



# 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, March 13, 1997

Italian American Community Center, Albany, 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 01028  
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.**  
825 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 8:48 PM.
- Jeff Rich of Wild Woman Co. (Sustaining Member - Survey Supplies) and his guest, Dave Donahue, Regional Sales Manager for Nikon discussed their products.
- Secretary's Report was mailed. Motion by Charlie Hartnett, seconded by Gil Van Guilder to accept - approved.
- Treasurer's Report submitted for audit.
- President's Report presented by Bruce Wells (available upon request)
  - Thanks to Mark Blackstone for placing Paul Smith's College student's with local firms for the day; students spoke about firms they worked with.
  - Spoke on Standards of Practice Mailing and meeting at MJ Engineering and Land Surveying.
- Committee Report
  - See BOD minutes for March 13, 1997
- Temporary Committee Report
  - See BOD minutes for March 13, 1997
- Old Business/Tabled Business
  - See BOD minutes for March 13, 1997
- New Business
  - Ellen Nelson discussed TRIGSTAR Program
  - Standards of Practice: discussion. Majority consensus to have discussions with other upstate regionals re: combined S.O.P.
  - Paul Smith's: Creighton Fee
    - Sunday, 4/6/97 - 8 hour HAZWOPER Refresher (\$85)
    - Friday, 4/4/97 - 3 day OSHA Training (\$300)

### 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

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

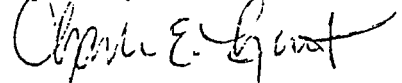
Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911

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

- Program
  - Very informative program by Bob Means of State Health Department regarding Ticks, Lyme Disease, etc.
- Certifications distributed to new (recent) members.
- May meeting dedicated to Standards of Practice.
- Motion to adjourn by Steve Nieradka, seconded by Don Darrah - approved. Meeting adjourned at 10:22 PM.

Respectfully submitted,



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