

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

September 13, 1995

Phelan's Banquet House, Clifton Park, NY

*Président Magee called the meeting to order @ 6:10PM

*Present were:

Brian Magee	William Schraa
Bruce Wells	William Shover
William Nettleton	Robert Bartlett
James Allen, Jr.	Terry Humiston
Charles Lent	C. Donald Carpenter
Thomas Atkinson	

*Secretary's report mailed. Motion by Bill Schraa, 2nd by Bob Bartlett to accept-approved

*Treasurer's Report-presented by Bill Shover and submitted for audit

*President's Report-presented by Brian Magee
Attached(only for those not in attendance)

Executive Vice President's-presented by Bruce Wells

18th century day a success, thanx to Don Carpenter for loan of antique equipment

SPECIAL THANK TO BRUCE WELLS FOR A JOB WELL DONE!

*Committee Reports

Membership-Associate Members

Denise Warren

Raymond Liuzzo(Benchmark Survey)

Program-tonight:Standards of Practice

November:Annual Meeting, also, possible program on wetlands delineation

March:FEMA/Paul Smith's night

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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
James P. Allen, Jr.
Thomas L. Nesbitt
Charles E. Lent

1996
1996
1996
1996

William Schraa
William J. Shover
Terry L. Humiston
Thomas G. Atkinson

1997
1997
1997
1997

Brian F. Magee
C. Donald Carpenter
Bruce G. Wells
Robert J. Bartlett

1998
1998
1998
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

PAC Fund- Terry Humiston will follow up on Jim Delano's mailing with phone calls

Legislative-attached(only for those not in attendance

*Tabled Business/Old Business

Home Show-will be looking for volunteers shortly

ENYTC-discussed STEM Mentor Recognition Night; include in budget ENYTC membership and donation

Saratoga County Clerk-still problems accessing records; in theory good idea, in practice poorly operated; discussed an organized effort to rectify situation

Standard of Practice-tonight's meeting

*New Business

-anticipated expenditures (95/96 budget) reviewed-tabled until October BOD meeting

-Journal Ad: motion by Bill Schraa, 2nd by Bruce Wells for full page ad-approved

-Jim Data's records temporarily located at Paul Tommell's office, discussion followed-tabled

-NYSAPLS Golf:discussed local sponsors-ENYSLS, ABD, CHA, CT MALE, MINGOLO PRECISION PRODUCTS

-NYSAPLS:discussions of funding ideas-tabled

-\$50 donation to General Fund by Charlie Hartnett

Motion to adjourn by Terry Humiston, 2nd by Tom Atkinson -approved

Meeting adjourned 7:30 PM

**NOTICE: Next BOD meeting at Comfort Inn- Airport, Latham
Wednesday, October 11, 1995 @ 6 PM**

*Respectfully Submitted,
Charlie E. Gert*



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TREASURER'S REPORT 09/01/95 Through 10/01/95

ENYSLS95 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 09/01/95 \$ 914.63

INCOME/EXPENSE

INCOME

September General Membership Meeting Phelan's Banquet House	\$ 846.00
New Associate Members '96 Dues	\$ 105.00
Raymond Liuzzo and Alan Marschner	
'95 Dues Senior Member - Robert Stapf	\$ 180.00
'95 Dues Sustaining Members	
Lockwood Mapping, Inc.	\$ 75.00
Northeast Supply Corp.	\$ 75.00
Gifford Abstract Corp.	\$ 75.00
Mingolo Precision Products	\$ 75.00
Contribution to the General Investment Account from	
Mr. Charles Hartnett	\$ 50.00
NYSAPLS Dues Received	\$ 10.00
Scholarship Raffle September Meeting	\$ 65.00
Transfer from Savings Account to Checking Account	\$ 1,400.00

TOTAL INCOME

\$ 2,956.00

EXPENSES

'95/'96 dues forwarded to NYSAPLS for:	
Robert Stapf, Alan Marschner and Raymond Liuzzo	\$ 250.00
September General Membership Meeting Phelan's Banquet House	\$ 754.73
Clough, Harbour & Associates copies and postage for	
August BOD and September General Membership	
Meetings Minutes	\$ 800.82

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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. Alkinson	1997	Robert J. Bartlett	1998

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TOTAL EXPENSES	\$ 1,805.55
TOTAL INCOME/EXPENSE	\$ 1,150.45

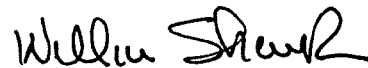
ACCOUNT BALANCES REPORT
As of 10/01/95

ENYSLS95 - All Accounts

ACCOUNT	BALANCE
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ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$ 2,065.08
GENERAL INVESTMENT	\$ 14,776.05
RAFFLE SCHOLAR	\$ 2,006.62
SAVINGS ACCOUNT	\$ 6,492.42
SELF SUSTAINING	\$ 17,921.24

Total Cash and Bank Accounts	\$ 43,261.41

Respectfully Submitted,



William J. Shover, P.L.S.
Treasurer E.N.Y.S.L.S.