

# 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: Chris Nally

MINGOLO PRECISION PRODUCTS  
174 South Main Street  
Hackensack, NJ 07601  
1-800-LEVEL-UP  
Contact: Matthew Marchioni

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

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

MAINE TECHNICAL SOURCE  
2634 James Street  
Syracuse NY 13206  
315-414-0306/888-475-2479  
315-414-0310 (fax)  
Contact: Brad Beeler  
bbeeler@mainetechnical.com

LAFAVE WHITE MCGIVERN LS PC  
133 Commercial St PO Box 679  
Theresa, NY 13691  
315-628-4414  
Contact: Daren L. Morgan  
info@lafavewhitemcgivern.com

## BOARD OF DIRECTORS

Thursday, September 11, 2003

Crossgates Restaurant

Albany, New York

The meeting was called to order at: 5:40 PM

Present were: Brian Holbritten      Joe Malinowski      Richard Bennett  
William LaPan      Ellen Nelson      Don Darrah  
Ray Liuzzo      Jim Vianna      Les Denison  
Jody Lounsbury      Chuck Lent      Tim McAlonen  
Matt Bowe

**Secretary's Report:** Motion to accept the minutes made by Chuck Lent, seconded by Jim Vianna; approved

**Treasurer's Report:** Bill LaPan submitted a written report; copies are available

**President's Report:** Brian Holbritten

Next NYSAPLS meeting will be Friday September 19 at 7PM in Rochester; Joe Malinowski will attend

Item to be discussed will be the NYSAPLS new website; conference information was still not connected to the new site and some people were having difficulty accessing the site

The nominating committee will be: Bruce Wells, Chuck Lent, Brian Magee, and Kurt Heiss

**Exec. Vice-President's Report:** None

**Vice-President's Report:** None

## COMMITTEE REPORTS:

**Legislative Committee:** Ellen Nelson

Modifications to Continuing Ed. Passed (fixed pro-rated hours requirement); signed by Governor  
Alteration of Surveys bill passed; sent to governor

**Scholastic Development:** Ellen Nelson

Will need volunteers for interviewing Paul Smith's students in November/December  
We have \$1500 available for scholarships this year

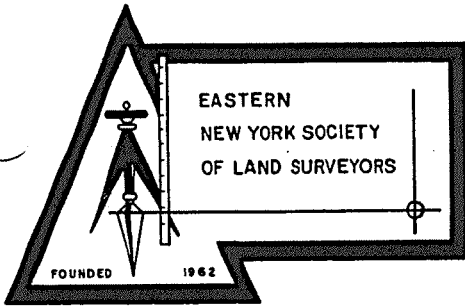
## BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Brian R. Holbritten  
Executive Vice-President: Joseph G. Malinowski  
Vice-President: Richard W. Bennett  
Secretary: Ellen Nelson  
Treasurer: William S. LaPan

Ellen Nelson	2004	Brian R. Holbritten	2005	Richard W. Bennett	2006
Joseph G. Malinowski	2004	Raymond Liuzzo	2005	William S. LaPan	2006
Lester E. Denison	2004	Matthew Bowe	2005	James Vianna	2006
Donald Darrah	2004	Tim McAlonen	2005	Jody Lounsbury	2006

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 (BRHOLBRIIT@aql.com)



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**Conference Committee 2005: Ellen Nelson**

- Next meeting will be September 16 at MJ Engineering at 6PM to review work on speakers and other committees; Ann Marie attended the last meeting to provide update
- Next NYSAPLS Conference Committee meeting will be in Rochester in September before the NYSAPLS BOD meeting

**Website: Kurt Heiss/Ellen Nelson**

- Adjustments have been made to proprietor's list and other problems fixed

**Continuing Education: Chuck Lent/Jody Lounsbury**

- 29 paid attendees so far
- no information from NYSAPLS on continuing education credits from other states

**Program: Les Denison**

- tonight's presentation on Fire Towers in New York State
- Motion made by Jody Lounsbury, seconded by Chuck Lent to provide \$100 honorarium to speaker for tonight; passes unanimously
- November: sustaining members and elections
- Meeting expected to be at Parkwood in Clifton Park

**Membership: Bill Nettleton/Ellen Nelson**

- No new members

**Old Business:**

- No new arrears list from NYSAPLS; 15 members have recently paid their dues

**New Business: discussion on recent Central Hudson solicitation for mapping - GIS or survey; conflict of interest issues**

**NEXT MEETING WILL BE OCTOBER 9TH AT C.T. MALE ASSOCIATES.**

Motion to Adjourn: Jody Lounsbury, seconded by Jim Vianna

Meeting Adjourned: 6:50pm

Respectfully submitted,

Ellen Nelson, PLS  
 Secretary

President: Brian R. Holbritter  
 Executive Vice-President: Joseph G. Malinowski  
 Vice-President: Richard W. Bennett  
 Secretary: Ellen Nelson  
 Treasurer: William S. LaPan

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