



## 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: Chris Nally

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

WAYPOINT TECHNOLOGY  
GROUP  
17 Computer Drive East  
Albany, NY 12205  
518-438-6293  
Contact: Jonathan Cobb  
Greg Hunt

MAINE TECHNICAL SOURCE  
2634 James Street  
Syracuse NY 13206  
315-414-0306  
888-475-2479  
315-414-0310 (fax)  
Contact: Brad Beeler  
bbeeler@mainetechnical.com

### BOARD OF DIRECTORS

Thursday, February 13, 2003

Erdman Anthony & Assoc.

Troy, New York

The meeting was called to order at 5:45 P.M.

Present were: Brian Holbritten    Joe Malinowski    Richard Bennett  
Bill LaPan    Ellen Nelson    Ray Liuzzo  
Jody Lounsbury    Jim Vianna    Les Denison  
Chuck Lent    Tim McAlonen    Matt Bowe

**Secretary's Report:** Motion to accept the minutes Chuck Lent, seconded by Ray Liuzzo

**Treasurer's Report:** Bill LaPan submitted a written report, copies available; submitted for audit

**President's Report:** Brian Holbritten

- Eastern had a great turnout at conference. Attendance overall was good. Seminars were interesting and well attended.
- Received letter from Malcolm Shaw thanking us for our continued support of the Shaw Fund both for the building and the scholarship program
- Home Show went very well. Thanks to Jim Vianna for chairing the show and to all of those who donated their time in manning the booth.

**Ex. Vice-President's Report:** Joe Malinowski: none

**Vice-President's Report:** Richard Bennett: none

### COMMITTEE REPORTS:

**Legislative Committee:** Ellen Nelson

- Work progressing on Continuing Ed regulations, revisions to n-exemption, alteration of surveys, model law; counsel has made contact with top legislators, committee chairs and staff.

**Scholastic Development:** Ellen Nelson

Trig Star packages handed out at January meeting

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

Ellen Nelson	2004	Brian R. Holbritten	2005
Joseph G. Malinowski	2004	Raymond Liuzzo	2005
Lester E. Denison	2004	Matthew Bowe	2005
Donald Darrah		2004	Tim McAlonen

Richard W. Bennett	2006
William S. LaPan	2006
James Vianna	2006
2005	Jody Lounsbury

2006

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritten (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 (BRHOLBRTT@AOL.com)



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Ethics & Business Practices: Rich Bennett nothing new

Conference Committee 2005: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be Feb 26 at Erdman Anthony at 10:00AM
- Next Eastern Conference Committee meeting Thurs. Feb 20 at Erdman Anthony at 5:30 to decide on education and social themes for the 2005 conference and proposed conference schedule

Website: Kurt Heiss/Ellen Nelson

- Setting up site for Conference 2005

Continuing Education: Chuck Lent/Jody Lounsbury:

- Seminar set for Friday September 12 at Albany Hilton Garden Inn
- Wendy Lathrop will present 2 4-hour seminar topics: Tracking the Railroads and Highways, Byways and Roads
- 55 seats available; information will be posted on the website

Program: Les Denison

- March 13 – Paul Smith's Night – Best Western in Troy
- Tentative tour of Gurley Museum
- May program: WTC presentation – invite other regionals, neighboring states, PE's?

Membership: Bill Nettleton/Ellen Nelson

- No new

Handbook: Jody Lounsbury no report

Finance: none

Public Relations: Home Show: Jim Vianna

- extended his thanks for the help manning the booth, the list filled up quickly
- 340 proprietors lists were handed out along with survey and college brochures
- we need to redesign and upgrade some of the handouts that are no longer originals and look into a folder to hand out
- raffle was well received
- Thanks to Rich Bennett for the donation of the antique Albany map – the winner was from Highland

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### Old Business:

- Jim Vianna had submitted a case to OPD regarding a fertilizer application company providing topo surveys that were being used for drain tile installation
- \$274 returned to ENYSLS from hospitality suite at conference; we covered food & tips
- there were 2 incidents at conference
- BIG thanks to those who helped load and unload the truck, and set up and cleaned up the Hospitality suite

### New Business:

- Subdivision Map submitted by an engineer in Albany County filed in the Clerk's Office referencing a survey by Ingalls & Smart
- Jim Vianna had suggestion for a raffle system for scholarship fund raising
- Proprietors can be linked to our website as can sustaining members
- February BOD meeting at Erdman Anthony Feb 13, 2003 at 5:30.
- Letter received from NJ Society of Professional Land Surveyors regarding "Express Map"

Motion to adjourn: Chuck Lent, seconded by Jody Lounsbury.

Meeting Adjourned: 7:25 PM

Respectfully submitted,

Ellen Nelson, LS  
Secretary

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