



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

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

BOARD OF DIRECTORS
Thursday, October 11, 2001
C. T. Male Associates Office
Latham, NY

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

Present were: Ellen Nelson Don Carpenter Don Darrah
Les Denison Bill La Pan Richard Bennett
Chuck Lent Brian Holbriiter Joe Malinowski

SECRETARY'S REPORT:

Motion to accept the minutes Brian Holbriiter, second by Don Carpenter

TREASURER'S REPORT: Bill La Pan gave a verbal report. \$500 check was sent on behalf of NYC Fireman. Bill La Pan made a motion to appoint Mike Cirillo our auditor and to have access to our bank accounts, seconded by Brian Holbriiter, passed.

PRESIDENT'S REPORT: The next NYSAPLS Board of Directors meeting will be Friday November 16 at 1:00 P.M. in Albany. The Legislative Committee will begin meeting monthly, beginning this month. The Education Committee will be meeting every other month. The issue from last months meeting regarding the Warren County Planning Department performing GPS surveys was brought up and has been turned over to Council, who will look into it further. The committee that was looking into issues about electronic data will be reinstated at the request of C Hartnett. The Trig Star Program will be available through a statewide site license to be paid for by NYSAPLS. We would like to see more participation in the program. The NYSAPLS officers for next year have been selected. The cover of the Empire State Surveyor has been improved; the next step will be to work on the content and the layout. Please send comments to Ellen. NYSAPLS looking into centralizing the location and committee for the annual conference. Ellen reminded us to make our reservations for the conference in Binghamton as early as possible due to the number of rooms available at the conference. NYSAPLS budget is available. Several survey companies are located in the vicinity of the WTC and have been affected.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Ellen Nelson	Charles E. Lent 2002	Richard Bennett 2003	Ellen Nelson 2004
Executive Vice-President: Brian R. Holbriiter	Thomas Nesbitt 2002	William S. LaPan 2003	Joseph G. Malinowski 2004
Vice-President: Charles E. Lent	Brian R. Holbriiter 2002	C. Donald Carpenter 2003	Lester E. Denison 2004
Secretary: Richard W. Bennett	Eric C. Behrens 2002	Jody Lounsbury 2003	Donald Darrah 2004
Treasurer: William S. LaPan			

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. Holbriiter (518) 753-7592

President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (nelson@erdmananthony.com)



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COMMITTEE REPORTS:

- **Program/Meetings:** The November meeting will be held at the Polish American Citizens Club in Albany with Meg Shields as our guest of honor. Past presidents and sustaining members will be invited. The January meeting will be at Romano's with someone from FEMA speaking. The March meeting will have someone from Hartgen speaking with Paul Smiths Night. The meeting night may have to be changed to fit the collage schedule. The Board discussed ideas to increase attendance at dinner meetings. One suggestion was to take one dollar from each paid reservation and use it as a prize that would be given to a member whose name was drawn and who was present at the meeting. If there was no winner present then the prize amount would be increased by one dollar from each paid reservation at the next meeting and the process would continue.

- **Nominating Committee:** The committee of Jim Vianna, Chairman, Paul Lovell and Art Duvage, has submitted the names of Brian Holbritter, Ray Smith and Matthew Bowe for senior members and Tim McAlonen for associate member.

- **Eastern Budget:** The Board reviewed last years budget, which will be revised by Bill La Pan and presented at the next BOD Meeting.

- **Scholarship Committee:** A committee is needed to interview Paul Smiths students for our scholarship as well as NYSAPLS Arthur Shaw Scholarship by Nov. 30. Ellen Nelson, Richard Bennett and Brian Holbritter volunteered. If any other member would like to participate please let us know. Ellen Nelson to contact school to schedule the date.

Tabled/Old Business: none

New Business: none

Motion to adjourn made by Chuck Lent seconded by Brian Holbritter. Meeting adjourned at 7:15 P.M.

Respectfully Submitted,

Richard W Bennett

Richard W. Bennett, L.S.

ENYSLS Secretary

E-mail address: rwbls@capital.net