



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

BOARD OF DIRECTORS

Thursday, April 8, 2004
NYSAPLS Offices, Albany

SUSTAINING MEMBERS

SANBORN MAP CO.
2300 Buffalo Road
Building 300, Suite B
Rochester, NY 14624-1369
Contact: J. Donald Faso
jdfaso@sanborn.com

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

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-2223
Len@SageCad.com

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons.com

The meeting was called to order at 5:36 P.M.

Present were: Joe Malinowski Bill La Pan Kurt Heiss Ellen Nelson
Richard Bennett Jody Lounsbury Bill Whimple Jim Vianna
Brian Holbriter

Secretary's Report: Jim Vianna

Motion to accept the March minutes made by Jody Lounsbury, seconded by Richard Bennett; approved.

Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

President's Report: Joe Malinowski

Joe attended the March 19, NYSAPLS meeting at which the following items were discussed:

1. Genesee Valley to host 2007 NYSAPLS convention. Monies from 2004 convention were returned to the NYSAPLS Shaw Fund.
2. Positive feedback was received on 2005 NYSAPLS convention education program.
3. There are six approved continuing education providers in New York; Shaw Fund, N.Y.S.E.D., P.I.E., A.I.A., I.A.C.E.T. and approved universities.
4. The NYSAPLS Finance Committee is developing a budget.
5. A discussion was held on NYSAPLS sponsorship of the Home Show held in Albany.
6. May 11, 2004 to be General Membership Lobby Day.
7. A discussion was held on A.C.O.E. concerns on using G.P.S. to locate wetlands.
8. NYSAPLS delinquent members list was disseminated.
9. A discussion was held on electronic transfer to D.O.T., an ad hoc committee with Darren Morgan and Bryan Merritt has been established.
10. A letter was received from Bernard Schmieder, L.S., the new F.E.M.A. Flood Plain Manager.
11. \$1,300 was raised on the silent auction.
12. A discussion was held on the recent rise of copying costs at the Erie County Clerk's Office.
13. A discussion was held on Shaw Fund operational costs by Charlie Hartnett.
14. A discussion on Model Law was held.

Cont'd

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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

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BOARD OF DIRECTORS CONT'D

Thursday, April 8, 2004
NYSAPLS Offices, Albany

Exec. Vice-President's Report: Ellen Nelson

1. Spring cleanup day at NYSAPLS headquarters is on hold.
2. There are new rules on timber clearing damages. A recent case in Fort Ann was discussed where traverse lines were cleared resulting in damages to the landowner.

Committee Reports: -----Standing Committees-----

Legislative: Ellen Nelson

1. March 30, was lobby day with counsel. Senators and Assemblyman were lobbied on Right of Entry, Alteration of Surveys, Common Driveways and a member initiative to raise \$25,000 for the NYSAPLS building.
2. May 11, 2004 to be a general lobby day for regular members. Information to be forthcoming.

Scholastic Development: Brian Holbriter

1. Brian administered the TrigStar test to his local High School. Scores to be submitted to Ed Sumerhays by end of April. Progress continuing on development of an electronic database of area high schools for use in next year's program.
2. Paul Smith's Day was successful.
3. A letter was received from Jeff Denison on the history of the Carpenter Scholarship. \$1,800± should be available this year.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Topic for fall seminar was discussed. A lengthy discussion ensued, where the merits of having the Shaw Fund approve and administer the seminar were discussed.

Program:

1. A member of the N.Y.S. Regional Response Team to talk at the May, general membership meeting, to be held at Davidson's Brother's, Restaurant & Brewery on Glen Street in Glens Falls. Meeting to be a joint meeting with Northern.

Membership: Ellen Nelson

1. New sustaining member, Brandis and Sons, Inc. (see side bar for details).

Public Relations: Jim Vianna

1. Conversation with Home Show providers disclosed attendance at this years show was down about 20%.

Ethics & Business Practice: Richard Bennett/Don Darrah

1. No response from Waypoint on letter sent to them. Second letter to be sent

Cont'd

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

Conference Committee 2005: Ellen Nelson

1. Educational program being finalized.
2. A conference celebration party will be held on Thursday evening of the convention.
3. 2006 Conference to be held at Turning Stone, 2007 in Rochester, 2008 at Niagara Falls in conjunction with the Ontario Society of Surveyors.
4. Next Meeting of the ENYSLS Conference Committee will be on April 15, at 6:00 PM, at the offices of MJ Engineering and Land Surveying. All members are encouraged to attend.

Website: Kurt Heiss

1. A written report was submitted, outlining Kurt's/Eastern's responsibilities and terms of service as they relate to hosting the site. The new Forum page is up and running. Kurt also hosts other websites as this helps to reduce the cost associated with hosting Eastern's site. *{ENYSLS now has a fully functional online forum and discussion board. This is an excellent place for members to communicate with other members, sustaining members, and officers, in their own time, without having to send, respond to, and save/print endless e-mails. Questions, requests, comments, complaints, links, information, anecdotes, or just about anything else can be posted. Currently there is a forum for discussing Surveying related topics, a forum for general topics, two forums for posting feedback about the society and the website (anonymously if desired), as well as a forum for announcements from the Board of Directors and Committees. Before registering or posting on the forum, please check out the "Forum Guidelines" link on the main forum page. For technical questions on how to use the forum, see the FAQ.}*
2. ENYSLS.org is registered till January 2005.

Unfinished Business:

1. A general social outing will be held on Saturday, May 22. Outing will be held at an Albany Conquest Arena Football game (Conquest vs. Macon Knights). A notice containing the specific details will be sent out with responses due back to Jim Vianna.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, May 13, 2004 at 5:30 PM at Davidson's Brother's, Restaurant and Brewery in Glens Falls.

Motion to adjourn by Jody Lounsbury, seconded by Brian Holbriiter; approved.
Meeting adjourned at 8:07 PM.

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

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