

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 I Box 339 Delanson, NY 12053 18-295-8000 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 Flayler

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 etary; Richard Bennett surer: William S. LaPan BOARD OF DIRECTORS Thursday, November 9, 2000

Albany Polish American Citizens Club 110 Commerce Avenue, Albany, NY

Ellen Nelson called the meeting to order at 5:35 P.M.

Present were:

Ellen Nelson

Brian Holbritter Bill La Pan

Ray Liuzzo

Richard Bennett Gilbert Van Guilder

Chuck Lent Brian Magee Jody Lounsbury Bruce Wells

gee Donald Carpenter

SECRETARY'S REPORT: Motion to accept by Jody Lounsbury, second by Brian Holbritter, carried.

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: The budget for next year has been finalized. Copy enclosed. The next NYSAPLS Meeting will be held in Albany on November 17.

VICE PRESIDENT'S REPORT: The General Membership Meeting for January will be held Moscatiello's, 99 North Greenbush Road, Troy.

COMMITTEE REPORTS:

- <u>Continuing Education:</u> The Board of Directors is planning on sponsoring a program in the spring. Chuck Lent suggested a seminar on Rail Road Surveys.
- Program: A presentation by the Saratoga Land Trust is on schedule for the January meeting.
- Public Relations: Additional mailings have been put on hold pending advice from NYSAPLS.
- Technical: Chuck Lent attended the NGS 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 covered equipment, logistics and procedures. If anyone is interested in participating they should contact Chuck Lent. Brian Magee submitted a diagram and the published data for the Saratoga County Calibrated Baseline, copy enclosed.

BOARD OF DIRECTORS

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

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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<u>Handbooks</u>: Jody Lounsbury is purchasing the materials necessary to make more handbooks. Please advise the board if you are aware of any updates to the handbook.

Website: Kurt Heiss is continuing to work on our site.

- Tabled/Old Business: No tabled or old business.
- <u>New Business:</u> Ellen Nelson reported on the proposal by NYSAPLS to amend the Education Law in relation to the practice of Land Surveying.

Motion to adjourn made by Jody Lounsbury, seconded by Chuck Lent.

Meeting adjourned @ 6:20 P.M.

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

Richard W. Bemutt ENYSLS Secretary

Notice: The next Board of Directors meeting will be held Thursday December 14 at 6 P.M. at Gil Van Guilder's office.