



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

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

WINGOLO 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
Colome, 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
Executive Vice-President: Gilbert Van Guilder
Vice-President: Brian R. Holbritter
Secretary: Richard Bennett
Treasurer: William S. LaPan

BOARD OF DIRECTORS
Thursday, September 14, 2000
Best Western, Troy NY

Ellen Nelson called the meeting to order at 5:30 P.M.

Present were: Ellen Nelson Tom Nesbitt Brian Holbritter
Ray Liuzzo Bill La Pan Richard Bennett
Don Carpenter Chuck Lent Jody Lounsbury

SECRETARY'S REPORT: Motion to accept by Chuck Lent, second by Ray Liuzzo, carried.

TREASURER'S REPORT: Submitted for audit. Copy enclosed. Also all financial information submitted to Lou Gnip to assist him with the budget.

PRESIDENT'S REPORT: The next NYSAPLS meet will be held on Saturday, Sept. 16 at 8:00 AM. The members for this year's Nominating Committee will be Jeff Ostertag, Donald Sovey, and C. Howard Johannessen. If anyone is interested in running for a seat on the Board, please contact one of the Committee members. Ellen has minutes from the June NYS QBS Council and the 1999 annual report. If anyone is interested in a copy please contact her. Lou Gnip is working on the budget for next year. If anyone has any budget concerns please let him know. Congratulations to Michael J. Bourgeois, James M. Vianna and Everett R. Quackenbush for receiving their surveying licenses.

COMMITTEE REPORTS:

Program: Ed Gifford of Gifford Abstract will be making a presentation for tonight's meeting. A presentation on Benefits 2000 is scheduled for the November meeting. Sustaining members will also be invited to give brief presentations at that meeting. A presentation by the Saratoga Land Trust is scheduled for the January meeting. The presentation will be about how their organization can be a benefit to our clients. The proposed joint meeting with Northern about the new Flood Zone Certificates has not moved forward at this time.

Public Relations: Chuck Lent reported that we did not receive any responses from the second mailing and questioned whether we should proceed with a third mailing. Ellen Nelson will check with NYSAPLS to see what the other regions are doing.

Technical: NGS will hold a meeting on November 1 at the Main Office of DOT to discuss the re-observation of the HARN Network which is scheduled for next March or April. The discussion will cover equipment, logistics and procedures. If anyone is interested in participating they should contact Chuck Lent.

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

Brian F Magee	2001	Charles E Lent	2002	Richard Bennett	2003
Gilbert Van Guilder	2001	Thomas Nesbitt	2002	William LaPan	2003
Ellen Nelson	2001	Brian R. Holbritter	2002	C. Donald Carpenter	2003
Raymond Liuzzo	2001	Eric C Behrens	2002	Jody Lounsbury	2003

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



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- **Eastern Website:** Information from the Eastern Handbook is being added.
- **Tabled/Old Business:** All members who have not paid their dues will be dropped as of this time.
- **New Business:** Eastern has budgeted for and will donate \$200 for the golf tournament to be held tomorrow. The New York State Flood Plane and Storm Water Managers Association will hold their first membership meeting on Sept. 27 in Cohoes. Tom Nesbitt will be attending and invites anyone who works on Flood Plane Certificates to attend and join. A program to become certified will be developed. Yearly dues will be \$30 for an individual membership. NYSAPLS is planning on putting on a course about the legal aspects of surveying in New York State. The course will focus on the laws of New York State and they are looking for items to be included. If anyone is interested in participating or has any items to be included please contact Ellen or Meg.
- **Ethics:** A mortgage company is advertising surveying services with the Schenectady County Chamber of Commerce. The board will check into it. At this time the ethics committee is without a chairman.
- **Continuing Education:** Mid Hudson will be holding a seminar on User Highway Issues by Kenneth Ayers on Friday, September 22 in New Paltz.

Motion to adjourn made by Jody Lounsbury, seconded by Brian Holbriiter

Meeting adjourned @ 6:40 P.M.

Respectfully Submitted,
Richard W. Bennett, L.S.

Richard Bennett
ENYSLS Secretary