



# 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

DTI TECHNOLOGIES, INC.  
10 Commerce Park N. Unit 13-3  
Bedford, NH 03110  
603-889-2670

NORTHEAST SUPPLY CORP.  
P.O. Box 15  
East Longmeadow, MA 01028  
1-800-628-9087  
Contact: Dave Shirley

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  
Scheneectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

ASTRO-WOOD STAKES CO.  
RR 1 Box 339  
Delanson, NY 12053  
518-295-8000  
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

SYMMETRY SYSTEMS, INC.  
14 Corporate Drive  
Clifton Park, NY 12065  
518-373-9288  
Contact: Thomas Atkinson  
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE  
30 Debbie Court  
Colonia, NY 12205  
518-464-9724  
Contact: Brent Flagler

## GENERAL MEMBERSHIP MEETING

September 9, 1999

Polish American Citizens Club  
Albany, NY

President Lent called the meeting to order at 7:35 PM

**Secretary's Report** was mailed. Motion was made to accept by Randy Paquin, seconded by Jeff Ostertag, carried.

**Treasurer's Report** submitted for audit.

**President's Report** presented by Chuck Lent. Welcome to Meg Shields. Reminder that the next NYSAPLS Board of Directors meeting to be held September 18, 1999 in Syracuse NY at the Hotel Syracuse. Vote on Const. & Bylaws to be taken at this meeting. NYSAPLS seeking nominations for PR award and Meritorious Service award. NYSAPLS Golf Tourney to be held Friday September 17<sup>th</sup> in Marcellus, NY. NYSAPLS Fund Raiser tickets have been mailed. Please try your best to sell them. NYSAPLS PR committee looking for input from regionals on a list of member surveyors to be included on a NYSAPLS list to be distributed to firms (such as Stewarts Title Insurance) looking to contact for a land survey. ENYSLS will be sending a proprietor's list in the next mailing for members to review and make suggestions for additions and deletions. ENYSLS Nominating Committee is forming: Joe Malinowski, chair. Other members: Bruce Wells and Raymond Liuzzo. An associate Member is needed. Congratulations to all members who passed Spring LS Exam.

**Old Business:** Proprietors list was passed around for members to review. Chuck Lent spoke briefly about the membership survey that was conducted and as a result the BOD's decision to move the meetings ahead one hour in an attempt to end the night earlier. This was unsuccessful as seen by the lack of attendance at the meeting. As a result of the survey we also attempted to have a program which involved the membership more directly.

**New Business:** Meg Shields is looking for help to unpack at NYSAPLS new office located at 146 Washington Ave. Albany, NY. If interested please call 432-4046 or fax 432-4055

**Program** - Charlie Hartnett, Robert MacFarlane, Don Carpenter, John Gay, and Lindsay Boutelle all gave a short talk on the impact having the N-exemption has had on their business. A lengthy discussion then followed as members in attendance asked questions and the panel answered.

Motion to adjourn made by Bill LaPan, seconded by Jody Lounsbury - approved. Meeting adjourned at 9:15 PM

Respectfully Submitted,

  
Brian R. Holbritter, P.L.S.  
ENYSLS Secretary

**NOTICE: Next BOD meeting to be held October 14<sup>th</sup> at NYSAPLS HQ.**

### BOARD OF DIRECTORS

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

Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbritter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President: Charles E. Lent  
Executive Vice-President: Terry L. Humiston  
Vice-President: Gilbert VanGuilder  
Secretary: Brian R. Holbritter  
Treasurer: William S. LaPan

**Summary Report**  
8/11/99 Through 9/8/99

Category Description	8/11/99- 9/8/99
<b>INCOME</b>	
DUES-Membership Dues:	
Sustaining-Sustaining Member	75.00
DUES-Membership Dues-Other	30.00
<b>TOTAL DUES-Membership Dues</b>	<u>105.00</u>
<b>TOTAL INCOME</b>	105.00
<b>EXPENSES</b>	
B.O.D Meeting-B.O.D. Meeting	31.03
Donations-Donations Made	50.00
<b>TOTAL EXPENSES</b>	<u>81.03</u>
<b>TOTAL INCOME - EXPENSES</b>	<u><u>23.97</u></u>

**Account Balances Report**  
(Includes unrealized gains)  
As of 9/8/99

Acct	9/8/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Checking	
Ending Balance	7,362.36
plus: Checks Payable	41.71
<b>TOTAL Checking</b>	<u>7,404.07</u>
RJA-Cash	1,083.37
Savings	1,010.77
<b>TOTAL Cash and Bank Accounts</b>	<u>9,498.21</u>
Investments	
RJA	31,046.01
<b>TOTAL Investments</b>	<u>31,046.01</u>
<b>TOTAL ASSETS</b>	<u><u>40,544.22</u></u>