

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
Colonia, 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, December 14, 2001
Clough Harbour Associates
Albany, NY

The meeting was called to order at 6:10 P.M.

Present were: Ellen Nelson Don Carpenter Don Darrah
Les Denison Ray Smith Richard Bennett
Chuck Lent Brian Holbritter Joe Malinowski
Eric Behrens Jody Lounsbury Tim McAlonen

SECRETARY'S REPORT: Motion to accept the minutes Jody Lounsbury, second by Chuck Lent with the following corrections: November General Membership Minutes, - Corrected the spelling of the name of our new Associate Member Tim McAlonen, Bruce Wells was not able to attend the meeting.

TREASURER'S REPORT: No report, Bill was not able to attend the meeting due to an illness.

PRESIDENT'S REPORT: The next NYSAPLS meeting will be at the Conference. NYSAPLS Counsel will follow up the issue about the Warren County Planning Department's use of GPS. Look for Trig Star information in the Empire State Surveyor. New officers were elected and installed at the last meeting. Conference Restructuring Committee is looking for feedback and is putting together a questionnaire. The Certificate of Authorization bill was signed into law by the Governor (see the next issue of the Empire State Surveyor). Cleanup Day at the Surveyors Headquarters was successful thanks to Charlie Hartnett, Randy Paquin, Shane Porter, Darby Moore and Eric Behrens.

COMMITTEE REPORTS:

- **Continuing Education:** Chuck Lent and Jody Lounsbury have identified a list of topics, which might be used for a one-day seminar to be presented by Knud Hermansen. They are looking at a date in September. The board discussed possible dates, the location, topics and the costs for the seminar.

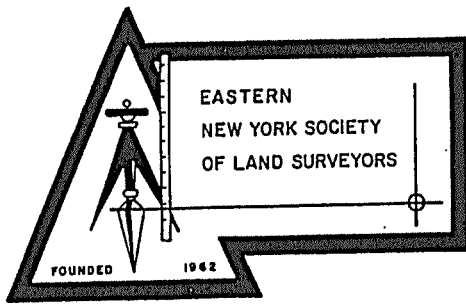
President: Ellen Nelson
Executive Vice-President: Brian R. Holbritter
Vice-President: Charles E. Lent
Secretary: Richard W. Bennett
Treasurer: William S. LaPan

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

Charles E. Lent	2002	Richard Bennett	2003	Ellen Nelson	2004
Thomas Nesbitt	2002	William S. LaPan	2003	Joseph G. Malinowski	2004
Brian R. Holbritter	2002	C. Donald Carpenter	2003	Lester E. Denison	2004
Eric C. Behrens	2002	Jody Lounsbury	2003	Donald Darrah	2004

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 (nelsonc@berdmananthony.com)



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- **Program/Meetings:** The January meeting will be at Romano's with someone from FEMA speaking on their new forms. The March meeting will be held on the regular second Thursday with someone from Hartgen Archeological speaking in conjunction with Paul Smiths Night. A meeting place has not been yet been set.

- **Handbook:** We might want do work on a complete update this year. Jody Lounsbury is planning to compile a list of Web addresses that are useful to members. Please forward addresses to be included in the list to him at (jlounsbury@mjels.com).

- **Tabled/Old Business:** Three Paul Smith's students were interviewed for our scholarship as well as the NYSAPLS Arthur Shaw Scholarship and the John Gay Scholarship. The results are as follows: NYSAPLS (\$1000) and John Gay (\$500) to Cynthia L. Wilson; ENYSLS (\$1000) to Michael J. Gervais and ENYSLS (\$750) to Robert A. Newhouse.

- The Home Show will be the first weekend if February. Eric Behrens is looking for volunteers to sign up. Copies of the Proprietors List will be made and handed out at the booth. Please review the attached list and let one of the board members know if any changes need to be made.

- **New Business:** There will be a vote at the next NYSAPLS meeting, by the Regions, to see if they support the proposed version of the Continuing Education Bill. The bill is substantially the same as it was two years ago with some changes in the legal language. Please review the attached Continuing Education Bill Summary.

Pres. Nelson thanked everyone for their support over the past few years.

The next Board of Directors Meeting will be held on Thursday January 10 at Romano's Restaurant in Clifton Park at 5:30 P.M.

Motion to adjourn made by Don Carpenter seconded by Eric Behrens. Meeting adjourned at 7:00 P.M.

Respectfully Submitted,

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