

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED
 Charter Affiliate of the New York State Association of Professional Land Surveyors
 P.O. Box 1038, Latham, New York 12110

BOARD OF DIRECTORS

August 11, 1998

Clough, Harbour & Assoc. LLP, Colonie, New York

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
 36 Karlan Drive
 Rochester, NY 14617
 716-342-5810
 Contact: Ray Byrne

THE COMPUTERSMITH
 143 Kimball Hill Road
 Hudson, NH 03051
 603-889-2670
 Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
 P.O. Box 15
 East Longmeadow, MA 01028
 1-800-628-9087
 Contact: Dave Shirley

NORTHEAST PRECISION
 INSTRUMENTS INC.
 2600 Fifth Avenue
 Troy, NY 12180
 518-272-4108
 Contact: Louis Alpy

SYRACUSE BLUE
 PRINT CO., INC.
 825 East Genesee Street
 Syracuse, NY 13210
 1-800-962-1458
 Contact: Pam Featherstone

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

ASTRO WOOD STAKES CO.
 14 Princetown Road
 Schenectady, NY 12306
 518-295-8000
 Contact: Duane Alsum

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

WILD WOMAN COMPANY
 P.O. 118
 Syosset, NY 11791
 516-922-7740
 Contact: Laurie Mass

● Chuck Lent called the meeting to order at 6:04 PM

● Present were:

Chuck Lent	Bruce Wells
Ellen Nelson	Eric Behrans
Brian Magee	Ray Liuzzo
Brian Holbriiter	Bill LaPan

● SECRETARY'S REPORT: - Motion to accept as mailed: Eric Behrans, seconded by Bruce Wells; carried.

● PRESIDENTS REPORT: - Available upon request. Items discussed:

- Ethics & Business Practice: Cases have been forwarded to O.P.D.
- ACSM/Trigstar interest: Ellen Nelson is contact
- Ethics course possibly in the works
- Geology Bill: NYSAPLS requested the removal of all mapping from their scope of practice
- Possible formal presentation by Constitution & Bylaws Committee in fall.
- NYSAPLS received letter regarding survey brokers
- Farm Forest Fair: October 3 & 4: need volunteers: call Bruce Wells
- Towns/Electronic Data files: Clifton Park requires, Guilderland anticipating, City of Saratoga may require. Discussion followed on who will get file, why it is needed, how it will be used, format/software conflicts and compatibility, and availability to general public(Freedom of Information); scanned stamps and signatures on maps; need to create temporary committee to investigate.
- Elections: need nominating committee

● TREASURER'S REPORT: - Bruce Wells (Pro tem) Report submitted for audit. All accounts have been reconciled. Bruce is checking on possibility of higher interest bearing accounts and investment funds for the self-sustaining and general investment accounts.

● EXEC. VICE-PRESIDENTS REPORT: - No report.

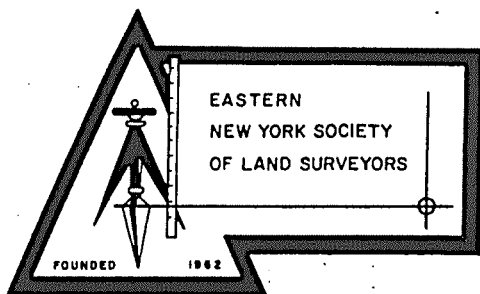
● VICE-PRESIDENTS REPORT: - No report

President Charles E. Lent
 Executive Vice-President Terry L. Humiston
 Vice-President Gilbert VanGuilder
 Secretary Ellen Nelson
 Treasurer Bruce G. Wells (Pro tem)

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William J. Hartley	1999	William S. LaPan	2000	Gilbert VanGuilder	2001
Charles E. Lent	1999	Terry L. Humiston	2000	Ellen Nelson	2001
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Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055
 President's Address - 1011 Gerling Street, Schenectady, NY 12308



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COMMITTEE REPORTS:

Historian: No report
Parliamentarian: No report
Constitution & By-Laws: No report
Scholastic Development: No report
Ethics/Business Practice: No report.
Continuing Education: No report.
Finance: No report

Membership: Bill Nettleton

No report. September meeting: Polish American Citizens Club
November meeting: Parkwood, Rte 9, Clifton Park

Program: Ray Liuzzo

September Meeting: Strategic Planning Committee Report & Discussion
FEMA Flood Certificate - new forms
Wild Woman Company

Public Relations: Requested financial support from NYSAPLS for Home Show (Feb. 5-7, 1999.) Support was previously given for participation in Engineer's Week.

Technical Information: Report attached. NY State Police are training on use of total stations for accident scene measurement; support will come from NYSDOT.
EDM baseline OK'd at Ballston Spa airport near runway; needs NGS approval; target date this fall to install monuments: NEED VOLUNTEERS: call Brian Magee

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Brian Magee report: Program going to press in Empire State Surveyor next issue.
Next meeting: Sept 9 at Clough, Harbour & Assoc. LLP

Handbook Committee: Information compiled. Aiming to have packets with replacement and supplement pages available this fall. If you want a new handbook, call Brian Holbriiter.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: no report

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Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Ellen Nelson
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ENY Tech Council: Bruce Wells : newsletter available.

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TABLED/OLD BUSINESS:

None

NEW BUSINESS:

Strategic Planning Temporary Committee: Joe Malinowski, Chair

Package attached: Please review for discussion at September Meeting

Board of Directors Meetings for October and December 1998 will be held at Clough, Harbour & Assoc. LLP

Congratulations to new Licensees: Brian Holbriiter, Steve Cleary and Art Durivage and all others

New testing criteria for NCEES FLS: see attachment

NYSAPLS Golf Tournament: Motion by Bruce Wells to donate \$200 to the annual NYSAPLS Golf Tournament; seconded by Brian Magee; motion carried.

In Dutchess County, a title insurance company is advertising survey inspections

Our best to Harold Behrans who is recovering from a recent illness.

Congratulations to Lou Gnip on his promotion to Assistant Director of Real Property in NYSOGS

Motion to adjourn by Brian Holbriiter, seconded by Ray Liuzzo, approved. Meeting adjourned: 7:28PM.

Respectfully submitted,

Ellen Nelson, P.L.S.
ENYSLS Secretary

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, September 10, 1998 AT POLISH CITIZENS CLUB, 110 COMMERCE AVE., ALBANY, NEW YORK.

BODREPORT.43

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Technical Information Committee Report
August 20, 1998

Corpcon V5 for windows

This software is free of charge. This windows 95 based coordinate conversion software can be downloaded from the Army Corps of Engineers Internet address: <http://calvin.tec.army.mil/>

The windows based version is more user friendly and supports more input and output file formats and is well documented.

The DOS based version 4 can still be downloaded from the NGS website.

Please note that HARN/CBN conversion data files are not yet available for New York. NGS is still working on these but due to limited resources will not become available in the near future.

Please also note that the recommended conversion to a different datum consist of readjustment of the original survey in that system.

If you do plan to convert data using the Corpcon software it is recommended that you include data that are known in both systems in the area so that you will be able to check the computed results against published values to get an estimate of the possible differences.

FEMA

The Federal Emergency Management Agency has a web site at www.fema.gov. Of the many things available there is the Library from which you can down load scanned copies of various forms, such as the Elevation Certificate.

Ben Magee