



# 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

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

## Minutes of the Meeting of the Board of Directors of ENYSLS

January 10, 2002

Romano's Restaurant

Clifton Park, NY

Called to order at 5:40

Attendees: Brian Holbriter Jody Lounsbury Tim McAlonen  
Richard Bennett Joe Malinowski Chuck Lent  
Ellen Nelson Les Denison Don Carpenter  
Don Darrah Bill LaPan

**Secretary's Report:** Motion to accept the minutes by Jody Lounsbury, seconded by Ellen Nelson, accepted.

**Treasurer's Report:** written report submitted

**President's Report:** Ellen Nelson: follow-up on Warren County use of GPS.

Brian Holbriter:

- Vice President to organize committees. Check Handbook to make a list of standing committees. Further discussion will be held at the February meeting.
- Membership list to be updated for general membership meetings. (done by Ellen Nelson).
- Program Committee seeking a place to hold meeting. Best Western in Troy is a possibility. Holiday Inn, Saratoga (option for May).
- Ellen Nelson is liason for Paul Smiths relating to "Paul Smith's" night.
- Trig-star—Looking for 12 sponsors from Eastern. NYSAPLS pays for the test, but sponsorship money is needed for student awards.

## Committee Reports:

- Constitution and By-Laws:
- Scholastic Development Committee: (Vice President) applications are being developed for scholarships.
- Ethical Practices:
- Continuing Education: (Executive Vice President) more at tonight's general membership meeting. Polled Board of Directors, motion to support legislation in it's present format by Joe Malinowski, seconded by Chuck Lent, passed unanimously.

Fall Seminar Friday 13 September 2002 with Knud Hermansen. Subject, location, and price to be determined. Look on NYSAPLS website.

Exam Review course in March. See NYSAPLS website for details.

- Finance:

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

Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbriter	2005
William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbriter (518) 753-7592

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799

President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 (BRHOLBRITT@AOL.com)

President: Brian R. Holbriter  
Executive Vice-President: Joseph G. Malinowski  
Vice-President: Richard W. Bennett  
Secretary: Raymond C. Smith, Jr.  
Treasurer: William S. LaPan

- Membership: Two new Associate members: Jeffery S. Slater and Scott Carpenter. Both work for Environmental Design Partnership.

Handbooks for new members are available from Jody Lounsbury.

- Program: Summer Activity – possible picnic, non-business, dates suggested were in June or July. See also President’s Report.
- Public Relations:
- Business Practices: Proprietor’s List changes need to get to Chuck Lent
- Technical Information:
- Website: ENYSLS website is still anticipated.

**Old Business:** Home Show – Eric Behrens has sign-up sheet.

**New Business:** John Gay – Paul Smith’s is looking into a 4-year program.

Meeting adjourned 6:40 p.m. motion by Chuck Lent, seconded by Joe Malinowski.