

#### EASTERN NEW YORK SOCIETY OF LAND SURVEYORS INCORPORATED

York State Association of Professional Land Surveyors 146 Washington Ave., Albany, NY 12210-2203

#### 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 Past Genesee Street Syracuse, NY 13210 1-800-962-1458 Contact: Pam Featherstone

GIFFORD ABSTRACT CORP. 206 Lafavette 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

President: Ellen Nelson

Secretary: Richard Bennett

Treasurer: William S. LaPan

Executive Vice-President: Gilbert Van Guilder

Vice-President: Brian R. Holbritter

**BOARD OF DIRECTORS** Thursday, May 11, 2000 Gerons Restaurant Low Street, Ballston Spa, NY

President Nelson called the meeting to order at 5:45 P.M.

Ellen Nelson Present were: Ray Liuzzo

Jody Lounsbury Bruce Wells Bill LaPan

Richard Bennett

Tom Nesbitt

Brian Holbritter Gilbert Van Guilder

## SECRETARY'S REPORT:

Motion to accept minutes by Tom Nesbitt, second by Ray Liuzzo, carried.

# TREASURE'S REPORT:

Submitted for audit. Copy enclosed.

## PRESIDENTS REPORT:

The next NYSAPLS meeting will be May 19 at 1:00 P.M. in Albany.

We have received a list of members who have not paid their dues from NYSAPLS. Unpaid members will be called soon.

The Long Island Association will be sponsoring a seminar in July about protecting surveyors from lawsuits, NYSAPLS Benefits 2000 and Lyme Disease.

Lobby Day will be held Tuesday May 23.

Our condolences to Mike Cirillo on the loss of his mother, to Brian Magee on the loss of his uncle and to Adam Butler on the loss of his father.

## EXEC. VICE-PRESIDENT'S REPORT: - no report

### VICE-PRESIDENT'S REPORT: - no report

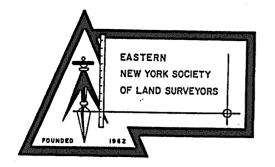
#### **COMMITTEE REPORTS:**

Historian:	no report
Parliamentarian:	no report
Constitution & By-Laws:	no report
Scholastic Development:	no report
Ethics/Business Practice:	no report
Finance:	no report
Continuing Education:	no report

### BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC. Brian F. Magce 2001 Charles E. Lent 2002 Richard Bennett 2003 Gilbert Van Guilder 2001 Thomas Nesbitt 2002 William LaPan 2003 2003 C. Donald Carpenter Ellen Nelson 2001 Brian R. Holbritter 2002 2001 Eric C. Behrens 2002 Jody Lounsbury 2003 Raymond Liuzzo

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 -Gilbert Van Guilder (518) 383-0634 President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Charter Affiliate of the New York State Association of Professional Land Surveyors 146 Washington Ave., Albany, NY 12210-2203

Membership: Andrew T. McCormick has notified us that he will be retiring. The Board believes that Tom was a charter member of Eastern and will ask NYSAPLS for life membership status for him.

Program: We are looking at having a program on NYSAPLS Benefits 2000 at the Sept. meeting. Northern might be interested in holding a joint meeting about flood plain issues that DEC is looking to present. The specifications for national wetlands permit has been changed and we might want to consider a program about that also. The Vermont surveyors may be interested. The Board has received requests for a program by Ed Gifford, like we have had in the past.

Tabled/Old Business: The Board will be contacting members who have not paid their dues yet. Bruce Wells reported on the situation where a surveyor was performing minimal surveys. He has been contacted by NYSAPLS and the problem has been resolved.

New Business: no new business

Technical Information: GPS - Selective availability was turned off. Code receivers can now achieve horizontal accuracy of 10 - 15 m at the 90% confidence level.

Motion to adjourn made by Jody Lounsbury, seconded by Brian Holbritter Meeting adjourned @ 6:30 PM

Respectfully Submitted.

Richard W. Bennett, L.S.

**ENYSLS Secretary**