



# 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 Karian 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

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  
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518-786-7400  
Contact: Robert H. Isby, Jr.

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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

August 14, 1996

Italian American Community Center, Washington Avenue Extension, Albany, NY

- Exec. Vice President Magee called the meeting to order at 6:21 PM
- Present were:
 

William Nettleton	William Schraa
William Shover	William Lucarelli
Eric Behrens	Charles Lent
Brian Magee	Robert Bartlett
Terry Humiston	Tom Atkinson
- **SECRETARY'S REPORT:** - distributed. Motion to accept by Bill Schraa, seconded by Bill Lucarelli - approved.
- **TREASURER'S REPORT:** - two months. Discussion re: NYSAPLS Golf Tourney Expenses. Submitted for audit.
- **PRESIDENTS REPORT:** - presented by Brian Magee for Bruce Wells (available if requested).
- **EXECUTIVE VICE PRESIDENT'S REPORT:** - presented by Brian Magee - would like written comments on Draft #2 of NYSAPLS Standards of Practice (dated 7/1/96) prior to next ENYSLS general meeting.
- **VICE PRESIDENT'S REPORT:** presented by Bill Nettleton - Cruise Raffle Tickets: money and/or tickets due ASAP.
- **COMMITTEE REPORTS:**

**Membership:** new/returning: John Dunn, Sr. Member; 2 other new members  
'96 Dues collection: 8 members still due

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President: Bruce G. Wells	William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
Executive Vice-Pres.: Brian F. Magee	William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Vice-President: William J. Nettleton	Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Secretary: Charles E. Lent	Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999
Treasurer: William J. Shover						

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

**Finance:** please submit proposed budgets for 1997.

**Program:** for September - History of Survey presented by Bruce Wells.

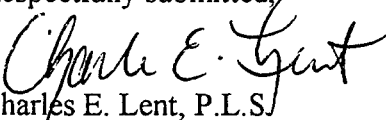
• **TEMPORARY COMMITTEES:**

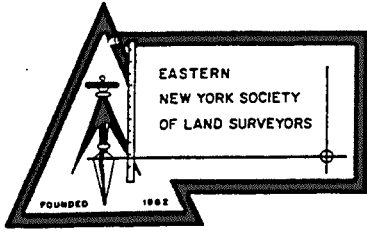
**NYSAPLS Golf Tourney:** sign ups lagging.

**NYSAPLS Conference '99:** negotiating a contract with Sheraton Saratoga on Friday 8/16/96.

Motion to adjourn by Terry Humiston, seconded by Bill Schraa. Meeting adjourned: 7:24 PM

Respectfully submitted,

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



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## TREASURER'S REPORT

07/01/96 Through 08/01/96

ENYSLS96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 07/01/96 \$2,318.80

### INCOME/EXPENSE

#### INCOME

'96 Dues Received - NYSAPLS	\$150.00
'96 Dues - Sustaining Member Northeast Supply Corp.	\$75.00
Steensland Seminar - State Vouchers	\$240.00
'96 Dues - New Senior Member - John Dunn (1/2 yr.)	\$90.00

**TOTAL INCOME** \$555.00

#### EXPENSES

'96 Dues to NYSAPLS for New Member: John Dunn (1/2 year)	\$75.00
Clough, Harbour & Associates; Copies & Postage for NYSAPLS Golf Tournament Mailing	\$60.12

**TOTAL EXPENSES** \$135.12

**TOTAL INCOME/EXPENSE** \$419.88

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

William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999

Past President — William S. Lucarelli

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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

ACCOUNT BALANCES REPORT  
As of 08/01/96

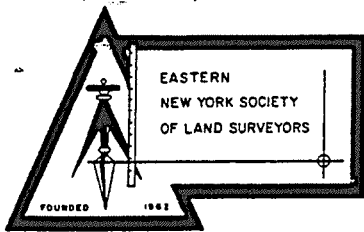
ENYSL96 - All Accounts

ACCOUNT	BALANCE
<b>ASSETS</b>	
Cash and Bank Accounts	
CHECKING NEW	\$2,738.68
GENERAL INVESTMENT	\$15,161.76
RAFFLE SCHOLAR	\$1,516.64
SAVINGS ACCOUNT	\$5,647.34
SELF SUSTAINING	\$18,490.69
<b>Total Cash and Bank Accounts</b>	<b>\$43,555.11</b>

Respectfully Submitted,



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



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## TREASURER'S REPORT

06/01/96 Through 07/01/96

ENYSLS96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 06/01/96

\$2,427.75

### INCOME/EXPENSE

#### INCOME

June B.O.D. Meeting Return	
Italian-American Community Center	\$60.00
'96 Dues Received - NYSAPLS	\$220.00
'96 Dues - Sustaining Member	
C.T. Male Associates - GPS Services	\$75.00
Northeast Precision	\$75.00
'96 Dues - New Associate Member - Michael Carris	\$60.00
'96 Dues - New Senior Member - John F. Grady	\$180.00
<b>TOTAL INCOME</b>	<b>\$670.00</b>

#### EXPENSES

June B.O.D. Meeting	
Italian-American Community Center	\$176.08
ENYSLS Donation to NYSAPLS Golf Tournament	\$200.00
'96 Dues to NYSAPLS for New Members:	
John Grady and Michael Carris	\$200.00
Clough, Harbour & Associates; Copies & Postage	
for May and June Meeting Minutes	\$183.32
Bill Nettleton for Mailing Labels	\$19.55
<b>TOTAL EXPENSES</b>	<b>\$778.95</b>

**TOTAL INCOME/EXPENSE**

**- \$ 108.95**

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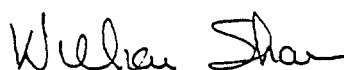
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ACCOUNT BALANCES REPORT  
As of 07/01/96

ENYSLS96 - All Accounts

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ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$2,318.80
GENERAL INVESTMENT	\$15,124.52
RAFFLE SCHOLAR	\$1,513.35
SAVINGS ACCOUNT	\$5,633.47
SELF SUSTAINING	\$18,445.28
Total Cash and Bank Accounts	\$43,035.42

Respectfully Submitted,



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