

#### 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** 

## GENERAL MEMBERSHIP MEETING

Thursday, May 13, 2004 Davidson's Brother's Restaurant and Brewery Glens Falls, NY

The meeting was called to order at 8:35 P.M. and chaired by Exec. Vice-President Ellen Nelson. Present were: 29 members, one sustaining member (Doug Leaf, of Brandis and Sons) and Mike Della-Rocca with the N.Y.S. Urban Search and Rescue team.

## **Secretary's Report:** Jim Vianna

Motion to accept the March minutes made by Chuck Lent, seconded by Brian Holbritter; approved.

## Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

## **Exec. Vice-President's Report:** Ellen Nelson

- 1. The NYSAPLS, statewide, general membership lobby day was cancelled due to lack of member participation. Future lobby days will probably not occur.
- 2. Ellen and Joe did visit and brief local representatives on this year's legislative agenda.
- 3. Members are encouraged to contact their representatives and inform them of our proposed bills and concerns.
- 4. Joe and Ellen attended the March NYSAPLS meeting where a discussion was held on splitting the "Model Law" into separate parts. Joe voted against splitting the "Model Law", as he felt there was insufficient time given to the representatives to review the proposal before the vote.
- 5. New timber regulations are up on the ENYSLS Website. Members are encouraged to review information.
- 6. The next meeting of the NYSAPLS Board of Directors will be held at the Crown Plaza.

## **Committee Reports:**

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

## Legislative: Ellen Nelson

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

## Scholastic Development: Brian Holbritter

- 1. Brian gave the Trig Star exam to his local High School.
- 2. Trig Star test can still be given to area students for local ENYSLS award. Deadline for statewide contest has passed.
- 3. Mailing list of area high schools being worked on.

#### 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 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 beeler@maintechnical.com

LAFAVE WHITE MCGIVERN LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414 Context, Poren L Morgan

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

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- 1. Knud Hermansen still recovering from surgery and will not be available for seminar.
- 2. Walt Robillard has a seminar on "Geodasa" (late 1600's) that is available.
- 3. Seminar to be held on Friday, September 13, 2004 at the Albany Hilton Garden Inn.

Membership: Ellen Nelson

1. We have four new members. Charles Ackerbauer, L.S., Russell Howard, L.S., Stephen Lamb, L.S. and Gerald Thibault, L.S.

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

## Conference Committee 2005: Ellen Nelson

- 1. 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.
- 2. Many volunteers will be needed to work during the conference and a sign up sheet is being prepared that will be disseminated to ENYSLS members shortly.

Website: Kurt Heiss:

1. Members are encouraged to use the new discussion board and sign up for a committee via the new online forum site.

## **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. A presentation was made by Sal Santos, L.S. and Mike Dell-Rocca, members of the N.Y.S. Urban Search and Rescue Team. Their presentation covered the organizational composition of the team and the surveyor's role in assisting the team during emergency responses. The various types of equipment available and how the equipment is utilized were also discussed. Past emergency responses were detailed, including the World Trade Center disaster. The organization is currently looking for additional volunteers to help out.

# The next general membership meeting will be held on Thursday, September 9, 2004 at 6:00 PM. Location pending.

Motion to adjourn by Bill La Pan, seconded by David Barrass; approved. Meeting adjourned at 10:05 PM.

Respectfully submitted, James M. Vianna, PLS ENYSLS Secretary

E-mail: JViannaPLS@aol.com

#### EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

Ellen Nelson Brian Holbritter Richard W. Bennett 2007 President: Joseph G. Malinowski 2005 2006 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 2005 Kurt Heiss Secretary: James M. Vianna Tim McAlonen Jody Lounsbury 2006 Treasurer: William S. La Pan

Past President - Charles E. Lent

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