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 I-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 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

GENERAL MEMBERSHIP MEETING
Thursday, May 10, 2000
Century House, Route 9
Latham, NY

After a cocktail hour and dinner, John Connell of the Army Corp of Engineers presented the program for tonight's meeting. John spoke about recent changes to the Nationwide Wetland Permits and about the results of the SWWANK Case.

Following a short recess President Nelson called the meeting to order at 9:00 P.M.

<u>SECRETARY'S REPORT:</u> Written report was submitted. Motion to accept by William Darling, seconded by Charlie Hartnet. We are still looking for e-mail addresses for those who are still receiving the minutes by regular mail. Please E-mail the secretary at the address at the bottom of the minutes.

TREASURER'S REPORT: Bill La Pan reported on our current financial situation and submitted a written report. Copy enclosed.

PRESIDENT'S REPORT:

- Jim Vianna and Ellen met with ten Legislators and their staff. Twenty-four NYSAPLS members 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 next NYSAPLS meeting will be next Friday, May 18 in Albany. All members are invited to attend. 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. The students had a good time and a positive experience.

COMMITTEE REPORTS:

- <u>Continuing Education:</u> Chuck Lent reported that the committee is still looking to put on a seminar in the fall. The speaker, whom they hoped to get for railroad surveys, will not be available. They are still looking for suggestions.
- <u>Program:</u> The September meeting is scheduled to be held at Crossgates Restaurant with a program on the West Nile Virus. For the annual meeting in November we are looking at a past presidents night.
- <u>Legislative</u>: We a still working with the geologists on the wording of their bill. Check the Empire State Surveyor for proposed bills.

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. 2003 Ellen Nelson 2004 Charles B. Lent 2002 Richard Bennett Joseph G. Malinowski 2004 Thomas Nesbitt 2002 William S. LaPan Brian R. Holbritter 2002 C. Donald Carpenter 2003 Lester E. Denison 2004 Donald Darrah 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 - Brian R. Hollwitter (518) 753-7592

President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004

BOARD OF DIRECTORS

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- <u>HARN:</u> 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 and participate.
- 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. NYSAPLS will hold a work session on Saturday May 19 at the headquarters on 146 Washington Ave in Albany. The Golf Tournament will be held on July 21 at the Eagle Crest Course in Clifton Park. Some members would like to participate in the dinner only.

Motion to adjourn made by Bill Darling, seconded by Evert Quackenbush, approved. Meeting adjourned @ 9:20 PM

Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S. ENYSLS Secretary

Summary Report 4/12/01 Through 5/10/01

Category Description	4/12/01- 5/10/01	
INCOME		
Din. Mtg Return DUES:		40.00
Associate	60.00	
Senior	216.00	
TOTAL DUES		276.00
DivInc		58.55
IntInc		15.35
_		
TOTAL INCOME		389.90
TOTAL INCOME - EXPENSES		389.90
TRANSFERS		
TO RJA-Cash		-73.90
FROM RJA	_	73.90
TOTAL TRANSFERS		0.00
OVERALL TOTAL	•	389.90

Account Balances Report

(Includes unrealized gains)
As of 5/10/01

AS 01 3/10/01	. #J10/01
Acct	5/10/01 Balance
ASSETS	
Cash and Bank Accounts	
Checking	3,771.88
RJA-Cash	4,639.17
Savings	4,751.19
TOTAL Cash and Bank Accounts	13,162.24
Investments	
RJA	29,146.09
TOTAL Investments	29,146.09
TOTAL ASSETS	42,308.33
LIABILITIES	0.00
OVERALL TOTAL	42,308.33