



**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)

**SUSTAINING MEMBERS**

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

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Contact: Dave Shirley

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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](mailto: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](mailto:bbeeler@mainetechnical.com)

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

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

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

**EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS  
BOARD OF DIRECTORS**

Thursday, June 08, 2006

Office of MJ Engineering and Land Surveying

Clifton Park, New York

The meeting was called to order at 5:45 by President Malinowski:

Present were: Bill Darling, Bill Whimple, Howie Johannessen, Kristin Frank, Robert Ihlenburg, Joe Malinowski, Don Darrah, Gordy Matson, Ellen Nelson

Absent: Brian Holbriiter, Wayne Willson, Charles Hartnett, Kurt Heiss, William LaPan,

Guests: None

**Secretary's Report:** The minutes of the May Board of Directors that were amended and approved for posting on the Eastern WEB site. The motion to accept the minutes was made by Howie Johannssen and seconded by Bill Whimple. The motion was approved. The May General Membership Minutes were reviewed.

**Treasurer's Report:** William LaPan No report.

**President's Report:**

President Malinowski reported on the New York Sate Society of Professional Land Surveyors meeting.

Marcia Cuna (sp?) is looking into the unethical practice of surveying by a Queens's person who was soliciting for a Licensed Professional to sign his maps for a fee. This was originally reported to Eastern at last months meeting. You should call 1-212-951-6461 if you have additional information.

The investigation of an area official being called a "mapping consultant" is also being looked into.

The 2008 Conference plans to be held in Niagara Falls are progressing. The conference for 2009, our 50<sup>th</sup> Conference, is planned for Albany but the City does not appear to have its act together to accommodate a group of our size.

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A THANK YOU was offered to Richard Bennett, PLS for his presentation at the May General Membership Meeting.

The Colvin dedication ceremony went well. Thank you to Charles Hartnett, PLS for his remarks and to the Lutheran Church for their hospitality. The press coverage was good with a short news clip aired on several of the local stations.

Joe also reported that he attended the Legislative Reception.

### **Executive Vice President's Report:** Bill Darling No Report

**Vice President's Report:** Bill Whimple is trying to contact the Safety Project Video production people he had reported about at last months meeting.

(<http://www.pobonline.com/CDA/Archives> or [23505@msn.com](mailto:23505@msn.com) (NSPS Technical Certification Board) for more information)

### **COMMITTEE REPORTS:**

----- STANDING COMMITTEES -----

Constitution & By-laws: Chuck Lent, Chair No Report.

Continuing Education: Chuck Lent, Chair / Jody Lounsbury No Report.

Ethics & Business Practice: Richard Bennett, Chair, Don Darrah, Howie Johannessen, Jim Vianna  
No Report

Finance: Bill Darling, Chair No Report.

Legislative Committee: Ellen Nelson, Chair Howie Johannessen –  
Ellen passed out a lengthy listing of current legislation as reported through June 2006. Noted with discussion were A0715 that deals with notification of adjoining when issues arise with conflicts in tax maps, adjacent surveys and deeds and A0218/S02081 that would change the definition of freshwater wetlands; DEC authority over wetlands One (1) acres or more; and removes the “DEC Wetland Map” requirement. ( This bill has passed the Assembly). It was suggested that Ellen explain how bills proceed through the Legislative process and become law at our next general meeting. The list of bills and links to their status will continue to be added to our Web Site.

Membership: Gordon Matson, Chair –  
No Report.

Program: Bill Whimple, Chair, Charlie Hartnett

Bill is setting up future programs about the New York State GPS Base Station system, GIS and the internet, a survey of the New York Vermont

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Secretary: Robert J. Ihlenburg	Kurt Heiss	2007	Wayne Willson	2008	Kristin Frank	2009
Treasurer: William S. LaPan					Past President - Brian Holbitter	

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

Director N.Y. State Assoc. of Professional Land Surveyors - Bill Darling (518) 279-9726

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 [jmalinowski@mjels.com](mailto:jmalinowski@mjels.com)

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State Line to be presented by Charles Hartnett, PLS and the Society for the Preservation of the Adirondacks.

Public Relations: Jim Vianna, Chair, Wayne Willson  
It was noted the two TV stations were present at the Colvin Plaque Dedication and short clips were aired on their new programs.

Scholastic Development, Scholarship: Brian Holibritter, Chair, Kurt Heiss, Ellen Nelson, Kristin Frank---

The committee will review the amounts of the scholarships we award with the Financial Committee.

Kristin Frank was added to the committee and will continue to try to find a more responsive contact at Paul Smith's College. Gordy Matson will be in the area of the College and will stop by the Career Placement Office to see if a more fluid channel of communication can be opened.

Technical information: This committee needs a chair and general members.  
No Report

## TEMPORARY COMMITTEES

Website: Kurt Heiss, Chair, Ellen Nelson –  
Kurt continues to add links to the legislative bills that affect the Society. He has added pictures of the Colvin Plaque dedication ceremony.

Nominating: NO REPORT

## OLD Business:

None

## New Business:

Eastern is taking the lead in the Sate Society in taping members to do workshops and is attempting to get other regionals to get involved. A report was received that GPS receives are being stolen at a higher rate than in the past. (It appears that they are being sent out of the country and being resold.)

The 2008 Conference is set for February 13 through 15 in Niagara Falls and will be held jointly with the Canadian Society of Land Surveyors  
A notification of "CERTIFIED FLOOD PLAIN MAPPER" course, to be held in Raleigh, North Carolina, was received.  
On June 15 a second dues notice will go out by the State Office.

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If anyone is interested in being on a State Wide Committee, you should contact the NYSAPLS office.

Motion to Adjourn: \_was made by Ellen Nelson and seconded by Don Darrah.

The motion carried and the meeting was adjourned at PM: 8:30 PM. \_\_\_\_\_

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS  
ENYSLS Secretary  
E-mail: [rjikayak@netscape.com](mailto:rjikayak@netscape.com)

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