

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**

SUSTAINING MEMBERS

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

GENERAL MEMBERSHIP MEETING

Thursday, March 10, 2005 Phelan's Banquet House, Halfmoon, New York

President Malinowski called the meeting to order at 7:50 P.M.

Present were 46 members and guest speaker Mike Lemme from M.J. Engineering and Land Surveying.

Secretary's Report: Jim Vianna

The February minutes were sent out. A motion was made to accept the minutes by Randy Paquin, seconded by Vince Ausfeld: approved.

Treasurer's Report: Bill La Pan

A written report was submitted, copies available upon request.

President's Report: Joe Malinowski

- 1. A positive article appeared in the Albany Times Union on this year's Home Show.
- 2. A letter was received from NYSAPLS Managing Director, Jennifer Mauer, detailing this year's upcoming activities and events.
- 3. NYSAPLS 2005 conference had 811 attendees.

Committee Reports:

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

Legislative: Ellen Nelson

- 1. Common driveway bill is being reworded.
- 2. Lobby Day will be held on March 30th for committee members and counsel only.

Program:

- 1. Jody Lounsbury and Mike Lemme from M.J. Engineering and Land Surveying will present on the use of their new laser scanner at tonight's meeting.
- 2. Christopher D. Alund, Director for the Bureau of Public Work, will present on prevailing wages along with a brief presentation by two members of the Saratoga/Warren County BOCES, on implementing a shadowing program with Eastern for the May meeting.

Public Relations: Jim Vianna

1. A "Career Day" will be held by Eastern on April 16, 2005 from 1-3 PM at the Washington/Saratoga BOCES center, located on Henning Road in Saratoga Springs. A one-hour introduction on a career in land surveying will be given, followed by administration of the Trig-Star exam. Volunteers will be needed to help with the presentation and proctoring of the exam. Interested members should contact Jim Vianna for assignments at jviannapls@aol.com.

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Unfinished Business:

1. Brian Magee has completed the application for placement of the Colvin Plaque and submitted it to the appropriate agencies for review. Cost of marker and installation is expected to run \$800.

New Business:

- 1. Notification was received from an Alfred student looking for summer work. Interested companies should contact Ellen Nelson for his resume.
- 2. Ellen Nelson thanked Don and Art Carpenter for their work in hosting the "Historical Exhibit" along with Brian Holbritter and Jody Lounsbury for running the hospitality room and all other members who helped out performing various duties during this year's conference
- 3. Joe Malinowski thanked Ellen Nelson for her efforts in chairing this year's successful conference committee.
- 4. Jody Lounsbury and Mike Lemme of M.J. Engineering and Land Surveying gave an informative presentation on the use of their new laser scanner along with a demonstration of its capabilities.

A motion was made to adjourn the meeting by Charlie Hartnett, seconded by Gilbert Van Guilder; approved. Meeting adjourned at 8:45 PM.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski Executive Vice-President: Ellen Nelson Vice-President: Richard W. Bennett Secretary: James M. Vianna Treasurer: William S. LaPan

Richard Bennett Ellen Nelson Charlie Hartnett 2008 William LaPan 2006 Joseph Malinowski 2007 Robert Ihlenburg 2008 William Whimple William Darling Iames Vianna 2006 2007 2008 Wayne Willson Jody Lounsbury Kurt Heiss

Past President - Brian Holbritter