



# 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 01208  
1-800-628-9087  
Contact: James 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: 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: Robert H. Isby, Jr.

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

February 14, 1996

Italian-American Community Center, Washington Ave. Ext., Albany, NY

- President Wells called the meeting to order at 6:18 PM

- Present were:

Brian Magee  
William Nettleton  
William Shover  
Eric Behrens  
C. Donald Carpenter

Charles Lent  
William Schraa  
William Lucarelli  
Bob Bartlett  
Bruce Wells

- SECRETARY'S REPORT: - Mailed. Motion to accept by Don Carpenter, seconded by Bill Lucarelli - approved.

- TREASURER'S REPORT: - Presented by Bill Shover. Submitted for audit. Motion by Brian Magee to pay ENYTC dues and make \$100 donation to STEM, seconded by Bill Shover - approved.

- PRESIDENTS REPORT: - Presented by Bruce Wells, RE: Item 2 - motion by Don Carpenter to sponsor Bruce Clifford for \$50, seconded by Bill Schraa - approved.

- EXEC. VICE PRESIDENTS REPORT: - Presented by Brian Magee
  - circulated some news articles of interest
  - final conference report due at NYSAPLS March meeting by Meg Shields

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

President: Bruce G. Wells  
Executive Vice-Pres.: Brian F. Magee  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: William J. Shover

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

1997 Brian F. Magee  
1997 C. Donald Carpenter  
1997 Bruce G. Wells  
1997 Robert J. Bartlett

1998 William J. Nettleton  
1998 Thomas L. Nesbitt  
1998 Charles E. Lent  
1998 Eric C. Behrens

1999  
1999  
1999  
1999

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 — Brian F. Magee (518) 473-8533

President's Address — 164 Hanahan Road, Schuylerville, NY 12871

● **COMMITTEE REPORTS:**

**Constitution & By Laws:** Bill Schraa will be leaving BOD at end of this year, if anyone has C&BL concerns bring up ASAP.

**Continuing Education:** Brian Magee spoke on upcoming ENYSLS/DHLSA seminars. Total ad bill from NYSAPLS was \$100.00.

**Membership:** two new members as mentioned in President's report.

**Handbook:** Motion by Bill Lucarelli to print 25 more handbooks at approximate cost of \$350, seconded by Bill Nettleton - approved.

● **TABLED BUSINESS/OLD BUSINESS:**

- ENYTC Jim Allen to continue as representative
- Saratoga County Clerks Office: Don Carpenter, some progress being made, still a long way to go.

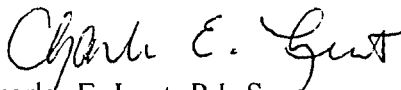
● **NEW BUSINESS:**

- News article regarding Bitwise and the City of Schenectady. Don Carpenter may talk to city officials RE: Saratoga County situation.
- Mention was made that it is possible to adjust meeting schedule when necessary or desired.

Motion to adjourn by Don Carpenter, seconded by Eric Behrens - approved.

Meeting Adjourned: 7:54PM

Respectfully submitted,

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



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## TREASURER'S REPORT

01/01/96 Through 02/01/96

### SUSTAINING MEMBERS

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62 Clinton Avenue  
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914-769-8500  
Contact: Douglas Leaf

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NORTHEAST SUPPLY CORP.  
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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  
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Contact: Mark Gunther

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### ENYSLS96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 01/01/96

\$969.86

### INCOME/EXPENSE

#### INCOME

January General Membership Meeting Return	
Romano's Restaurant	\$839.00
New Associate Members '96 Dues	
Christine Valachovic	\$60.00
Matthew DeLor	\$60.00
'95 Dues Sustaining Member	
C.T. Male Associates, P.C.	\$75.00
GPS Services	
January Meeting Scholarship Raffle	\$100.00
Transfer from Savings Account to Checking Account	\$1,000.00
<b>TOTAL INCOME</b>	<b>\$2,134.00</b>

#### EXPENSES

'96 Dues forward to NYSAPLS for:	
C. Valachovic & M. DeLor	\$100.00
January General Membership Meeting	
Romano's Restaurant	\$859.79
Bruce Wells - Frame for President Appreciation Award	\$92.15
Bruce Wells - Frame for Paul Smith's Scholarship Award	\$58.05
'96 Rental for Post Office Box - Latham, NY	\$58.00

**TOTAL EXPENSES**

**\$1,167.99**

**TOTAL INCOME/EXPENSE**

**\$966.01**

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President: Brian F. Magee	William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
Executive Vice-Pres.: Bruce G. Wells	James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
Vice-President: William J. Nettleton	Thomas L. Nesbitt	1996	Terry L. Humiston	1997	Bruce G. Wells	1998
Secretary: Charles E. Lent	Charles E. Lent	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998
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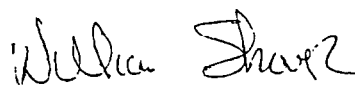
## ACCOUNT BALANCES REPORT

As of 02/01/96

ENYSLS96 - All Accounts

----- ACCOUNT -----	----- BALANCE -----
<b>ASSETS</b>	
Cash and Bank Accounts	
CHECKING NEW	\$1,935.87
GENERAL INVESTMENT	\$14,892.54
RAFFLE SCHOLAR	\$1,492.42
SAVINGS ACCOUNT	\$5,561.14
SELF SUSTAINING	\$18,162.53
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<b>Total Cash and Bank Accounts</b>	<b>\$42,044.50</b>

Respectfully Submitted,



William J. Shover, P.L.S.

Treasurer E.N.Y.S.L.S.