



# 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

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

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.  
7 Elizabeth Street  
Latham, NY 12110  
518-786-1979  
Contact: Thomas Atkinson

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

## BOARD OF DIRECTORS

April 8, 1999

Offices of Clough, Harbour & Associates LLP  
III Winners Circle, Albany, NY

- Chuck Lent called the meeting to order at 6:05 PM
- Present were:
 

Chuck Lent	Gilbert VanGuilder	Jody Lounsbury
Brian Magee	Terry Humiston	Eric Behrens
Richard Bennett	Thomas Nesbitt	Ray Liuzzo
Bill LaPan	Brian Holbriiter	Ray Smith

## SECRETARY'S REPORT:

- Motion was made to accept by Jody Lounsbury, seconded by Ray Liuzzo, carried.

## TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

## PRESIDENT'S REPORT:

- The next NYSAPLS Board of Directors meeting to be held May 21, 1999 in Corning NY.
- At the last NYSAPLS meeting:
  - The motion made by Charlie Hartnett for Continuing Education based on the Strategic Plan passed by a majority vote.
  - Ray Byrne and Ralph O'Keefe were voted in as honorary members.
  - Mid-Hudson donated \$2500 to the NYSAPLS Headquarter fund.
  - PAC donations were made by various regionals.
  - The NYSAPLS fund raiser brought in approximately \$1580.
  - Motions were made and passed to oppose two bills presently before the legislature. Bill A940 would allow DEC Commissioner to make regulations concerning subdivisions. Bill A871 would change the Public Health Law Section 1115 regarding subdivision of land to read, "two lots of less than 25 acres".
  - Electronic Filing of maps was discussed; Dutchess County presently requiring maps in DXF format.
  - Lottery Day to be held on April 27<sup>th</sup>
  - The Public Relations Package is complete and available in both electronic and hardcopy format for anyone interested.

## 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. Holbriiter	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's Address - 1011 Gerling Street, Schenectady, NY 12308



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED  
Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, La Grange, New York 12110

**EXEC. VICE-PRESIDENTS REPORT:** - No Report

**VICE-PRESIDENTS REPORT:** - No Report

## **COMMITTEE REPORTS:**

**Historian:** No Report

**Parliamentarian:** No Report

**Constitution & By-Laws:** No Report

**Scholastic Development:** No Report

**Ethics/Business Practice:** No Report

**Continuing Education:** Ray Smith stated that the spring seminar will be a financial success. 55 confirmed registrants. Some discussion regarding the profit expected from the seminar and where it should be used. Tabled

**Finance:** No Report

**Membership:** No Report

**Program:** John Connell from the Army Corp. of Engineers Wetlands to be the guest speaker at the May meeting.

**Public Relations:** No Report

**Technical Information:** Scheduled to measure new EDM Baseline at Saratoga County Airport in the month of May. Volunteers are needed. If interested call Brian Magee.

## **TEMPORARY COMMITTEE REPORTS:**

**'99 Conference:** Still waiting for final numbers. We have Journals and Portfolios for sale to anyone interested.

**Legislative:** No Report

**ENY Web Site:** No Report

**ENY Technical Council:** No Report

**QBS:** No Report

**Strategic Planning:** No Report

## **OLD/TABLED BUSINESS:**

**NEW BUSINESS:** A lengthy discussion regarding Flood Certificates. Some banking institutions are now requiring flood certificates as part of their closing package. Also discussion on the reinvestment of a portion of ENYSLS funds for more profitable returns.

Motion to adjourn made by Terry Humiston, seconded by Gilbert VanGuilder, approved. Meeting adjourned @ 7:30pm

Respectfully Submitted,

Brian R. Holbritter, P.L.S

ENYSLS Secretary