



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P.O. Box 4399 Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
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, February 12, 2004

Offices of MJ Engineering and Surveying, Clifton Park, NY

The meeting was called to order at 5:35 P.M.

Present were: Joe Malinowski Ellen Nelson Jody Lounsbury Ray Liuzzo
 Matthew Bowe Brian Holbriiter Kurt Heiss Jim Vianna
 Richard Bennett Bill Whimple Bill La Pan

Secretary's Report: Jim Vianna

Motion to approve the January minutes by Ellen Nelson, seconded by Richard Bennett; approved with two corrections.

Treasurer's Report: Bill LaPan

A written report was submitted. Copies are available.

President's Report: Joe Malinowski

1. Joe attended the NYSAPLS Board of Directors meeting held during Thursday's luncheon at the conference in Rochester.
2. Waypoint letter has been re-worded; copies are being passed around for the board's review. Letter to be sent out as amended.
3. A committee sign up sheet will be available at the March ENYSLS regular meeting. A list of tasks will be developed for the committees.
4. Next meeting of the NYSAPLS Board of Directors will be held on March 19, 2004 in Albany.

Exec. Vice-President's Report: Ellen Nelson

1. At the last NYSAPLS meeting, two new ad-hoc committees were added. The first is the Building Committee, to be chaired by Bob Smith, and the second is a NYS Department of Transportation Liaison Committee to be chaired by Bryan Merritt and Daren Morgan.
2. Request from NYSAPLS for ENYSLS to have its BOD meetings held at central office in Albany.
3. NYSAPLS central office building has now received 100% tax-free status through the Shaw Fund.
4. Request from NYSAPLS for ENYSLS to contribute to Shaw Fund.

Vice-President's Report: Richard Bennett

No report.

Cont'd

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

| | | | | | | |
|--|---------------------|------|--------------------|------|----------------------|------|
| President: Joseph G. Malinowski | Brian R. Holbriiter | 2005 | Richard W. Bennett | 2006 | Ellen Nelson | 2007 |
| Executive Vice-President: Ellen Nelson | Raymond Liuzzo | 2005 | William S. LaPan | 2006 | Joseph G. Malinowski | 2007 |
| Vice-President: Richard W. Bennett | Matthew Bowe | 2005 | James Vianna | 2006 | William Whimple | 2007 |
| Secretary: James M. Vianna | Tim McAlonen | 2005 | Jody Lounsbury | 2006 | Kurt Heiss | 2007 |
| Treasurer: William S. LaPan | | | | | | |

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
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 CONT'D

Thursday, February 12, 2004

Offices of MJ Engineering and Surveying, Clifton Park, NY

Committee Reports: (Standing Committees)

Legislative: Ellen Nelson

1. March 19, 2004 has been set as NYSAPLS Board of Directors lobby day with counsel.
2. An additional lobby day will be held in May for regular members.

Scholastic Development: Ellen Nelson

1. Trigstar packets are now available and can be obtained from Ellen.
2. March 11, 2004 will be Paul Smiths Day. Volunteers are needed for hosting students.
3. Brian Holbriter has prepared a letter to be sent out to local high school principles detailing the Trigstar program. Mailing to be made.
4. Brian Holbriter received a letter from a local seventh grader requesting information on what a surveyor does and associated college information.
5. Brian Holbriter to take chair for Scholastic Development Committee.

Scholarship: Ellen Nelson/Brian Holbriter

1. Consensus among colleges is students are not applying for available surveying scholarships. ENYSLS "Carpenter Scholarship" is being researched to verify award guidelines.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Hilton Garden Inn has been reserved for seminar on Friday, September 17, 2004. Prices for room rental/food will be the same as in 2003.
2. Speakers/topics being developed.
3. NYSAPLS to be informed of date to prevent scheduling conflict.
4. Discussion on \$900 continuing education sponsorship licensing fee.
5. 2003 ENYSLS seminars may count for continuing education requirements.
6. Amber form NYSAPLS to attend future meetings.

Program:

1. Charlie Hartnett to talk about his consulting work for OPD at March general membership meeting.
2. Input is needed from members on general membership meeting presentations

Membership: Ellen Nelson

1. New membership list received from NYSAPLS. List to be updated and coordinated with secretary's mailing list.

Cont'd

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

| | | | | | | |
|--|--------------------|------|--------------------|------|----------------------|------|
| President: Joseph G. Malinowski | Brian R. Holbriter | 2005 | Richard W. Bennett | 2006 | Ellen Nelson | 2007 |
| Executive Vice-President: Ellen Nelson | Raymond Liuzzo | 2005 | William S. LaPan | 2006 | Joseph G. Malinowski | 2007 |
| Vice-President: Richard W. Bennett | Matthew Bowe | 2005 | James Vianna | 2006 | William Whimple | 2007 |
| Secretary: James M. Vianna | Tim McAlonen | 2005 | Jody Lounsbury | 2006 | Kurt Heiss | 2007 |
| Treasurer: William S. LaPan | | | | | | |

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
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 CONT'D

Thursday, February 12, 2004

Offices of MJ Engineering and Surveying, Clifton Park, NY

Public Relations: Jim Vianna

2004 Home Show:

1. Special thanks to Richard Bennett for providing a copy of an 1818 map of downtown Albany for the raffle. Winner was Donald Hamill of Albany.
2. Special thanks to Art Carpenter for his donation of a Gurley Mountain Transit for display.
3. 200± less Proprietors Lists were handed out as compared to 2003. Show appeared to have less attendance than last year. Awaiting final show numbers from Times Union for comparison.

Ethics & Business Practice: Rich Bennett/Don Darrah

1. Waypoint letter to be sent out.

-----Temporary Committees-----

Conference Committee: Ellen Nelson

1. Meet with NYSAPLS education committee. 2005 conference will have four fully accredited educational tracks and one historical interest tract.
2. Committee to visit conference hall in Saratoga. Seating capacity for meals is limited and will be looking into alternatives.
3. Next meeting of the Conference Committee will be held February 19, at 6:00 PM at the offices of MJ Engineering and Land Surveying in Clifton Park. All members are encouraged to attend.

Website: Kurt Heiss

1. New page statistics available
2. Discussion on adding a forum and committee page to web site.
3. A *Notice* page will be added for keeping membership informed of important dates.

Old Business:

1. New post office box has been obtained. The new mailing address for ENYSLS is now **P.O. Box 4399, Clifton Park, N.Y. 12065-4399.**

New Business:

1. Donation of \$1,000 to be made to Shaw Fund for 2004.
2. Donation of \$1,000 to be made NYSAPLS PAC committee for 2004.

The next general membership meeting of ENYSLS will be held on March 11, 2004 at Moscatiello's Italian Restaurant, 99 N. Greenbush Road, Troy NY.

Motion to adjourn by Brian Holbriiter, seconded by Ray Liuzzo; approved.
Meeting adjourned at 7:30 PM

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail JVannaPLS@aol.com