



# 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

**NORTHEAST PRECISION INSTRUMENTS INC.**  
2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
Contact: Louis Alpy

**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

**C.T. MALE ASSOCIATES, P.C.**  
**G.P.S. SERVICES**  
P.O. Box 727  
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518-786-7400  
Contact: Don Darrah

**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

**WILD WOMAN COMPANY**  
P.O. 118  
Syosset, NY 11791  
516-922-7740  
Contact: Laurie Mass

President: Bruce G. Wells  
Executive Vice-President: William J. Shover  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: Thomas J. Geser

## BOARD OF DIRECTORS

October 10, 1997

Italian American Community Center, Albany, NY

- President Wells called the meeting to order at 6:16 PM
- Present were:
 

William Nettleton	Bruce Wells
Robert Bartlett	Terry Humiston
Thomas Geser	Donald Carpenter
William Hartley	Brian Magee
- **SECRETARY'S REPORT:** - motion to accept as mailed by Brian Magee, seconded by Bill Nettleton- approved.
- **TREASURER'S REPORT:** - submitted for audit.
- **PRESIDENTS REPORT:** - presented by Bruce Wells (available upon request).
- **COMMITTEE REPORTS:**
  - Finance:** 1998 budget finalized. Motion to accept '98 budget by Bill Nettleton, seconded by Don Carpenter - approved.
  - Membership:** Bill Nettleton in process of updating membership database.
  - Program:** No program in November due to Annual meeting/elections.
- **TEMPORARY COMMITTEE REPORTS:**
  - '99 Conference:** Had meeting tonite, Brian Magee gave brief report.
  - Handbook:** Many remain.

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C. Donald Carpenter	1998	William J. Hartley	1999	William J. Shover	2000
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Past President - William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Shover (518) 371-1307

President's Address - 227 County Road 70, Stillwater, NY 12170

**Nominating Committee:** Slate of candidates is in place and biographies are being collected.

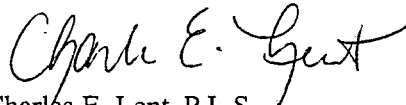
**Web Page:** Seeking volunteers to help develop ENYSLS web page.

● **NEW BUSINESS:**

- NYSAPLS Journal Ad: Bill Shover has completed and mailed
- Motion by Bill Nettleton to reimburse Jim Allen the cost of his hotel bill when he attended the NYSAPLS meeting as ENYSLS rep, not to exceed \$97, seconded by Terry Humiston -approved.
- Joint meeting of Northern and Eastern to be held Nov. 5 in Queensbury, Joanne Crum will be discussing SBELS "Land Surveying Practice Guidelines".

Motion to adjourn by Don Carpenter seconded by Terry Humiston--approved. Meeting adjourned: 8:25 PM.

Respectfully submitted,



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

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October 9, 1997

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Contact: Laurie Mass

## REPORT TO BOARD OF DIRECTORS FROM NOMINATION COMMITTEE:

The following ENYSLS Board of Director Positions are up for election to a three-year term on November 13, 1997:

### SENIOR MEMBERS:

Brian F. Magee  
C. Donald Carpenter  
Bruce G. Wells

### ASSOCIATE MEMBER:

Robert J. Bartlett

The following ENYSLS Board of Director Positions are being vacated at the end of 1997 and are up for election to a two-year term on November 13, 1997.

### SENIOR MEMBER:

William J. Shover

### ASSOCIATE MEMBER:

Thomas G. Atkinson

The following members wish to be on the slate for elections for four senior member positions and two associate member positions.

### SENIOR MEMBERS:

(For four positions.)

Ellen Nelson  
Steven D. Nieradka  
Brian F. Magee  
Randel H. Paquin  
Donald G. Sovey  
Gilbert VanGuilder  
William S. Lapan

### ASSOCIATE MEMBERS:

(For two positions.)

Brian R. Holbriiter  
Raymond Liuzzo  
Robert S. McCrum  
Raymond Smith

Resumes received to date are attached; others are being submitted.

