



# 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. Holbritten  
Secretary: Richard Bennett  
Treasurer: William S. LaPan

## GENERAL MEMBERSHIP MEETING

Thursday, November 9, 2000

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

President Nelson called the meeting to order at 7:55 P.M.

**Sustaining Members Night:** Tom Atkinson of Symmetry Systems gave a brief overview of the products and services available from his firm. Finola C. Bainco from NYSAPLS Benefits 2000 made a presentation on the group insurance coverage and benefits available through the program.

**Annual Election:** President Nelson presented the candidates for the election:

**Senior Members:** Ellen Nelson, James Vianna, Lester Dennison, Joseph Malinowski.

Nominations opened to the floor. No nominations. Motion to close nominations approved.

**Associate Members:** Donald Darrah

Nominations opened to the floor. No nominations. Motion to close nominations approved.

**Results:** Senior Members: Ellen Nelson, Joseph Malinowski, Lester Denison

Associate Member: Donald Darrah

Thanks to the Nominating Committee, Jeff Ostertag, Chairman, Donald Sovey, and C. Howard Johannessen, for this years slate of candidates.

The new Board of Directors adjourned to vote for officers for 2001.

**Nominations:** President: Ellen Nelson (nom. Richard Bennett, Chuck Lent)  
Ex. V.P.: Brian Holbritten (nom. Ellen Nelson, Bruce Wells)  
V.P. Chuck Lent (nom. Jody Lounsbury, Brian Holbritten)  
Sec'y Richard Bennett (nom. Ellen Nelson, Jody Lounsbury)  
Treas. Bill La Pan (Ellen Nelson, Don Carpenter)  
Past Pres. Bruce Wells

Motion for the Secretary to cast one ballot for each position. Approved.

The meeting was re-adjourned after the election of officers

## 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. Holbritten	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



# 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

**SECRETARY'S REPORT:** submitted and mailed. Motion to accept by Tom Nesbitt, seconded by Charlie Hartnett

**TREASURER'S REPORT:** Bill La Pan submitted his report. Copy enclosed.

**PRESIDENT'S REPORT:** We regret to announce the passing of Don Selee, one of our founding members, who will be fondly missed. The next NYSAPLS Meeting will be held in Albany on November 17. If anyone has any raffle tickets, please return to NYSAPLS as soon as possible. Mona will be retiring on January 1, a replacement has been found. The NYSAPLS Officers will be the same as last year. There have been problems getting on the NYSAPLS Website. They are working on the problem. There is a proposed amendment to the Education Law in relation to the authenticity of documents that are submitted by applicants. The Code of Practice may be changed to provide a penalty for rubber-stamping maps.

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

**Handbooks:** 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.

**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.

**Continuing Education:** Eastern is planning on sponsoring a program in the spring. Details should be available soon.

**Finance:** Lou Gnip provided a budget that was reviewed and approved by the board. Copy enclosed.

**Tabled/Old Business:** No tabled/old business.

**New Business:** President Nelson reported that NYSAPLS is considering a \$25 dues increase for regular members to balance the budget. The last dues increase was in 1995. NYSAPLS is also looking into joining ACSM as a group as some other states have done. The additional dues for a group would be \$70. Individual dues are \$180. If anyone has any comments please let her know. There is a proposal by NYSAPLS to amend the Education Law in relation to the practice of Land Surveying. Charlie Hartnett made a suggestion that the Past Presidents get together to discuss what might be done to increase attendance at meetings. Brian Magee submitted a diagram and the published data for the Saratoga County Calibrated Baseline, copy enclosed

President Nelson thanked Brian Magee, Gil Van Guilder and Ray Liuzzo for all of their hard work and service to the Board.

Motion to adjourn made by Brian Holbriter, seconded by Les Denison, approved. Meeting adjourned @ 9:50 PM

Respectfully Submitted,

*Richard W. Bennett*

Richard W. Bennett, L.S.  
ENYSLS Secretary