

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

President: Brian R. Holbritter

Secretary: Ellen Nelson

Treasurer: William S. LaPan

Vice-President: Richard W. Bennett

Executive Vice-President: Joseph G. Malinowski

BOARD OF DIRECTORS

Thursday, June 12, 2003 C.T. Male Associates Latham, New York

The meeting was called to order at: 6:05 PM

Present were: Brian Holbritter Joe Malinowski Timothy McAlonen William LaPan Ellen Nelson Raymond Liuzzo

James Vianna Lester Denison

Secretary's Report: Motion to accept the minutes was made by Ray Liuzzo, seconded by Jim Vianna;

approved

Treasurer's Report: Bill LaPan reported no changes

<u>President's Report</u>: Brian Holbritter received a request from Bryan Merritt of the NYSAPLS Conference Committee for ENYSLS to sponsor the 2004 Conference

Home Show: application received for 2004

Brian Magee reported that the Town of Northumberland is no longer allowing an LS to supervise a perc test or test holes unless the LS has an n-exemption. They may still be supervised by a PE or soils specialist.

Exec.-Vice-President's Report: none

Vice-President's Report: none

Committee Reports

<u>Legislative</u>: regular sessions of the legislature will be ending on time; no reports on the success of our legislation

Membership: new sustaining member – LaFave, White, McGivern

<u>Conference Committee</u>: 2005 schedule accepted but not approved; no budget available until September; Eastern will create its own speakers list since the NYSAPLS

Education Committee will not be creating the list

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2005 Richard W. Bennett Brian R. Holbritter 2006 Joseph G. Malinowski William S. LaPan 2004 Raymond Liuzzo 2005 2006 Lester E. Denison 2004 Matthew Bowe 2005 James Vianna 2006 Donald Darrah 2004 Tim McAlonen Jody Lounsbury

Past President - Charles E. Lent



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Next NYSAPLS Conference Committee meeting will be in Rochester on Sept.19 Next Conference 2005 meeting will be Tuesday, July 22, 6PM; Wednesday August 20, 6PM; Tuesday September 16, 6PM at MJ Engineering

Program: Ballgame Sunday August 17 at "the Joe" \$17 adult/\$13 child September possibly Peter Nye

Public Relations: proprietor's list going on the website

Old Business: status of arrears Many calls have been made

New Business: none

Next meeting will be August 14 at MJ Engineering

Motion to adjourn: Joe Malinowski, seconded by Jim Vianna

Meeting adjourned: 7:30PM

Respectfully submitted,

Ellen Nelson Secretary

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Past President - Charles E. Lent Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (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)