, seconded by Tom Atkinson - approved.

**Cont. Ed.:** presented by Gerry O'Connor, discussion about Judge Steensland re: upcoming ENYSLS conference.

\$1,800 - \$2,000 for Judge Steensland, need cost for meeting room, include lunch?

Bill Shover volunteered to produce manual at cost (<\$5).

Friday, April 12th ENYSLS Conference.

Saturday, April 13th DHLA Conference (different topic)

Check on advertising cost - Empire State Surveyor

Share profits with NYSAPLS?

Conference registration - Nettleton and Bartlett?

Flyer - Tom Atkinson

Separate mailing?

Chair to contact DHLA

**Program:** Keith Giles, Thruway re: Canal Plan implementation for January meeting.

**ENYTC:** include program with meeting notice.

**Membership:** Charles Smith, CHA - Sr. Member  
Sustaining membership information from Bill Shover  
Non-member list given to chair from NYSAPLS

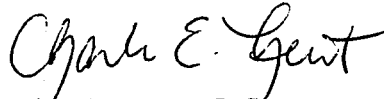
● **TABLED BUSINESS/OLD BUSINESS:**

Home Show - request for up to \$150 for additional expenses (electric & printing). Motion by Bill Schraa to authorize expenditure of up to \$150 for additional expenses, seconded by Bill Shover. Discussion: does not anticipate \$150, likely less. Motion approved.

Motion to adjourn by Bill Shover, seconded by Jim Allen - approved.

Meeting Adjourned: 9:27 PM

Respectfully submitted,



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



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## PRESIDENT'S REPORT

December 13, 1995

The NYSAPLS Board of Directors meeting was held Friday, November 17, 1995 at the Hotel Syracuse, Syracuse, NY.

NYS Temporary Council on GIS in Local Government will meet December 14 in Albany. ?

Legislative Committee reported that on January 1, 1996 revised SEQR regulations take effect.

The Legislative Committee provided information on Agriculture Districts and Agricultural Data sheets.

Legislative Committee s working with the Coalition of Design Professionals on various legislation and Lobby Day, which will be April 30, 1996.

Mona Glanzer reported that under a new law no one is automatically exempt from jury duty. Employers with three or less employees were exempt in the past.

Mona will be making a presentation to the new Commissioner of Labor regarding Prevailing Wages.

An ACSM/NSPS committee will be meeting with counter parts from Mexico and Canada regarding the NAFTA.

The ACSM Technician Certification program will continue. Some benefits are being seen, a firm recently was given a reduction in their errors and omission insurance as a result of having all their techs certified.

Education Committee reported that Wanakena Ranger School will be submitting formal request to NYSAPLS for scholarship considerations.

NYSAPLS is looking into getting a "home page" on the World Wide Web.

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