



**EASTERN NEW YORK
SOCIETY OF LAND
SURVEYOR**

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

BOARD OF DIRECTORS

Thursday, Oct. 10, 2002
Erdman Anthony & Assoc.
Troy, New York

The meeting was called to order at 5:55 P.M.

Present were: Brian Holbriter Joe Malinowski Richard Bennett
 Bill LaPan Ellen Nelson Don Darrah
 Jody Lounsbury Les Denison Matt Bowe

Secretary's Report: Motion to accept the minutes Jody Lounsbury, seconded by Rich Bennett

Treasurer's Report: Bill LaPan No written report; no changes; waiting for final seminar income/expenses

President's Report: Brian Holbriter: NYSAPLS meeting was at the Best Western Sovereign on Western Avenue, Albany on Friday, Sept. 20, 2002

- New Counsel has been hired
- Nominating Committee: Brian Magee, Bruce Wells, Jeff Denison
Report provided by Brian Magee: Nominees for Senior Member are Richard Bennett, Robert Ihlenburg, William LaPan, Raymond Liuzzo, James Vianna
Nominees for Associate member are: Jody Lounsbury and Rick Palmer
- Shaw Fund is in need of more funds (roof repair; heating; AC, etc); we have donated \$1000 this year
- Ed Summerhays reported that First American Title has a new service called Express Map. They will have staff surveyors do a site walk and review an existing map against the physical evidence seen and an aerial photo and identify conflicts; this is aimed at removing the need for a survey from commercial closings
- Ken Slaughaupt reported on a disciplinary action his son had submitted to OPD. OPD sent a letter in response that they have insufficient staff to review all of the complaints and will keep the map on file to see if a pattern forms.
- NYSAPLS is recommending a dues increase of \$25 for Senior members and \$10 for Associate members; membership has dropped by about 10%; discussion followed.
- Congratulations to Chuck Lent and Jody Lounsbury on the success of the Eastern Seminar.

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President: Brian R. Holbriter
Executive Vice-President: Joseph G. Malinowski
Vice-President: Richard W. Bennett
Secretary: Ellen Nelson
Treasurer: William S. LaPan

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)



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Ex. Vice-President's Report: Joe Malinowski: Proposed regulations for Continuing Ed. submitted by NYSAPLS Ed. Committee to Legislative Committee. NYSAPLS/Shaw Fund added to regs as our reviewing body. Proposed regs to go to State Ed./SBELS; SBELS has a committee to review our proposal and compare with what other states have on the books.

Vice-President's Report: Richard Bennett: Office of Technology has an article on "Utilizing GIS to Assist with GASB34."

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- Next meeting October 11, 2002 with new counsel.
- Will include discussion on Cont. Ed. Regs.

Scholastic Development: Ellen Nelson

- Paul Smith's new scholarship application has been sent to the college. Interviews will be held in early December.
- Scholarship Committee: Ellen Nelson, Brian Holbriter, Don Darrah

Ethics & Business Practice: Rich Bennett/Don Darrah

- Discussion was held concerning the need for Eastern to "police itself" with regard to complaints against member/area surveyors as a first step
- Any complaints may be referred in confidence to Rich Bennett or Don Darrah who will attempt to resolve the issue
- These matters will not be discussed or reviewed by the Board.

Continuing Education: Chuck Lent/Jody Lounsbury

- Waiting for a letter from NYSAPLS indicating the number of continuing Ed. Credits approved in VT, NH, NJ, RI, & Maine
- Expect profit of \$1500±
- Anticipate providing seminar every year in the fall (Sept.)

Finance: Mike Cirillo will review the financial report

- Bill LaPan provided the 2003 budget for review

Membership: Ellen Nelson is merging the databases form NYSAPLS and updating Eastern's mailing list
Any changes to address, work place, phone numbers, or e-mail addresses can be sent to Ellen Nelson or Bill Nettleton

- No new members

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Conference Committee 2005: Ellen Nelson

- Next meeting will be December 3, 2002 at Erdman Anthony at 10:00AM
- Eastern conference committee to coordinate the local efforts: Ellen Nelson, Chair
Brian Holbriiter, Brian Magee, Joe Malinowski, Jody Lounsbury, Don Carpenter
- 2005 is scheduled for Saratoga
- Fees for 2004 were determined to be high and the committee voted to reduce them

Website: Kurt Heiss/Ellen Nelson

- You can make dinner reservations on line on the website.

Program: Les Denison

- November: elections & Sustaining members presentations

Handbook: Jody Lounsbury Handbook needs updating; Jody needs some assistance in preparing the information; volunteers may contact Jody at MJ Engineering

Tabled/Old Business:

Golf contribution donated to NYSAPLS since the tournament was cancelled.

New Business: Journal Ad for 2003 - \$225 (in budget)

Motion to Adjourn by Rich Bennett, second by Jody Lounsbury, meeting adjourned at 8:15 PM.

Respectfully submitted,

Ellen Nelson, LS
Secretary

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