



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, November 11, 2004

Parkwood Restaurant, Clifton Park, New York

SUSTAINING MEMBERS

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

ASTRO WOOD PRODUCTS
182 Haven Lane
Schoharie, NY 12157
518-868-4070, fax 518-868-4071
Contact: Christopher A. Nally

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

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

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

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

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

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

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

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

President Malinowski called the meeting to order at 5:40 P.M.

Present were: Ellen Nelson Richard Bennett Joe Malinowski Jim Vianna
Bill LaPan Bill Whimple Ray Liuzzo Brian Holbriiter
Matt Bowe Tim McAlonen Brian McKay Bob Ihlenburg

Secretary's Report: Jim Vianna

The October minutes were sent out. A motion was made by Rich Bennett, seconded by Brian Holbriiter to accept the minutes with two corrections, (minutes should have stated *Senator* Breslin and that the use of scanners by NYSAPLS at the 2005 Conference has not yet been voted on); Motion approved.

Treasurer's Report: Bill LaPan submitted a written report. Copies are available.

1. An itemized expense/revenue report was presented for this past fall's seminar.
2. It's time for the yearly audit. An auditor is being sought.
3. A proposed budget for 2005 was presented. After discussion on various expenditures and revenue, a motion was made by Brian Holbriiter and seconded by Ray Liuzzo to approve the budget as presented with two alterations, (*Scholastic development was increased to \$500 and the NYSAPLS Golf Tournament was removed*). Motion approved.

President's Report: Joe Malinowski

1. A request was made to NYSAPLS for 2005 Home Show funding.
2. Joe will support the NYSAPLS, B.O.D. candidate list as presented.
3. Brian Magee has investigated the placement of the historical marker for Verplank Colvin. The cost is \$800 for a standard marker. A determination is needed as to if the marker will be placed on public or private property. The address is 175 Western Avenue in Albany. Wording of marker still needs to be determined.
4. A request was received from the Warren County, GIS Coordinator in which they wished to address ENYSLS at a regular meeting and demonstrate the fee based services that are available. Joe will contact them and see if they will attend the January meeting.

Exec. Vice-President's Report: Ellen Nelson

1. William Male passed away. Mr. Male was a Life Member of ENYSLS/NYSAPLS. A card/donation will be sent out.
2. Roy Pauli passed away. Mr. Pauli was a Life Member, past President and Trustee of NYSAPLS. A card will be sent out.

Committee Reports: -----Standing Committees-----

Legislative: Ellen Nelson

1. NYSAPLS wants to provide a photo identification card and key bill wording, to its members as it relates to the new "Right of Entry" law.
2. A new sponsor is being sought for the "Common Driveway" legislation.

Scholarship: Ellen Nelson

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1. A trip is being planned to visit Paul Smith's and the Ranger School to interview this years candidates. Kurt Heiss will visit Mohawk Valley and Alfred State students.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Walt Robillard has been reserved for a two-day seminar next fall. NYSAPLS has been notified of the proposed dates.

Program:

1. November meeting to be ENYSLS elections and sustaining member's night.
2. A location for the January meeting is being investigated.

Scholastic Development: Brian Holbriter

1. A discussion was held on the current status of the TrigStar program.

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

Conference Committee 2005: Ellen Nelson

1. The next meeting of the NYSAPLS conference committee will be on Thursday, the 18th of November, in Syracuse.
2. Volunteers at the 2005 conference will not be used as proctors.
3. Brian Magee is working on gift baskets at a cost of \$25 per basket.
4. Hospitality suites are being investigated.

Nominating: Brian Magee/Chuck Lent/Kurt Heiss/Bruce Wells

1. President Malinowski thanked the committee for their efforts in developing the well-rounded list of nominees.

New Business

A motion was made by Brian Holbriter and seconded by Bill Whimple; to temporarily adjourn the meeting until after the results of this evenings elections were announced during the general membership meeting; Motion approved. Meeting temporarily adjourned at 6:53 P.M.

Upon reconvening, the following officers were elected to the B.O.D. for 2005:

1. President: **Joe Malinowski**, (nominated by Jim Vianna, seconded by Ellen Nelson, Secretary asked to close the poles and cast one ballot by Bill LaPan).
2. Exec. Vice President: **Ellen Nelson**, (nominated by Rich Bennett, seconded by Bill LaPan, Secretary asked to close the poles and cast one ballot by Brian Holbriter).
3. Vice President: **Rich Bennett**, (nominated by Joe Malinowski, seconded by Bill Whimple, Secretary asked to close the poles and cast one ballot by Bill LaPan).
4. Treasurer: **Bill LaPan**, (nominated by Ellen Nelson, seconded by Brian Holbriter, Secretary asked to close the poles and cast one ballot by Brian Holbriter).
5. Secretary: **Jim Vianna**, (nominated by Joe Malinowski, seconded by Rich Bennett, Secretary asked to close the poles and cast one ballot by Bill LaPan). Meeting adjourned.

The next meeting of the ENYSLS Board of directors is at 5:30 PM on December 9, 2004 at the offices of MJ Engineering and Land Surveying in Clifton Park.

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