I would like to thank the nomination committee members, Jody Lounsbury and Eric Behrens, for their efforts in securing an excellent slate of candidates.

Respectfully submitted,

William S. Lucarelli, P.L.S.

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## Summary Report 9/1/97 Through 10/8/97

Category Description	9/1/97- 10/8/97
<b>INCOME</b>	
<b>B.O.D. Return</b>	58.00
<b>Din. Mtg Return</b>	900.00
<b>Misc. Income</b>	60.00
<b>NYSAPLS Dues In</b>	50.00
<b>Raffle Income</b>	111.00
<b>Uncategorized Income</b>	75.00
<b>TOTAL INCOME</b>	1,254.00
<b>EXPENSES</b>	
<b>B.O.D Meeting</b>	171.81
<b>Dinner Meeting</b>	858.75
<b>Miscellaneous</b>	107.01
<b>NYSAPLS GOLF</b>	200.00
<b>OFFICERS:</b>	
<b>Secretary:</b>	
<b>Copies</b>	34.11
<b>Postage</b>	98.49
<b>TOTAL Secretary</b>	132.60
<b>TOTAL OFFICERS</b>	132.60
<b>TOTAL EXPENSES</b>	1,470.17
<b>TOTAL INCOME - EXPENSES</b>	-216.17

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Account Balances Report  
As of 10/8/97

Acct	10/8/97 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CHECKING NEW	678.09
GENERAL INVESTM	15,678.52
Premium Savings	5,887.91
RAFFLE SCHOLAR	0.00
SAVINGS ACCT	0.00
SELF SUSTAINING	19,171.80
<b>TOTAL Cash and Bank Accounts</b>	<b>41,416.32</b>
<b>TOTAL ASSETS</b>	<b>41,416.32</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>41,416.32</b>

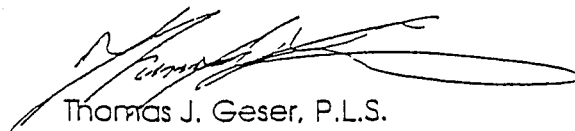
CHECKING NEW

10/8/97

Transaction Report  
9/1/97 Through 10/8/97

Date	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 8/31/97</b>						<b>894.26</b>
9/10/97	DEP	Deposit August BOD Me...		B.O.D. Return	R	58.00
9/10/97	DEP	Microwave Technology ...		Misc. Income	R	10.00
9/10/97	DEP	Microwave Technology ...		Misc. Income	R	50.00
9/10/97	DEP	NYSAPLES (97 dues ret...		NYSAPLS Dues In	R	50.00
9/10/97	DEP	State of New York (Taxa...			R	75.00
9/10/97	1179	LeCaravelle BOD August...		B.O.D Meeting	R	-171.81
9/10/97	1180	Bob Bartlett		Miscellaneous	R	-100.00
9/10/97	1181	NYSAPLES (Golf Tourne...		NYSAPLS GOLF	R	-200.00
9/11/97	1182 S	Clough Harbour & Assoc.		--Split--	R	-132.60
9/11/97	1183	Abany Polish Am. Citize...	Dep to be Refund	Dinner Meeting	R	-765.00
9/11/97	1184	Bob Bartlett	Raffle Tickets	Miscellaneous	R	-7.01
9/11/97	1185	Abany Polish Am. Citize...	dessert	Dinner Meeting	R	-93.75
9/12/97	DEP	September Raffle		Raffle Income	R	111.00
9/12/97	DEP	Sept. Meeting Return P...		Din. Mtg Return	R	900.00
<b>TOTAL 9/1/97 - 10/8/97</b>						<b>-216.17</b>
<b>BALANCE 10/8/97</b>						<b>678.09</b>
<b>TOTAL INFLOWS</b>						<b>1,254.00</b>
<b>TOTAL OUTFLOWS</b>						<b>-1,470.17</b>
<b>NET TOTAL</b>						<b>-216.17</b>

Respectfully Submitted,



Thomas J. Geser, P.L.S.  
Treasurer E.N.Y.S.L.S.