



## 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](http://WWW.ENYSLS.ORG)

### BOARD OF DIRECTORS

Thursday, December 9, 2004

Office of MJ Engineering and Land Surveying, Clifton Park, New York

President Malinowski called the meeting to order at 5:45 P.M.

Present were: Kurt Heiss Richard Bennett Joe Malinowski Jim Vianna  
 Bill Whimple Ray Liuzzo Chuck Lent Bob Ihlenburg  
 Wayne Willson Charlie Hartnett Ellen Nelson

#### Secretary's Report: Jim Vianna

The November minutes were sent out. A motion was made by Chuck Lent, seconded by Ray Liuzzo to accept the minutes; approved

#### President's Report: Joe Malinowski

1. A donation was made to the Colonie Youth Center in Bill Male's memory. A donation was made to the Shaw Fund in Roy Pauli's memory.
2. Next NYSAPLS meeting will be in Albany on Friday Dec. 17<sup>th</sup>, the NYSAPLS slate of candidates as presented were elected for 2005.
3. A discussion was held on the proposed NYSAPLS by-law changes. NYSAPLS will be sending out a letter to members detailing proposed changes.
4. A discussion was held on non Shaw Fund continuing education sponsors currently putting on seminars at the same time as NYSAPLS events.
5. Brian Holbriiter will go to Paul Smiths to interview NYSAPLS Shaw-Fund candidates. No applications have been received from Paul Smith, Mohawk Valley and the Ranger School for Eastern's scholarships. Alfred State was the only school to send in applications.

#### Committee Reports:

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

#### Legislative: Ellen Nelson

1. Model Law wording was discussed, no further action. Other bills pending.

#### Continuing Education: Chuck Lent/Jody Lounsbury

1. Walt Robillard has been reserved for a seminar next fall. The same seminar will be presented on two different days. Dates still to be determined. Attendance is limited to 35 individuals each day at the request of Walt.

#### Scholastic Development:

1. A discussion was held on a proposal made by Jim Vianna to have Eastern put on an "open house" in March or April, where 11<sup>th</sup> & 12<sup>th</sup> grade High School students, along with their parents could attend an informational 1-2 hour talk and if interested, take the TrigStar test right then. Details are being investigated.

#### SUSTAINING MEMBERS

APPLIED SPATIAL TECHNOLOGIES  
 Po Box 1384  
 Londonderry, NH 03053  
 603-421-9605  
 Contact: Dustin H. Smith  
[www.appliedspatial.com](http://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](mailto:Brandisandsons@usa.com)

GIFFORD ABSTRACT CORP.  
 206 Lafayette Street  
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 518-374-1323  
 Contact: Thomas Gifford

LAFAVE WHITE MCGIVERN LS PC  
 133 Commercial St PO Box 679  
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 315-628-4414  
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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](mailto: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](mailto:Len@SageCad.com)

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

SYMMETRY SYSTEMS, INC.  
 14 Corporate Drive  
 Clifton Park, NY 12065  
 518-373-9288  
 Contact: Thomas Atkinson  
[tatkinson@symmetryny.com](mailto:tatkinson@symmetryny.com)

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

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## ----- Temporary Committees -----

**Conference Committee 2005:** Ellen Nelson

1. Two hospitality suites have been retained.
2. Volunteers are needed in various positions. A sign up sheet will go out with the November/December minutes.

**Website:** Kurt Heiss

1. Website is running smoothly.

**Unfinished Business:**

1. Membership in the Colvin Crew will be presented to Assemblyman Jack McEneny at the conference. Brian Magee has been working on the details of placing the historical plaque at the birthplace of Verplank Colvin.

**New Business**

1. Eastern received six new Associate and Regular members. Welcome, Nathan Burrows, Regina Wagner and Christopher Czerw as associate members and William Higgins, LS, Bruce Maben, LS and Larry Venucchi, LS as regular members.

**The next meeting of the ENYSLS Board of directors is at 5:30 PM on January 13, 2005 at Moscatiello's Restaurant in North Greenbush.**

A motion was made to adjourn the meeting by Richard Bennett, seconded by Bill Whimple; approved. Meeting adjourned at 8:55 PM.

Respectfully submitted,  
James M. Vianna, PLS  
ENYSLS Secretary  
E-mail: [JViannaPLS@aol.com](mailto:JViannaPLS@aol.com)

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

President: Joseph G. Malinowski	Richard W. Bennett	2006	Ellen Nelson	2007	William Whimple	2008
Executive Vice-President: Ellen Nelson	William S. LaPan	2006	Joseph G. Malinowski	2007	Charlie Hartnett	2008
Vice-President: Richard W. Bennett	William Whimple	2006	William Whimple	2007	Robert Ihlenburg	2008
Secretary: James M. Vianna	Kurt Heiss	2006	Kurt Heiss	2007	Wayne Willson	2008

Treasurer: William S. La Pan  
Past President - Brian Holbriter

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  
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