



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
 INCORPORATED
 Charter Affiliate of the New York State Association of Professional Land Surveyors
 146 Washington Ave., Albany, NY 12210-2203

GENERAL MEMBERSHIP MEETING
 Thursday, January 11, 2000
 Moscatiello's Italian Restaurant
 Troy, NY

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
 36 Karlan Drive
 Rochester, NY 14617
 716-342-5810

DTI TECHNOLOGIES, INC.
 10 Commerce Park N. Unit 13-3
 Bedford, NH 03110
 603-889-2670

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

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.
 RR 1 Box 339
 Delanson, NY 12053
 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

SYMMETRY SYSTEMS, INC.
 14 Corporate Drive
 Clifton Park, NY 12065
 518-373-9288
 Contact: Thomas Atkinson
 tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
 30 Debbie Court
 Colonie, NY 12205
 518-464-9724
 Contact: Brent Flagler

WAYPOINT TECHNOLOGY GROUP
 17 Computer Drive East
 Albany, NY 12205
 518-438-6293
 Contact: Jonathan Cobb
 Greg Hunt

The program for this meeting was presented by several local county Land Trusts. They explained their program and how landholders could benefit from using their program.

President Nelson called the meeting to order at 8:45 P.M.

SECRETARY'S REPORT: submitted and mailed. Motion to accept by Randy Paquin, seconded by Chuck Lent.

TREASURER'S REPORT: Bill La Pan reported that were able to give two scholarships for \$1000 each this year. He also submitted a written report. Copy enclosed.

PRESIDENT'S REPORT: Ellen thanked Brian Magee, Gil Van Guilder and Ray Liuzzo for their time and efforts spent working on the board. The winners of the scholarships this year are Carlene Hiemiller and Michael St. Germaine. The Annual conference is next week. Reminder to send letters similar to the ones which were mailed out to the legislature.

Continuing Education: Chuck Lent and Jody Lounsbury are working on putting together a seminar for the spring.

Program: The March meeting is planned to be Paul Smith's Night with a presentation on the West Nile Virus and deer tics. We will be looking for firms to host a student for the day. This meeting will be on the third Thursday, March 15 at Romano's in Clifton Park.

Homeshow: This years show runs from February 2nd thru the 4th. A sign up sheet was passed around.

Handbooks: Jody Lounsbury is working on the handbooks. Please advise him if you are aware of any updates.

Website: The work on the site is coming along well. It will include the proprietor's list.

Technical: Chuck Lent reported on the tentative schedule for the observations planned for this spring. If you're interested in volunteering, please call him.

Tabled/Old Business: NYSAPLS is asking for a dues increase of \$25 for senior members to

BOARD OF DIRECTORS			
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.			
President: Ellen Nelson	2002	Richard Bennett	2003
Executive Vice-President: Brian R. Holbriiter	2002	William S. LaPan	2003
Vice-President: Charles E. Lent	2002	C. Donald Carpenter	2003
Secretary: Richard W. Bennett	2002	Jody Lounsbury	2003
Treasurer: William S. LaPan			

Past President - Bruce G. Wells
 Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 463-4107
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbriiter (518) 753-7592
 President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (ELLEN@smithandmahoney.com)



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balance the budget. Comments were requested from the membership.

New Business: Signup sheets were passed out for committee members. Please let Ellen know if you are interested in chairing or serving on a committee. If anyone has updates for the proprietor's list please let us know. All Board of Directors Meetings will begin at 5:30 P.M. The third and final payment to the Shaw Fund is being made.

Motion to adjourn made by Brian Holbitter, seconded by Les Dennison, approved. Meeting adjourned @ 9:30 PM

Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S.
ENYSLS Secretary

Notice: The next Board of Directors meeting will be held on February 8, 2001 at the office of Clough Harbour. The meeting is scheduled to begin at 5:30 P.M.