



## 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](http://WWW.ENYSLS.ORG)

### BOARD OF DIRECTORS

Thursday, June 9, 2005

NYSAPLS Headquarters

Albany, New York

President Malinowski called the meeting to order at 5:53 P.M.

Present were: Charlie Hartnett Joe Malinowski Bill La Pan Bill Whimple  
Jim Vianna Bob Ihlenburg Kurt Heiss Ellen Nelson

#### Secretary's Report: Jim Vianna

The May minutes were sent out. A motion was made to accept the minutes by Charlie Hartnett, seconded by Ellen Nelson; approved.

#### Treasurer's Report: Bill La Pan

A written report was submitted, copies available upon request.

#### President's Report: Joe Malinowski

1. Ellen Nelson will attend the July 15<sup>th</sup>, NYSAPLS meeting at Turning Stone Casino.
2. Joe has been receiving regular e-mails from Jennifer Mauer on NYSAPLS current projects, meetings etc.
3. A new national land surveying award has been sponsored by NCEES under the National PE associations "Future Cities Competition". A middle school in New York was the 2005 winner.
4. The State Education Department has submitted a proposal to issue picture ID cards to surveyors and engineers. The State Board of Engineers and Land Surveyors oppose this idea as presented.
5. The Colvin plaque will be ordered for a fall presentation, with the "Colvin Crew" being invited.
6. NSPS "Speakers Kit" has been received from NYSAPLS. This kit contains handouts and other information to be used when giving presentations to the general public on Land Surveying.
7. ENYSLS has 150 members.
8. NYSAPLS will be implementing their new dues schedule. A letter will be sent out in June by them detailing such.

#### Committee Reports:

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

#### Legislative Committee: Ellen Nelson

1. "LS Definition" Bill is being amended, based upon input by the SBELS.
2. "Alteration of Surveys" Bill has been referred to Higher Education.
3. "Monument Removal" Bill has been referred to Higher Education.
4. "Common Driveways" Bill has been sent to Housing.
5. "Geologists" Bill is being worked on.

#### SUSTAINING MEMBERS

APPLIED SPATIAL  
TECHNOLOGIES  
Po Box 1384  
Londonderry, NH 03053  
603-421-9605  
Contact: Dustin H. Smith  
[www.appliedspatial.com](http://www.appliedspatial.com)

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

BRANDIS AND SONS, INC.  
34 Irvington Street  
Pleasantville, NY 10570  
Contact: Douglas Leaf, Jr.  
914-769-8500  
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GIFFORD ABSTRACT CORP.  
206 Lafayette Street  
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MAINE TECHNICAL SOURCE  
2634 James Street  
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315-414-0306/888-475-2479  
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MINGOLO PRECISION PRODUCTS  
174 South Main Street  
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1-800-LEVEL-UP  
Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.  
104 Moody Street  
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1-800-628-9087  
Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.  
1 Computer Drive, South  
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Contact: Len Kalmer 518-438-2223  
[Len@SageCad.com](mailto:Len@SageCad.com)

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

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518-438-6293  
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**Program:**

1. September's General Membership meeting will be "bring a friend to dinner night". Members are encouraged to bring someone with them that can be enrolled in Eastern as a regular or associate member.
2. John Major from the WWSHE County BOCES program will present a brief talk on this year's school initiative with Eastern.

**Membership:** Ellen Nelson/Jim Vianna

1. Condolences were extended to Bill Nettleton on the passing of his mother Rita. A donation has been made by Eastern in her memory to the Hospice Inn at St. Peters Hospital.
2. Calls will be made to members encouraging them to fill out the new Proprietor's List application available at [www.enysls.org/PropListApplication.pdf](http://www.enysls.org/PropListApplication.pdf) so we can update the list in time for this winter's Home Show.

**Ethics & Business Practice:** Richard Bennett

1. Ellen Nelson reported on a conflict involving two surveys performed on Galway Lake. One of the landowners has contacted Eastern for advice on how to proceed with an apparent overlap between the surveys.

**Unfinished Business:**

1. Jody Lounsbury and Kurt Heiss will be working towards reviving the "Handbook" Committee.
2. Volunteers will be needed in September, for establishing a slate of candidates for November's election along with individuals interested in running for the Board of Directors.

**New Business:**

1. An "open table" discussion forum will start with September's general membership meeting whereby a topic for discussion will be presented prior to sitting down for dinner. Members will then discuss that topic if interested during dinner with the possibility of having a larger discussion after dinner with the whole membership.

**The next meeting of the ENYSLS Board of Directors will be held on Thursday, August 11 at the offices of M.J. Engineering and Land Surveying in Clifton Park.**

A motion was made to adjourn the meeting by Jim Vianna, seconded by Bill Whimple; approved. Meeting adjourned at 7:30 PM.

Respectfully Submitted,  
James M. Vianna, PLS  
ENYSLS Secretary  
E-mail: [JVannaPLS@aol.com](mailto:JVannaPLS@aol.com)

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

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

Past President - Brian Holbriter

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](mailto:jmalinowski@mjels.com)