



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**  
 INCORPORATED  
 Charter Affiliate of the New York State Association of Professional Land Surveyors  
 146 Washington Ave., Albany, NY 12210-2203

**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

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 Marchionni

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  
 Colonie, NY 12205  
 518-464-9724  
 Contact: Brent Flagler

WAYPOINT TECHNOLOGY  
 GROUP  
 17 Computer Drive East  
 Albany, NY 12205  
 518-438-6293  
 Contact: Jonathan Cobb  
 Greg Hunt

**BOARD OF DIRECTORS**

Thursday, November 14, 2002  
 Parkwood Restaurant  
 Clifton Park, New York

The meeting was called to order at 5:40 P.M.

Present were: Joe Malinowski Richard Bennett  
 Bill LaPan Ellen Nelson Don Darrah  
 Jody Lounsbury Tim McAlonen Les Denison  
 Don Carpenter Chuck Lent Matt Bowe

Guest: Kurt Heiss

**Secretary's Report:** Motion to accept the minutes Jody Lounsbury, seconded by Rich Bennett

**Treasurer's Report:** Bill LaPan submitted a written report, copies available; Submitted for audit  
 Michael Cirillo submitted his Audit review of the financial records.

**President's Report:** The next NYSAPLS meeting will be at the Century Inn on Route 9, Latham on  
 Friday, November 15, 2002 at 7pm.

- There will be a board vote on the proposed dues increase for members

**Ex. Vice-President's Report:** Joe Malinowski: none

**Vice-President's Report:** Richard Bennett: report on a GIS monthly meeting; GIS members are waiting  
 for the model law to be approved before any changes are made to their standard procedures

**COMMITTEE REPORTS:**

Legislative Committee: Ellen Nelson

- Next meeting December 13 with new counsel; all day session on Model Law
- New legislative firm: Wilson, Elser, Moskowitz, Edelman & Dicker of Albany  
 Counsel: Lisa Marrello, Mary Ann McClean and Alex Bekke  
 Proposed legislation for 2003:  
     N-exemption  
     Trespass legislation  
     Amendments to section 7209 – alteration of surveys  
 continuing discussions on continuing education regulations

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Executive Vice-President: Joseph G. Malinowski	William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
Vice-President: Richard W. Bennett	C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Secretary: Ellen Nelson	Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005
Treasurer: William S. LaPan						

Past President - Charles E. Lent  
 Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritten (518) 753-7592  
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799  
 President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 ([BRHOLBRITT@AOL.com](mailto:BRHOLBRITT@AOL.com))



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Scholastic Development: Ellen Nelson

- Scholarship interviews for Paul Smith's will be held at the beginning of December – applications should be submitted by next Friday  
I have received the info for the Shaw Fund Scholarships
- Paul Smith's new scholarship application has been sent to the school.
- Scholarship Committee: Ellen Nelson, Brian Holbriiter, Don Darrah

Ethics & Business Practices: Rich Bennett no activity

Conference Committee 2005: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be December 3 at Erdman Anthony at 10:00AM
- Eastern conference committee to coordinate the local efforts: Ellen Nelson, Chair  
Brian Holbriiter, Brian Magee, Joe Malinowski, Jody Lounsbury, Don Carpenter; Jim Vianna; Jeff Ostertag

Meeting will be Wednesday November 20 at Erdman Anthony at 5:30 PM to choose education and social themes for the 2005 conference and review the tentative schedule for our input

Website: Kurt Heiss/Ellen Nelson

- Web site was down 1-1/2 weeks while our carrier made some connection changes; Up and running now
- Kurt's commitment to Alfred's Website has decreased; our cost will be less

Continuing Education: Chuck Lent/Jody Lounsbury

- Final receipts submitted
- Certificates have been sent out
- Expect profit of \$1800±

Program: Les Denison

- Not set up yet

Membership: Bill Nettleton/Ellen Nelson

- Matching lists completed
- Carl Rigdon of C.T. Male new associate member

Handbook: Jody Lounsbury no report

Finance: Budget reviewed; motion to accept proposed budget for 2003 made by Chuck Lent, seconded by Jody Lounsbury; passed unanimously

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Public Relations: Home Show: need chairperson and sign-up sheets for January meeting

**Old Business:** Work Weekend at NYSAPLS Saturday November 23, 2003 at 8AM

## New Business:

- Jody and Brian are assisting with the hospitality suite for the 2003 conference
- Joe expressed his thanks to Don Carpenter for his service on the Board
- December BOD meeting at MJ Engineering Dec 12, 2002 at 5:30.

Motion to adjourn: Jody Lounsbury, seconded by Chuck Lent.

Meeting Adjourned: 6:30 PM

Respectfully submitted,

Ellen Nelson, LS  
Secretary

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