FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
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0.5

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Wagner Gerald D (Last) (First) (Middle) C/O ELECTRO-OPTICAL SCIENCES, INC. 3 WEST MAIN ST. SUITE #201					Issuer Name and Ticker or Trading Symbol ELECTRO OPTICAL SCIENCES INC /NY [MELA] Onte of Earliest Transaction (Month/Day/Year) 12/04/2009									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
				3. D 12/										X Officer below;	g Chief O		Other (s below) ting Office	specify	
(Street) IRVINGTON NY 10533				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(5		(Zip) le I - Non	-Deriva	ative	Sec	curities	s Ac	quired,	Dis	posed o	of, or E	 Bene	eficial	ly Owne				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Execution Date,			Code	4. Securities Acquired (Disposed Of (D) (Instr. 5) 4. Securities Acquired (Disposed Of (D) (Instr. 5)				Benefici Owned I Reporte Transac	es Forrially (D) of (D)		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
		7	[able II - E						uired, [, or Be	nefi	icially	Owned	and 4)			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, T	I. Fransa Code (I				6. Date Exercisable ar Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
				Coo	Code	v	(A)	(D)	Date Exercisal:		Expiration Date	Title	OI N Of	umber					
Stock Option	\$10.35	12/04/2009	12/04/20	009	A		7,500		12/04/201	0 1	2/04/2014	Commo		7,500	\$0.00	7,500		D	

Explanation of Responses:

Remarks:

/s/ Philip DeBellis as attorneyin-fact for Gerald D. Wagner

12/08/2009

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.