



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

DTI TECHNOLOGIES, INC.
10 Commerce Park N. Unit 13-3
Bedford, NH 03110
603-889-2670

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 Alstun

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.
14 Corporate Drive
Clifton Park, NY 12065
518-373-9288
Contact: Thomas Atkinson
talkinson@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonia, NY 12205
518-464-9724
Contact: Brent Flagler

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

BOARD OF DIRECTORS

June 10, 1999

Offices of Clough, Harbour & Associates LLP
Albany, NY

- **Chuck Lent called the meeting to order at 6:10 PM**

- **Present were:**

Chuck Lent	Gilbert Van Guilder	Jody Lounsbury
Terry Humiston	Ellen Nelson	Michael Cirillo
Richard Bennett	Brian Magee	Ray Liuzzo
Bill LaPan	Brian Holbritter	Eric Behrens

SECRETARY'S REPORT:

- Revision to the motion made by Bruce Wells, under Old Business, in the May BOD minutes changing "to do our own thing" to "to be directed to our Public Relations Committee". Motion was made to accept as revised by Jody Lounsbury, seconded by Bill LaPan, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

- Motion was made by Bill LaPan for a corporate resolution to transfer the following assets:

- \$10,000 + sales charge in Class A shares of Preferred Income Fund
- \$10,000 + sales charge in Class A shares of Oppenheimer Champion Income Fund (The income generated from both funds to be used solely for scholarship awards)
- \$1000 + in the money market account to be used for the scholarship to be awarded at our January 2000 conference.
- \$10,000 + sales charge of Class A shares of Davis New York Venture Fund (To be held for growth purposes)

Motion was seconded by Terry Humiston, Carried.

PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held July 16, 1999 in Latham.

- Items of interest at May NYSAPLS meeting in Corning: Eastern donated \$1000 to PAC fund; Eastern announced \$3000 donation to NYSAPLS building fund payable over 3 years, challenged other regions to do the same; info on "Lawyers Title" advertising survey services discussed and given to Legal counsel for investigation (See Old Business); vote on Const. & Bylaws tabled until Sept. meeting, comments from Eastern members due to committee by July meeting (I should have received additional info by now); new temporary phone # for NYSAPLS 518/465-7125 (try Syracuse # first); NYSAPLS seeking nominations for PR award and Meritorious Service award; Lobby Day- PE's misrepresented agenda; PE's donated \$4000 to NYSAPLS poster campaign; NYSAPLS Golf Tourney to be held Friday, September 17th @ Marcellus, NY and BOD meeting will be the following day in Syracuse.

- Paul Cooney has volunteered to take over as Cont. Ed. chair

- Meeting notice from NNYALS if anyone interested

- Sunday, August 15th is 18th Century Day, any volunteers? (call Bruce Wells)

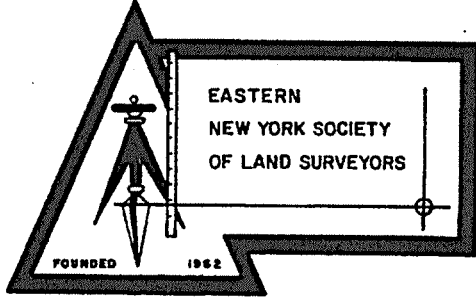
BOARD OF DIRECTORS

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 Gering Street, Schenectady, NY 12308



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P.O. Box 1038, Latham, New York 12110

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report

COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: No Report

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education: Paul Cooney has volunteered to take over as chair.

Finance: No Report

Membership: No Report

Program: Planning an open discussion of the N-exemption at the Sept. meeting. Hoping to have members with the exemption speak as well as Peter O'Connell to discuss the status of the present exemption legislation.

Public Relations: Mike Cirillo with the help of Bill Darling, Charles Hite, Rodney Michaels, and Jeff Ostertag reviewed the NYSAPLS PR package, made some minor wording changes and submitted for review to the BOD. Upon reviewing the BOD decided to accept the revisions as presented with the exception of the statement "A fee policy with a survey reading provides your client's with defense costs if a problem arises in the future." Mike is presently working on obtaining lists of realtors, lending institutions, and attorneys.

Technical Information: Equipment is here. Saratoga County Baseline to be the first measured.

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Central has purchased all of the left over materials from the 99 Conference. Final report to be submitted in July.

Legislative: No Report

ENY Web Site: Ellen Nelson stated her and Bill are presently gathering information on start up costs and putting together a preliminary outline.

ENY Technical Council: No Report

QBS: No Report

Strategic Planning: No Report

OLD/TABLED BUSINESS: Chuck Lent received copy of letter written to Lawyers Title by Legal Counsel. (copy enclosed) Reviewed the returned membership surveys. Total of 46 returned of 178 mailed. Many excellent ideas were proposed and the BOD is anxious to implement them into our general membership meetings. Thanks to those who took the time to complete the survey and return. Those who didn't may still do so. The first action to be taken by the BOD will be to start the General Membership meeting earlier in Sept. Planning on Cocktail Hour at 5:30 and Dinner at 6:30.

