

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

NORTHEAST SUPPLY CORP. P.O. Box 15 East Longmeadow, MA 01028 1-800-628-9087 Contact: Dave Shirley

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 Stree Hackensack, NJ 07601 1-800-LEVEL-LIP 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 518-464-9774 Contact: Brent Flagler

WAYPOINT TECHNOLOGY GROUP

> 17 Computer Drive East Albany, NY 12205 518-438-6293 Contact: Jonathan Cobb Greg Hunt

> > President: Ellen Nelson

Vice-President: Charles E. Lent

Secretary: Richard W. Bennett

Treasurer: William S. LaPan

BOARD OF DIRECTORS Thursday, August 9, 2001 Erdman and Anthony Office Route 7, Troy, NY

The meeting was called to order at 5:45 P.M.

Present were:

Ellen Nelson

Joe Malinowski Jody Lounsbury

Les Denison

Chuck Lent

Richard Bennett

Eric Behrens

SECRETARY'S REPORT:

The Vice Presidents Report from the June BOD Minutes contains an error. The Rhode Island Continuing Education Bill did pass. Motion to accept the minutes with that correction by Jody Lounsbury, second by Eric Behrens.

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

PRESIDENT'S REPORT: Guy Gagliardi, L.S. from Niagara died yesterday of heat stroke. The last meeting of NYSAPLS was held July 20 in Albany. President Prescott gave a Power Point presentation on the history of the Model Law for Surveying, hard copies are available from the Board of Directors. They are looking for feedback from the regions to see if we support the model law. NYSAPLS is looking into the practice by the State Police of surveying accident sites with total stations to see if there is a violation of the definition of surveying. The Board held a discussion about foresters and others locating property lines. The Board OPD is looking for a public member to serve on their Board. The State board of Engineering and Land Surveying is still without a secretary. The Certificate of Authorization Bill has passed both houses. Continuing Education Bill passed in the Senate but not in the Assembly. Surveying program at Alfred has been reactivated. Surveying courses from Penn State and the University of Maine are available on line. Bob Green and Ellen Nelson have been appointed to the NYSAPLS Nominating Committee for this year. If anyone is interested in serving on the State Board, please contact Ellen. The September Board meeting will be held in Binghamton.

COMMITTEE REPORTS:

Continuing Education: There has been no progress on a fall seminar. The Massachusetts Association of Land Surveyors and Civil Engineers will be having a continuing education seminar in September at their annual meeting. More details can be found at the Website (http://www.engineers.org/malsce/). The University of New Hampshire is have a two day seminar on water boundaries in October. More information can be found at the following site: (http://www.learn.unh.edu/surveying/).

2003

2003

Ellen Nelson

Joseph G. Malinowski

Lester E. Denison

Donald Darrah

2004

2004

2004

2004

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC. 2002 Charles E. Lent Richard Bennett Thomas Nesbitt 2002 William S. LaPan Executive Vice-President: Brian R. Holbritter Brian R. Holbritter 2002 C. Donald Carpenter

2003 2003 Eric C. Behrens 2002 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 President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (nelsone@erdmananthony.com)

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS FOUNDED 1962

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Program/Meetings: Peter O'Connell is scheduled to speak at the September meeting. Plans for the November meeting include, Past Presidents Night and Sustaining Members Night together with our Annual Meeting of election of board members. Mike Signorelli will be resigning a chairman of the Program Committee. We will need a volunteer to replace Mike. For the March meeting we are planning to have some from Hartgen Archeology speak at Paul Smiths Night. We still need a program for the January meeting.

- HARN: Observations have begun.
- <u>Counsel</u>: NYSAPLS Counsel submitted a written report, copy included.
- Website: Kurt Heiss is working on updating Proprietors List and adding a link to NYSAPLS Website.

Old Business: Still have members who are in arrears. Final notices have gone out. We will drop unpaid members at the next meeting.

Motion to adjourn made by Jody Lounsbury, seconded by Chuck Lent. Meeting adjourned @ 7:00 P.M.

Respectfully Submitted,

Richard W. Bennett, L.S.

ENYSLS Secretary

E-mail address: rwbls@capital.net

Kichard W. Bennett

ENYSLS Accounts

8/6/01

SUMMARY REPORT

6/14/01 Through 8/6/01

INCOME

Bank Interest

23.79

DUES:

Sustaining

75.00

DUES-Other

103.50

TOTAL DUES

178.50

_DivInc

58.55

IntInc

16.50

TOTAL INCOME

277.34

EXPENSES

Home Show

100.00

NYSAPLS GOLF

250.00

TOTAL EXPENSES

350.00

TOTAL INCOME - EXPENSES

-72.66

TRANSFERS

TO RJA-Cash

-75.05

FROM RJA

75.05

TOTAL TRANSFERS

0.00

OVERALL TOTAL

-72.66

ACCOUNT **BALANCE**

ASSETS

Cash and Bank Accounts

42,402.33

Checking **RJA-Cash** 3,452.35

4,926.91

Savings

<u>4,876.98</u>

TOTAL Cash and Bank Accounts

13,256.24

Investments

RJA

29,146.09

TOTAL ASSETS

42,402.33

LIABILITIES

0.00

OVERALL TOTAL