



**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

MINUTES

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS MEETING
October 14, 2021**

Virtual Meeting by phone and PC
Due to COVID-19 Pandemic gathering restrictions

President Winters called the meeting to order at 5:36 pm

Present: Kaleb Winters, Jason Peterson, Jim Vianna, Dwayne Cooper, Larry O'Connor, Chuck Lent, Lucas Boyer, Rick Palmer and Brie Strom

Absent: Nick Lehman, Pat VanHaverbeke, Randy Paquin and Kristin Darrah

Secretary's Report: Dwayne Cooper

- The September 2021 BOD meeting minutes were presented to and reviewed by the BOD. Jim noted that the MTS meeting was held on September 8th not September 9th. A motion to accept the revised minutes was made by Jim Vianna and seconded by Brie Strom. A vote was taken, and the motion passed.
- Dwayne reported Paul Smith's College sent a thank you letter for the donation made to the memory of John Maille.

Treasurer's Report: Jim Vianna

- Jim reported on the balances of the LPL and banking accounts. He noted that ENYSLS has received a check in the amount of \$270 from NYSAPLS for membership dues renewals. There was one debit of \$100 (John Mallie memorial).

Minimum Technical Standards

- Jim reported that Roy Garfinkle will be stepping down from committee to assume role of NYSAPLS President if elected.
- MTS committee will be going to City Surveyors meeting in early November to go over their concerns.

NYSAPLS Welcome Reception Door Prize sponsorship for \$500 and full page journal ad for \$149

- Jim reported that he had contacted NYSAPLS about sponsorship but that was before it was announced that this year's conference would again be virtual. Discussion was held and determined that ENYSLS would still make a donation but unsure of the amount at this time.

President's Report: Kaleb Winters

- NYSAPLS 1/19-1/20 and 1/27-1/28, 2022 Conference (virtual over two weeks) registration to open soon: <https://www.nysapls.org/event/2022savedate>, no conference fee listed yet. Kaleb reported that course schedule and fees would be published soon.
- ENYSLS has 21 unpaid members, down from 29 in August.
- Election/Constitution and By-Laws vote, call for candidates, nominating committee. Chuck, Luke, Brie, and Nick up for election.
- NYSAPLS September 24 report
 - Fall workshops cancelled
 - NYSAPLS was randomly selected for an audit by JCOPE
 - 230 have still not renewed, which is typical, members usually renew when conference is announced
 - Jane Blair is retiring from SBELSG by the end of the year
 - New licensure regs for education bill: <http://www.op.nysed.gov/news/home.html#lsreg>
 - Check out the new draft definition bill:
https://cdn.ymaws.com/www.nysapls.org/resource/resmgr/legislative/SBELSG_LS_Definition_DRAFT_b.pdf
 - SBELSG is focused on definition bill and has put MTS on backburner
 - Check out updated NYSAPLS Committee portion of website in member only area:
https://www.nysapls.org/members/group_select.asp?type=16214
 - MTS planning a discussion with YP, Roy stepping down as chair if elected NYSAPLS President
 - New slate of officers for NYSAPLS put forth by nominations and awards committee to be voted on:
 - President – Roy Garfinkel
 - Executive Vice President – Jeremy Thompson
 - Vice President – Steven Willard
 - Treasurer – Scott Gillis
 - Secretary – Scott Allen
- Delaware Hudson created hats w/ logo on them
- Kevin and Tom stepping down as leaders of Mid-Hudson
- Dutchess CCC will begin offering micro credential in Land Surveying Spring 2022

Executive Vice President's Report: Brie Strom

- Nothing to report.

Vice President's Report: Lucas Boyer

- Nothing to report.

Past President's Report: Randy Paquin

- Nothing to report.

Standing Committee Reports

Calibration Base Line (ad hoc): Randy Paquin, Rick Palmer

- Nothing to report.

Constitution and By-Laws: Larry O'Connor

- Nothing to report.

Continuing Education: Jody Lounsbury, Chuck Lent, and Eric Crampton

- Nothing to report.

Ethics Practice: Larry O'Connor, Chuck Lent and Jeff Ostertag

- Nothing to report.

Finance: Carl Rigdon, Bill Darling, and Chris Czerw

- Nothing to report.

Legislative: Larry O'Connor

- Nothing to report.

Program: Randy Paquin and Gary Mitchell

- Nothing to report.

Public Relations: Jody Lounsbury, Eric Crampton, and Brie Strom

- Nothing to report.

Scholastic Development: Randy Paquin and Kristin Darrah

- Nothing to report.

Business Practice and Technical Information: Chris Czerw

- Nothing to report.

Membership: Robert Wilklow and Steve Dickson

- Nothing to report.

Website: Brie Strom, Chuck Lent and Dwayne Cooper

- Nothing to report.

Old Business:

- Chuck and Randy checked COAs and registrations of proprietor list/member list. Sent to Kaleb on 9/8 to notify members. Kaleb will review after receiving info from Randy.
- YP recordings are on YouTube: <https://www.youtube.com/channel/UCiK4-0qzkHS9IG-IEUDzkg>
- Digital stamp and signature theft. Chuck presented this issue to the NYSAPLS BOD meeting in September. The person who used Chuck's stamp did it to several other surveyors in Massachusetts too. Patty Brooks was not at the BOD meeting so no contact with NSPS at this time. Maine Board sent notice out that there is a scam email going out to licensee's asking them for social security numbers and other sensitive information.

New Business:

- Jason stated that he is getting push back for not signing electronically in Town of Bethlehem. He was told by Patty Brooks that municipalities should only accept original signed/sealed paper or mylar filings. Jim suggested seeking direction from the Association of County Clerk’s to determine type of stamps accepted.

Upcoming Events

- ENYSLS Annual Meeting and Election will be held virtually on Thursday November 11th at 5:30 pm.
- NYSAPLS BOD Meeting will be held virtually on Friday, November 19th from 2-4 pm, register here: <https://www.nysapls.org/events/EventDetails.aspx?id=1531466&group=>.
- ENYSLS BOD Meeting will be held virtually on Thursday December 9th at 5:30 pm.

A motion to adjourn the meeting was made by Brie Strom and seconded by Lucas Boyer. A vote was held, and the motion passed, and the meeting was adjourned at 6:21 P.M.

Respectfully Submitted,

Dwayne A. Cooper, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Chuck Lent	2021	Randal Paquin	2022	Lawrence O’Connor	2023
Exec. Vice-President: Brie Strom	Lucas Boyer	2021	Jason Peterson	2022	Pat VanHaverbeke	2023
Vice-President: Lucas Boyer	Brie Strom	2021	James Vianna	2022	Kaleb Winters	2023
Secretary: Dwayne Cooper	Nicholas Lehman	2021	Dwayne Cooper	2022	Richard Palmer	2023
Treasurer: James Vianna	Past President - Randal Paquin					

Director N.Y. State Assoc. of Professional Land Surveyors - Kaleb Winters
Director N.Y. State Assoc. of Professional Land Surveyors - Brie Strom