



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

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
Executive Vice-President: Gilbert Van Guilder
Vice-President: Brian R. Holbriiter
Secretary: Richard Bennett
Treasurer: William S. LaPan

BOARD OF DIRECTORS

Thursday, October 12, 2000
Gilbert Van Guilder's Office
Clifton Park, NY

- Ellen Nelson called the meeting to order at 6:25 P.M.

- Present were: Ellen Nelson Brian Holbriiter Bill La Pan
Ray Liuzzo Richard Bennett Gilbert Van Guilder
Chuck Lent Jody Lounsbury

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

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: See attached report. We have received the regrettable news that Bill Schraa lost his son a couple of weeks ago, Bill Shover lost his mother last week and Don Selee died this week.

COMMITTEE REPORTS:

- **Program:** We are looking into places to hold next year's dinner meetings. Please contact Brian Holbriiter with any suggestions or ideas. A presentation on Benefits 2000 is scheduled for the annual meeting in November. Sustaining members will also be invited to give brief presentations or displays at the November meeting. A presentation by the Saratoga Land Trust is on schedule for the January meeting.

- **Ethics:** Chuck Lent reported that the advertisement for a mortgage company offering surveying services with the Schenectady County Chamber of Commerce was the result of a printing error.

- **Technical:** Reminder - 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. NGS will also begin to outsource some of their work. Check their website for details.

- **Continuing Education:** Mid Hudson seminar on User Highway Issues by Kenneth Ayers was well attended. Eastern is still looking for topics for a spring seminar.

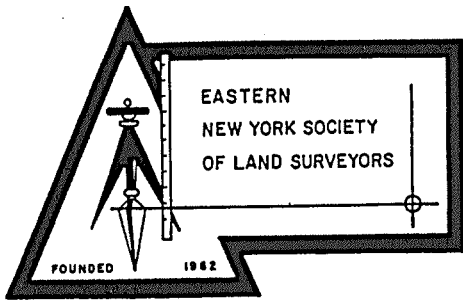
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EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.					
Brian F. Magee	2001	Charles E. Lent	2002	Richard Bennett	2003
Gilbert Van Guilder	2001	Thomas Nesbitt	2002	William LaPan	2003
Ellen Nelson	2001	Brian R. Holbriiter	2002	C. Donald Carpenter	2003
Raymond 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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- **Membership:** Jeffrey L. Clark, employed by Volmer Associates has joined as an associate member.

- **Finance:** The budget for next year, prepared by Lou Gnip, was presented to the board. The board discussed the budget and made some modifications to it. A motion was made by Gilbert Van Guilder, seconded by Ray Liuzzo to approve the balanced budget, passed by the board. Copies available upon request.

- **Tabled/Old Business:** The New York State Flood Plane and Storm Water Managers Association held their first membership meeting in Sept. in Cohoes. Tom Nesbitt and Ellen Nelson attended and can be contacted for information.

- **New Business:** Brian Holbriiter suggested the following site for digital ortho photos: (<http://terraserver.microsoft.com>). The NYS GIS Clearinghouse site located at (<http://www.nysgis.state.ny.us/>) can also provide coverage.

Motion to adjourn made by Gilbert Van Guilder, seconded by Jody Lounsbury.

Meeting adjourned @ 8:20 P.M.

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

ENYSLS Secretary



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PRESIDENT'S REPORT

Oct. 12, 2000

Nominating Committee will be:

Jeff Ostertag, Ostertag & Worth, Chair; Donald Sovey, Creighton Manning
 C. Howard Johannessen, Fraser & Associates

The following people are running for the board:

Jim Vienna, Les Denison, Joe Malinowski, Ellen Nelson and Don Darrah

- NYSAPLS meeting next in Albany at the Albany Marriot on November 17
 - Please sell your raffle tickets and return the money to NYSAPLS as soon as possible

- It is proposed to raise annual dues for REGULAR members by \$25 per year to balance the budget. The last dues increase was in 1995

- Mona Glanzer, counsel will be retiring on January 1, 2001

- NYSAPLS Slate of Officers: same as current

- Mr. McCormick was granted Life Membership

- Asked Meg about Website: they're working on it; try

WWW.NYSAPLS.NET

- PR mailings: no great response; the committee will be meeting to do a follow-up

- Proposed Amendment to Commissioner's Regulations to insure the authenticity of educational documents

- on the last exam, there was a question with no correct answer; it was challenged and 8 additional surveyors passed; because of the problem, their names were not in the Empire State Surveyor

- Code of Practice may be changes to provide a fine against rubber stamping of maps; the fine will be based on the profit that was made for providing the stamp

- We have been requested to ask the membership if they are willing to pay \$70 more NYSAPLS dues to become a member of ACSM/NSPS. The usual application fee is \$180. If \$70 is too high, what amount if any would be acceptable?

\$50? \$25?

Respectfully submitted,

Ellen Nelson, PLS
 President

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