



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 4399, Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

BOARD OF DIRECTORS

Thursday, May 13, 2004

Davidson's Brother's Restaurant and Brewery
Glens Falls, NY

SUSTAINING MEMBERS

SANBORN MAP CO.
2300 Buffalo Road
Building 300, Suite B
Rochester, NY 14624-1369
Contact: J. Donald Faso
jdfaso@sanborn.com

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
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
atkinson@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

LAFAVE WHITE MCGIVERN LS PC
133 Commercial St PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-2223
Len@SageCad.com

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

The meeting was called to order at 5:45 P.M. and chaired by Exec. Vice-President Ellen Nelson in the President's absence:

Present were: Bill La Pan Kurt Heiss Ellen Nelson Richard Bennett
Bill Whimple Jim Vianna Brian Holbritten Chuck Lent
Tim McAlonen

Secretary's Report: Jim Vianna

Motion to accept the April minutes made by Brian Holbritten, seconded by Bill Whimple; approved.

Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

Exec. Vice-President's Report: Ellen Nelson

1. Ellen and Joe attended the NYSAPLS Lobby Day in Albany. Many local area representatives were visited and briefed on this year's legislative initiative.
2. Local Assemblymen John McEneny expressed an interest in establishing a historical marker, to be placed in front of noted Adirondack surveyor Verplank Colvin's former residence in Albany. Research to be conducted into this proposal by ENYSLS.

Committee Reports:

-----Standing Committees-----

Legislative: Ellen Nelson

1. "Alteration of Surveys" bill is being worked on.
2. "Right of Entry" bill passed the Assembly and is on to the Senate for approval.
3. May 21, 2004 will be the next meeting of the NYSAPLS Legislative Committee at NYSAPLS headquarters in Albany.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Topic/speaker for fall seminar is still being discussed. Possibility of securing Walt Robillard to speak on "Understanding Colonial Surveys" being investigated.

Program:

1. Suggestions are needed for future meetings. Please contact Ellen with any ideas.

Ethics & Business Practice: Richard Bennett/Don Darrah

1. No response from second letter sent to Waypoint.

Cont'd

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----- Temporary Committees -----

Conference Committee 2005: Ellen Nelson

1. There will be no banquet at the conference. In its place, will be a "Conference Celebration Social". This will be a buffet dinner, priced at \$35 per person.
2. Genesee Valley to host 2007 Conference.
3. Next meeting of the NYSAPLS Conference Committee, to be held on September 17, 2004.
4. Next meeting of the ENYSLS Conference Committee, to be held on May 20, 2004 at the offices of MJ Engineering and Surveying in Clifton Park.
5. Many volunteers will be needed to work during the conference and a sign up sheet is being prepared and will be disseminated to ENYSLS members shortly.
6. Hospitality room rentals and availability being investigated.

Website: Secretary's note: {*ENYSLS now has a fully functional online forum and discussion board. This is an excellent place for members to communicate with other members, sustaining members, and officers, in their own time, without having to send, respond to, and save/print endless e-mails. Questions, requests, comments, complaints, links, information, anecdotes, or just about anything else can be posted. Currently there is a forum for discussing Surveying related topics, a forum for general topics, two forums for posting feedback about the society and the website (anonymously if desired), as well as a forum for announcements from the Board of Directors and Committees. Before registering or posting on the forum, please check out the "Forum Guidelines" link on the main forum page. For technical questions on how to use the forum, see the FAQ.*}

Unfinished Business:

1. A family social outing will be held on Saturday, May 22. Outing will be held at an Albany Conquest Arena Football game (Conquest vs. Macon Knights). A notice containing the specific details will be sent out with responses due back to Jim Vianna.

New Business:

1. Jim Vianna received a package from the Paul Smith's students, containing an assortment of their homemade, maple syrup, as a thank you, for ENYSLS Paul Smith's day. Maple syrup to be raffled off at diner meeting.

The next meeting of the ENYSLS Board of directors to be held on June 10, 2004 at 5:30 PM at the office of Clough Harbour in Colonie, NY.

Motion to adjourn by Chuck Lent, seconded by Brian Holbriiter; approved.
Meeting adjourned at 6:45 PM.

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JVannaPLS@aol.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

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|--|------------------|------|--------------------|------|----------------------|------|
| President: Joseph G. Malinowski | Brian Holbriiter | 2005 | Richard W. Bennett | 2006 | Ellen Nelson | 2007 |
| Executive Vice-President: Ellen Nelson | Raymond Liuzzo | 2005 | William S. LaPan | 2006 | Joseph G. Malinowski | 2007 |
| Vice-President: Richard W. Bennett | Matthew Bowe | 2005 | James Vianna | 2006 | William Whimple | 2007 |
| Secretary: James M. Vianna | Tim McAlonen | 2005 | Jody Lounsbury | 2006 | Kurt Heiss | 2007 |

Treasurer: William S. La Pan

Past President - Charles E. Lent

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

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com