EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

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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 dow, MA 01028 East Longmea 1-800-628-9087 Contact: Dave Shirley

SYRACUSE BLUE PRINT CO., INC. 825 East Genesce Street Syracuse, NY 13210 1-800-962-1458 Contact: Pam Featherstone

GIFFORD ABSTRACT CORP. 206 Lafayette Stree 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@synunctryny.com

FLAGLER'S DEED SERVICE 30 Debbie Court Colonic, 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

BOARD OF DIRECTORS Thursday, May 10, 2001 Century House, Route 9 Latham, NY

The meeting was called to order at 5:40 P.M.

Present were:

Bill La Pan Les Denison Don Darrah Ellen Nelson Don Carpenter Richard Bennett

Chuck Lent

Joe Malinowski Brian Holbritter

SECRETARY'S REPORT: Motion to accept minutes by Chuck Lent, second by Brian Holbritter, carried.

PRESIDENT'S REPORT: Lobby Day was a success. Jim Vianna and Ellen met with ten Legislatures and their staff. Twenty-four NYSAPLS member met with forty legislators in all. The response was very positive, especially for the Continuing Education Bill. Efforts were made to the N-Exemption bill out of committee and up for a vote. The Driveway Bill and Scope of Practice Bill were also discussed. The next NYSAPLS meeting will be next Friday, May 18 in Albany. Comments on the proposed bill to amend the Education Law in relation to the practice of Land Surveying should be given to Ellen before the meeting. A thank you note was received from Bob Kratz of Paul Smiths Collage for hosting their students.

VICE PRESIDENT'S REPORT: Chuck Lent received a letter about two surveyors from Rhode Island who have brought a law-suit against the state for passing the continuing education law.

TREASURER'S REPORT: Bill La Pan submitted a written report, copy enclosed.

COMMITTEE REPORTS:

- Continuing Education: Chuck Lent reported that he was not able to get the speaker from Pennsylvania to put on a program about railroad surveys.
- Program/Meetings: Tonight's meeting will be on wetlands by the ACOE. The Sept. meeting is planned to be on the West Nile Virus by the Health Department. A Past Presidents Night is planned for the November meeting along with Sustaining Members.
- Public Relations: Posters are working downstate, they have not been used too much upstate. If anyone needs posters, please let one the board members know.

BOARD OF DIRECTORS

President: Ellen Nelson Executive Vice-President: Brian R. Holbritter Vice-President: Charles E. Lent Secretary: Richard W.Bennett Treasurer: William S. LaPan

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC. 2004 Ellen Nelson Charles E. Lent 2002 Richard Bennett 2003 Joseph G. Malinowski 2003 2004 Thomas Neshitt 2002 William S. LaPan Lester B. Denison 2004 2003 Brian R. Holbritter 2002 C. Donald Carpenter 2003 Donald Darrah Eric C. Behrens Jody Lounsbury

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 - Brian R. Holbritter (518) 753-7592

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- Legislative: We a still working with the geologists on the wording of their bill.
- HARN: The re-observation is back on schedule. An NGS Workshop is scheduled for June 11 at the DOT Main Office. Everyone who would like to participate is encouraged to attend.
- New Business: A list of members who have not paid their dues has been received from NYSAPLS. Members are reminded of the time payment plan. Board members will make phone calls to those on the list. The August Board of Directors meeting will be held at the office of Erdman and Anthony, 317 Brick Church Road at the junction of Rt. 7 & Rt. 278.

Motion to adjourn made by Don Carpenter, seconded by Don Darrah. Meeting adjourned @ 6:20 P.M.

Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S. ENYSLS Secretary E-mail address: rwbls@capital.net

Notice: The next Board of Directors meeting will be held at 5:30 on Thursday, June 14, 2001 at the Office of C.T. Male Associates in Latham.