



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P.O. Box 1038, Latham, New York 12110

GENERAL MEMBERSHIP MEETING

Thursday, May 14, 1998

Phelans Banquet House, Clifton Park, N.Y.

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P.O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: Dave Shirley

NORTHEAST PRECISION INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Louis Alpy

SYRACUSE BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Pam Featherstone

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

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-295-8000
Contact: Duane Alsum

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

WILD WOMAN COMPANY
P.O. 118
Syosset, NY 11791
516-922-7740
Contact: Laurie Mass

- President Lent called meeting to order at 8:28 PM.
- Secretary's Report was mailed. Motion by Ray Liuzzo, seconded by Charles Hartnett to accept - approved.
- Treasurer's Report submitted for audit.
- President's Report presented by Chuck Lent (available upon request).
Sign up for Conference Committees tonight - please help
Highway driveway entrance permit books available
Strategic Planning Committee recommendations for discussions
-Charlie Hartnett suggested continuing education
Geologist Society seeking licensure - discussion: no response back from our comments
-we should get this response before we provide support
-should State Education Department review request for overlaps with other licenses?
-NYSAPLS has no real problem with this issue

Program: Please submit any ideas to Ray Liuzzo.

Conference: sign up sheets coming around

Membership: about 30 members in arrears for dues

Ethics/Business Practice: Cases being discussed - presented and under review

Continuing Education: Certified Survey Technician Exam booklets available
6 hr. Exam; next scheduled Dec. 5, 1998 at HVCC; deadline Oct. 3

Technical Committee: Calibration Baseline information and Driveway Entrance Permit packets available tonight from Brian Magee

Handbook Committee: supplements started; available in fall

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Ellen Nelson
Treasurer: Thomas J. Geser

William Nettleton
William J. Hartley
Charles E. Lent
Eric C. Behrens

BOARD OF DIRECTORS
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

1999	Thomas J. Geser	2000	Brian F. Magee	2001
1999	William S. LaPan	2000	Gilbert VanGuilder	2001
1999	Terry L. Humiston	2000	Ellen Nelson	2001
1999	Brian R. Holbriter	2000	Raymond Liuzzo	2001

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President's Address - 1011 Gerling Street, Schenectady, NY 12308

- Tabled/Old Business: none

New Business: Tom Nesbitt: flood plain information-FEMA Website; National Flood Insurance Community Status book has dates of most recent maps- don't rely on benchmarks

Brent Flagler provided brochure on his business: deed/map research

- Program
Ray Byrne presented program on photogrammetry, from field to office
- Motion to adjourn by Charles Hartnett, seconded by Terry Humiston - approved.
Meeting adjourned at 9:48 PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary