



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

BOARD OF DIRECTORS

November 8, 1995

Italian - American Community Center, Albany, NY

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

● President Magee called the meeting to order at 6:13 P.M.

● Present were:

Brian Magee
Bruce Wells
William Nettleton
William Lucarelli
Jim Allen
C. Donald Carpenter

Charles Lent
William Schraa
William Shover
Tom Nesbitt
Bob Bartlett
Tom Atkinson

● SECRETARY'S REPORT: -

Mailed. Correction to report: Dave Palma's maps are at Dave Flanders, but files were destroyed and are not at Bill Shovers. Motion to accept minutes as amended by Tom Nesbitt, seconded by Tom Atkinson - approved.

Motion to accept minutes of September meeting (which were not previously moved on due to late mailing) by Tom Nesbitt, seconded by Bill Schraa - approved.

● TREASURER'S REPORT: -

Presented by Bill Shover. Annual Treasurer's Report: presented by Bill Shover. Both submitted for audit.

● PRESIDENTS REPORT: -

(Attached for those not present)

Presented by Brian Magee.

● COMMITTEE REPORTS:

Cont. Ed.: Report attached (for those not present).

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

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	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. Atkinson	1997	Robert J. Bartlett	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

Finance: Report attached (for those not present). Discussion followed - suggestion: need a transfer column (+/-). Motion to accept budget by Tom Nesbitt, seconded by Don Carpenter.

Program: Tom Atkinson. Tonight's program was by Steve Wilson from CHA regarding "Wetlands ID".

Handbook: Tom Nesbitt.
- corrections needed Re: railroad information.
- comments that handbook helped in recent LS exam.
- only 3 or 4 on hand.
- discussion to make ENYSLS handbooks available to other NYSAPLS members and non-members; place ad in Empire State Surveyor?; sell at conference book store?

ENYTC: Jim Allen. November meeting canceled.

Sara. Co. Clerk: Don Carpenter.
- problems continue
- Town Supervisor interested

Membership: Bill Nettleton
- list of members in good standing handed out.
- new assoc. member: Jerger Peterson employed by Dave Flanders

Motion to recess until later by Bill Schraa, seconded by Tom Atkinson - approved.

Recessed at 7:08 PM.

Reconvened at 9:41 PM

Nomination/Election of Officers:

President: Motion by Jim Allen to nominate Bruce Wells, seconded by Tom Nesbitt.
Motion by Bruce Wells to nominate Brian Magee, seconded by Bob Bartlett.
Brian Magee declines.
Motion by Tom Nesbitt to close nominations, seconded by Jim Allen - approved.
Bruce Wells - President.

Ex. Vice President:
Motion by Bill Nettleton to nominate Bill Shover, seconded by Bob Bartlett.
Motion by Bill Shover to nominate Bill Nettleton, seconded by Bill Schraa.
Motion by Bruce Wells to nominate Brian Magee, seconded by Jim Allen.
Bill Shover and Bill Nettleton both decline.
Motion by Bill Schraa to close nominations, seconded by Bruce Wells - approved.
Brian Magee - Ex. Vice President

Vice President:

Motion by Tom Nesbitt to nominate Bill Nettleton, seconded by Bob Bartlett.
Motion by Bill Schraa to close nominations, seconded by Bill Shover - approved.

Bill Nettleton - Vice President

Treasurer:

Motion by Tom Nesbitt to nominate Bill Shover, seconded by Tom Atkinson.
Motion by Bob Bartlett to close nominations, seconded by Jim Allen - approved.

Bill Shover - Treasurer.

Secretary:

Motion by Tom Nesbitt to nominate Chuck Lent, seconded by Bill Shover.
Motion by Bill Nettleton to close nominations, seconded by Bill Schraa - approved.

Chuck Lent - Secretary.

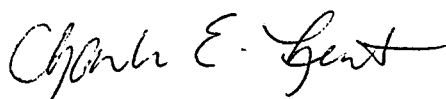
Welcome to Eric Behrans, newly elected associate member to B.O.D.

Motion to adjourn by Tom Nesbitt, seconded by Tom Atkinson - approved.

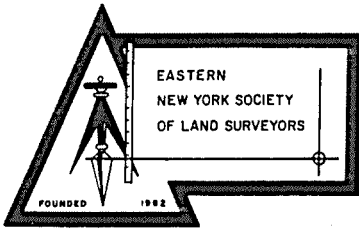
B.O.D. Meeting Adjourned: 9:50 PM

***NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD WEDNESDAY,
DECEMBER 13, 1995 BEGINNING AT 6 PM AT THE COMFORT INN -
AIRPORT, ALBANY SHAKER ROAD, LATHAM.***

Respectfully submitted,



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



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TREASURER'S REPORT
11/01/95 Through 12/01/95

ENYSLS95 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 11/01/95 **\$ 1,671.23**

INCOME/EXPENSE

INCOME

November General Membership Meeting Return - Italian American Community Center	\$ 1,200.00
Scholarship Raffle - November Meeting	\$ 162.00
New Associate Member '96 Dues Jurgen Peterson	\$ 60.00
'95 Dues Sustaining Member - Brandis & Sons	\$ 75.00

TOTAL INCOME **\$ 1,497.00**

EXPENSES

November General Membership Meeting - Italian American Community Center	\$ 1,103.20
'96 Dues forwarded to NYSAPLS - Jurgen Petersen	\$ 50.00
Brian Magee Printer Ribbon - President's Expenses	\$ 29.97
Copies and postage for November General Membership Meeting Minutes	\$ 441.63

TOTAL EXPENSES **\$ 1,624.80**

TOTAL INCOME/EXPENSE **\$ - 127.80**

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ACCOUNT BALANCES REPORT

As of 12/01/95

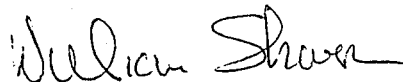
ENYSLS95 - All Accounts

ACCOUNT	BALANCE

ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$ 1,543.43
GENERAL INVESTMENT	\$ 14,854.03
RAFFLE SCHOLAR	\$ 2,015.86
SAVINGS ACCOUNT	\$ 6,526.69
SELF SUSTAINING	\$ 18,015.83

Total Cash and Bank Accounts	\$ 42,955.84

Respectfully Submitted,



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