



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

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

**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

ASTRO WOOD STAKES CO.
RR 1 Box 339
Delanson, NY 12053
518-295-8000
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

SYMMETRY SYSTEMS, INC.
7 Elizabeth Street
Latham, NY 12110
518-786-1979
Contact: Thomas Atkinson

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Brian R. Holbritter
Treasurer: William S. LaPan

GENERAL MEMBERSHIP MEETING

January 21, 1999

Romano's Restaurant
Clifton Park, NY

President Lent called the meeting to order at 8:30 PM

Secretary's Report was mailed. Motion was made to accept by Raymond Smith, seconded by Mark Blackstone, carried.

Treasurer's Report submitted for audit. Copy enclosed.

President's Report presented by Chuck Lent. Copy enclosed

- Discussion regarding the 2003 NYSAPLS Conference being held out of state by Nassau-Suffolk. ENYSLS Board of Directors not in favor. Consensus of General Membership is that it is not a good idea.
- Reminder to turn in raffle tickets prior to conference.
- Eastern to have hospitality room at NYSAPLS Conference with Mid-Hudson, and Northern. Randy Paquin, Jody Lounsbury, and Brian Holbritter volunteered to host.
- The Paul Smiths Scholarship winner was Summer Hirshfield.

Continuing Education

- Ray Smith asking for ENYSLS members to donate air miles in support of April 9th seminar to help reduce cost of airfare for Ray Hintz from University of Maine.

Membership

- Roster/Membership revisions still go to Bill Nettleton. Still requesting E-mail address's for possible mailing of ENYSLS minutes.

Public Relations

- Times Union has received news of elections of officers.
- Home Show Feb. 6th & 7th Eric Behrens has all volunteer spots filled Thank You for your support.

Technical Information

- Brian Magee made mention that monuments set at Saratoga County Airport, to be measured in the spring.

Conference Committee

- Several volunteers still needed for various tasks

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

Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbritter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

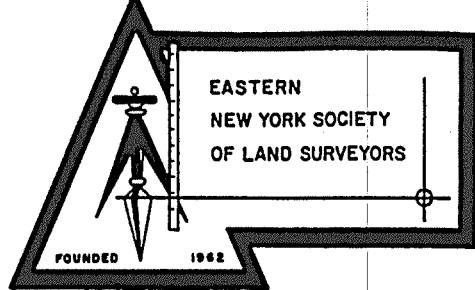
President's Address - 1011 Gerling Street, Schenectady, NY 12308

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Tabled/Old Business – Special Thanks to Bill Nettleton, Bill Hartley, and Tom Geser for their dedicated service to the Board of Directors

To provide direction for the ENYSLS representative, at the next NYSAPLS Board of Directors meeting regarding Continuing Education a motion was made by Joseph Malinowski, seconded by Charlie Hartnett which read as follows:

“Be it resolved that the Eastern New York Society of Land Surveyors, at the general membership meeting on January 21, 1999 hereby endorse and encourage Required Continuing Professional Competency as a requisite of re-registration for the practice of land surveying in the State of New York. Be it further resolved that the officers and directors of the Eastern New York Society of Land Surveyors aid and assist the New York State Association of Professional Land Surveyors to achieve this goal.”

- Charlie Hartnett noted a survey completed in 1979-1981 regarding Cont. Ed. in which over 50% of those polled were in favor. Also noted that attendance to Annual Conference would provide a majority of requirement.
- Bob MacFarland disagreed that Conference could provide necessary requirement and that several avenues were needed to provide ability for completion of credit requirements of many different types of people.
- Others had concerns for the surveyors who may not be necessarily involved in the newer technologies (GPS) of the surveying industry due to their age or remote location. Why should they have to sit through seminars, which do not apply to their business needs?
- Joe Malinowski agreed that many factors would need to be taken into account, and that input from many would result in the best product.
- Don Carpenter closed the discussion by stating that noting the problems of implementation was easy. First we must decide, as a society, “do we agree with the principle”.

Motion passed unanimously.

New Business – none

Program – Kathy Marchione, Saratoga County Clerk, and Laurie Wilkens, also of Saratoga County, spoke about the county clerks office, the electronic filing, and future plans. They fielded many questions from the membership with regard to their facility and the documents accessible there. Upon completion Executive Vice President Terry Humiston presented them with certificates of appreciation.

Motion to adjourn made by Art Carpenter, seconded by Don Carpenter – approved. Meeting adjourned at 9:45 PM

Respectfully Submitted,

Brian R. Holbritter, P.L.S.
ENYSLS Secretary

NOTICE: Next BOD meeting to be held Feb. 11th at CHA. Also anyone interested in sponsoring a Paul Smith's student for a day (March 11th) please contact Chuck Lent or Mark Blackstone.



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PRESIDENTS REPORT

January 21, 1999

Romano's Restaurant

Rt 9, Clifton Park, New York

- The next NYSAPLS Board of Directors meeting will be held during the NYSAPLS Conference, specifically Wed. Jan. 27 @ 2pm and Sat. Jan. 30 after Annual Meeting which begins @ 9am
- Charlie Ballou, MVSPLS member and chair of NYSAPLS Associate Members Committee passed away earlier this week.
- Discussing Continuing Ed. tonite, looking for a consensus direction; also, any new thoughts on Const. & By Laws
- NYSAPLS fundraiser: raffle tickets for \$10/each. Drawing to be held at Conference. Ten prizes ranging from IBM Thinkpad Computer to Binoculars. For every 10 tickets sold by an individual, one ticket is entered in their name.
- Hospitality Room discussion
- Paul Smith's Night and Scholarship Winner

Respectfully Submitted,
Charles E. Lent, PLS
President ENYSLS

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Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuikder
Secretary: Brian R. Holbriter
Treasurer: William S. LaPan

Richard W. Bennett
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CHECKING
 Summary Report
 12/9/98 Through 1/14/99

BALANCE 12/8/98	1,715.92
INCOME	
Membership Dues:	
Associate Todd Pethick	60.00
Misc. Income-Stale dated check to NNYAPLS	<u>55.00</u>
TOTAL INCOME	115.00
EXPENSES	
B.O.D Meeting (Dinner expense)	23.20
Donation (Memory of Harold Behrens)	100.00
NYSAPLS Due Out	<u>150.00</u>
TOTAL EXPENSES	273.20
TOTAL INCOME - EXPENSES	-158.20
BALANCE 1/14/99	1,557.72

ENYSLS92-All Accounts
 Account Balances Report
 As of 1/14/99

Account	Balance
ASSETS	
Bank Accounts	
CHECKING	1,557.72
GENERAL INVESTMENT	16,168.53
PREMIUM SAVINGS	2,990.09
SELF SUSTAINING	<u>19,770.98</u>
TOTAL ASSETS	40,487.32