



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

GENERAL MEMBERSHIP MEETING

Thursday, November 11, 2004

Parkwood Restaurant, Clifton Park, NY

SUSTAINING MEMBERS

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

ASTRO WOOD PRODUCTS
182 Haven Lane
Schoharie, NY 12157
518-868-4070, fax 518-868-4071
Contact: Christopher A. Nally

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

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

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

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

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

NORTHEAST SUPPLY CORP.
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Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

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

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

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Clifton Park, NY 12065
518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

WAYPOINT TECHNOLOGY GROUP
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518-438-6293
Contact: Jonathan Cobb/Greg Hunt

President Malinowski called the meeting to order at 8:40 P.M., present were 49 members and Brad Beeler of Maine Technical Source.

Secretary's Report: Jim Vianna

The September minutes, candidates biographies and election ballots were sent out by mail to the membership; a motion was made to accept the minutes by Ray Liuzzo, seconded by Bill Whimple; approved.

Treasurer's Report: Bill LaPan

A brief overview of the budget was given, along with Chuck Lent and Jody Lounsbury being thanked for this past fall's, seminar contribution to the budget.

President's Report: Joseph Malinowski

1. The next meeting of the NYSAPLS Board of Directors will be held in Albany.
2. Brian Holbriter, Matt Bowe, Tim McAlonen and Ray Liuzzo are stepping down from the ENYSLS Board of Directors. President Malinowski thanked them for their service and commitment to this organization.
3. President Malinowski thanked the candidates that were running for election tonight.
4. President Malinowski called for any nominations from the floor for officers, as none were made, a motion was made by Vince Ausfeld and seconded by Jeff Denison for the tellers to be sent out to count the ballots.

Exec. Vice-President's Report: Ellen Nelson

1. William Male passed away. Mr. Male was a Life Member of ENYSLS/NYSAPLS. A sympathy card and donation will be sent in his memory.
2. Roy Pauli passed away. Mr. Pauli was a Life Member, past President and Trustee of NYSAPLS. A sympathy card and donation will be sent in his memory.

Committee Reports:

-----Standing Committees-----

Legislative: Ellen Nelson

1. The "Right Of Entry" Bill was passed and signed into law by the Governor. NYSAPLS is developing I.D. cards with the bill's wording.
2. The "Riparian" bill was passed and is awaiting the Governor's signature.
3. NYSAPLS Legislative Committee will meet next week.

Continuing Education: Chuck Lent/Jody Lounsbury

1. There were 67 paid attendees at this fall's ENYSLS seminar; feedback was positive.
2. Members were asked to send their ideas for future seminars to board members.

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Membership: Ellen Nelson

1. New regular member Mark Delor, LS was recognized.

Scholarship: Ellen Nelson/Brian Holbriiter

1. A trip is being planned to visit this year's applicants for scholarships.

Program:

1. A request was received from the Warren County GIS department to present at a future meeting their new services. President Malinowski will contact them to review.
2. Members are encouraged to submit topics to the board for future meeting presentations.

Public Relations: Jim Vianna

1. This year's Home Show will be held on February 4,5 & 6. A sign up sheet will be passed around at the January membership meeting for show volunteers. ENYSLS will also be hosting a 45-minute seminar each day of the show, detailing the benefits of having a survey performed.

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

Conference Committee 2005: Ellen Nelson

1. Volunteers are needed to help with this year's conference. Proctors, registration and help with the historic exhibits will be needed. (*A sign up sheet has been included with these minutes*). Contact Ellen Nelson with availability.
2. Entertainment and program content have been finalized. Brian Magee is working on gift boxes.

Nominating Committee:

1. Brian Magee, Chuck Lent, Kurt Heiss and Bruce Wells were thanked for developing this year's large list of candidates for elections.

Unfinished Business:

1. Details are being worked out for honoring Verplank Colvin with a plaque in Albany at his birthplace. The cost of the plaque will be around \$800. Printing will take place over the winter with the goal of setting it in the spring. Contact President Malinowski with plaque wording ideas.
2. Assemblyman Jack McEneny will be presented with a membership to the Colvin Crew.
3. Charlie Hartnett asked the members to talk about their experiences.

New Business:

1. Brad Beeler from Maine Technical Source gave an informative presentation on robotic/reflectorless instruments.
2. Jim Vianna asked for members that currently receive their minutes by regular mail to consider getting them via e-mail.

----- ELECTIONS -----

3. The tellers reported back, that after counting the ballots, the following individuals were elected to a three-year term on the ENYSLS Board of Directors:
 1. Senior Members; Bill Darling, Charlie Hartnett, Bob Ihlenburg. There was one write in ballot received for Ray Liuzzo.
 2. Associate Member: Wayne Wilson

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*Secretary's note: Upon receiving the above results, the Board of Directors reconvened their meeting to elect officers for 2005 as follow:
President - Joe Malinowski; Executive Vice President - Ellen Nelson; Vice President - Rich Bennett; Treasure - Bill LaPan; Secretary - Jim Vianna. (See November B.O.D. minutes).*

The next general membership meeting will be held on Thursday, January 13, 2005 at 6:00 PM at Moscatiello's Restaurant in North Greenbush.

A motion to adjourn was made Randy Paquin, seconded by Rich Bennett: approved.
Meeting adjourned at 10:00 PM.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Richard W. Bennett	2006	Ellen Nelson	2007	William Whimple	2008
Executive Vice-President: Ellen Nelson	William S. LaPan	2006	Joseph G. Malinowski	2007	Charlie Hartnett	2008
Vice-President: Richard W. Bennett	William Whimple	2006	William Whimple	2007	Robert Ihlenburg	2008
Secretary: James M. Vianna	Kurt Heiss	2006	Kurt Heiss	2007	Wayne Willson	2008

Treasurer: William S. La Pan
Past President - Brian Holbriiter

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