

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

GIFFORD ABSTRACT CORP 206 Lafavette 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

Treasurer: William S. LaPan

GENERAL MEMBERSHIP MEETING Thursday, September 13, 2000 **Crossgates Restaurant** Albany, NY

After a cocktail hour and dinner, Peter O'Connell, Esq., NYSAPLS Legislative Counsel spoke about the legislation being worked and the successes and failures we had with the legislature this year.

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

SECRETARY'S REPORT: A written report was submitted. Motion to accept by Jeff Ostertag, seconded by Les Denison.

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

PRESIDENT'S REPORT:

- The next NYSAPLS Board of Directors meeting will be tomorrow, Sept. 14, in Binghamton. They will be discussing the practice of the State Police performing accident surveys and the practice of the Warren County Planning Department performing GPS surveys.
- The survey Program at Alfred has been reinstated.
- We are looking for members who would like to run for the Board of Directors for NYSAPLS and ENYSLS.

COMMITTEE REPORTS:

Continuing Education: We are now looking at a spring program and are still welcoming suggestions.

Website: Work on the site is continuing.

Handbooks: Available to any new members who have not received one.

Tabled/Old Business: The 14 members who have not paid their dues have been dropped from the membership. NYSAPLS is looking for our comments on the Model Law. A discussion followed about the law. Most members needed more information about the model law.

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

| President: Ellen Nelson Charles E. Lent Executive Vice-President: Brian R. Holbritter Thomas Nesbitt Vice-President: Charles E. Lent Brian R. Holbritter Secretary: Richard W. Bennett Eric C. Behrens | 2002Richard Bennet2002William S. LaP2002C. Donald Carp2002Jody Lounsburg | an 2003 benter 2003 | Ellen Nelson Joseph G. Malinowski Lester E. Denison Donald Darrah | 2004 2004 2004 2004 |
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Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 279-0505 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 INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors 146 Washington Ave., Albany, NY 12210-2203



<u>New Business:</u> We are experiencing problems with the way we are handling dinner reservations for a General Membership Meetings. The restaurants need to know how many members will be attending by the Friday before the meeting so that they can place their food orders. Minutes will be sent out earlier requesting reservations by the prior Friday.

Nominating Committee: Jim Vianna will be the chairman for the committee this year.

Motion to adjourn made by Charlie Hartnett, seconded by Robert Ihlenburg, approved. Meeting adjourned @ 9:20 PM

Respectfully Submitted,

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Richard W. Bennett, L.S. ENYSLS Secretary

At the end of the meeting Mike Signorelli asked that a collection be taken up for the fallen firemen of New York City. About \$250 was donated by those in attendance and the amount matched by Eastern for a total contribution of \$500 for the firemen.