NEW BUSINESS: Terry Humiston mentioned the letter sent to all Licensed Land Surveyors by the N.Y.S. Education Department regarding the Professional Practice Guidelines. It states that "a professional cannot be charged with professional misconduct based upon a violation of or a failure to comply with guidelines".

Brian Magee made a motion, in light of the fire, which devastated the business of Astro Wood Stakes, that their dues for sustaining membership are waved for 1999. Seconded by Ray Liuzzo. Carried.

Motion to adjourn made by Jody Lounsbury, seconded by Eric Behrens, approved. Meeting adjourned @ 8:30 PM.

Respectfully Submitted,

Brian R. Holbriiter, P.L.S

ENYSLS Secretary

RAINS & POGREBIN, P. C.
210 OLD COUNTRY ROAD
MINEOLA, LONG ISLAND, NY 11501

BERTRAND B. POGREBIN
MONA N. GLANZER
TERENCE M. O'NEIL
FREDERICK D. BRAID
BRUCE R. MILLMAN
DAVID M. WIRTZ
ERNEST R. STOLZER
RICHARD K. ZUCKERMAN
RICHARD G. KASS
MARK N. REINHARZ**
CRAIG R. BENSON
JOHN T. BAUER
SHARON N. BERLIN†

SUSAN H. JOFFE
JESSICA S. WEINSTEIN
CRAIG L. OLIVO
JAMES P. CLARK**
HOWARD M. MILLER†
SASAN MEHRARA
TIMOTHY M. SINGHEL
JULIE A. TORREY
JESSICA H. HOGAN

** ALSO MEMBER OF NA BAR
† ALSO MEMBER OF CT BAR
** ALSO MEMBER OF NJ BAR

(516) 742-1470

May 25, 1999

NEW YORK OFFICE:
375 PARK AVENUE
NEW YORK, NY 10152
(212) 980-3560

TELECOPIER: (516) 742-1473
(516) 742-4845
(516) 742-5283

WESTCHESTER, ROCKLAND,
PUTNAM AND ORANGE
COUNTIES
(914) 666-6166

HARRY H. RAINS
1947 - 1996

GEORGE M. BUCKLEY, JR.
OF COUNSEL

WRITER'S
DIRECT DIAL NUMBER

(516) 663-5404

Lawyers Title Insurance Corporation
10 Bank Street
Suite 1120
White Plains, New York 10606

Re: LandAmerica OneStop

Dear Sirs:

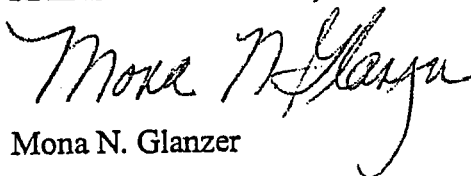
We are counsel to the New York State Association of Professional Land Surveyors, Inc. A copy of the enclosed advertisement was called to our attention.

We note that you include "residential survey services" as part of the services provided by LandAmerica OneStop. The Education Law in New York State requires one to be duly licensed and registered as a land surveyor in order to provide such services. Neither an individual nor a corporation may hold itself out as capable of practicing land surveying unless so licensed and registered. Furthermore, a land surveyor who aids and abets the illegal practice of the profession is subject to disciplinary charges. A land surveyor could not illegally "split fees" with someone who did not perform land surveying services or who is not licensed to perform land surveying.

We seek your voluntary compliance with the law in this state and would appreciate receiving confirmation of that.

Very truly yours,

RAINS & POGREBIN, P.C.


Mona N. Glanzer

MNG:ecs
Enc.

Summary Report
5/13/99 Through 6/9/99

Category Description	5/13/99- 6/9/99
INCOME	
Din. Mtg Return	680.00
DUES:	
Sustaining	150.00
DUES-Other	100.00
TOTAL DUES	250.00
Seminar Income	540.00
TOTAL INCOME	1,470.00
EXPENSES	
Dinner Meeting	756.77
Miscellaneous DONATION TO NYSAPLS BLDG. FUND	1,000.00
OFFICERS:	
Secretary:	
Copies	45.62
Printing	126.21
TOTAL Secretary	171.83
TOTAL OFFICERS	171.83
PAC FUND	1,000.00
TOTAL EXPENSES	2,928.60
TOTAL INCOME - EXPENSES	-1,458.60

ENYSLS All Accounts

Account Balances Report
As of 6/9/99

Acct	6/9/99 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	623.02
GENERAL INVESTIM	16,323.03
PREMIUM SAVINGS	1,009.14
SELF SUSTAINING	21,359.09
TOTAL Cash and Bank Accounts	39,314.28
TOTAL ASSETS	39,314.28
LIABILITIES	0.00
OVERALL TOTAL	39,314.28