



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

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
 36 Karlan Drive
 Rochester, NY 14617
 716-342-5810

DTI TECHNOLOGIES, INC.
 10 Commerce Park N. Unit 13-3
 Bedford, NH 03110
 603-889-2670

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

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

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

ASTRO WOOD STAKES CO.
 RR 1 Box 339
 Delanson, NY 12053
 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

SYMMETRY SYSTEMS, INC.
 14 Corporate Drive
 Clifton Park, NY 12065
 518-373-9288
 Contact: Thomas Atkinson
 talkinson@symmetryny.com

FLAGLER'S DEED SERVICE
 30 Debbie Court
 Colonie, NY 12205
 518-464-9724
 Contact: Brent Flagler

President: Charles E. Lent
 Executive Vice-President: Terry L. Humiston
 Vice-President: Gilbert VanGuilder
 Secretary: Brian R. Holbriiter
 Treasurer: William S. LaPan

BOARD OF DIRECTORS

May 13, 1999

Parkwood Restaurant
 Clifton Park, NY

- Chuck Lent called the meeting to order at 6:05 PM

- Present were:

Chuck Lent	Bruce Wells	Jody Lounsbury
Terry Humiston	Ellen Nelson	Robert MacFarlane
Richard Bennett	Ray Liuzzo	
Bill LaPan	Brian Holbriiter	

SECRETARY'S REPORT:

- Motion was made to accept by Bill LaPan, seconded by Ellen Nelson, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

- The next NYSAPLS Board of Directors meeting to be held May 21, 1999 in Corning NY.
- Chuck Lent e-mailed NYSAPLS Pres. Bob Green prior to the last NYSAPLS meeting regarding the concerns of an Eastern member over the "brokering" of survey services, the issue was discussed at the meeting and reported in the minutes of 3-19-99 (see page 2 of NYSAPLS BOD meeting minutes in the May issue of the Empire State Surveyor). Chuck stated that he believed the matter has been handed over to the Ethics Committee, and hopefully to passed along to Legal Counsel.
- Robert MacFarlane then spoke to the ENYSLS board in length regarding his concerns over the "brokering" of survey services. Bob spoke of having sent letters to both the NY and Vermont state boards. He has yet to here from NY, but has heard from Vermont. The Vermont board commented that after reviewing their laws regarding the practice of Land Surveying that they felt "brokering" was not illegal. Bob then offered for the BOD review an advertisement for survey services "brokering" by Lawyers Title. From the internet Bob obtained this document which offered as a service "residential survey services, providing single and multi-site surveys, anywhere in the United States, through a national provider of survey services". Bob asked that this be brought before NYSAPLS, and that the topic also be brought before Eastern's General membership. He would urge members of Eastern to write to NYSAPLS to show our concern on this matter. Another issue Bob wished to discuss was the need to put together a workshop on job proposals to help those who may not be as experienced in the structure or requirements of certain types of survey requests from state agencies and municipalities.

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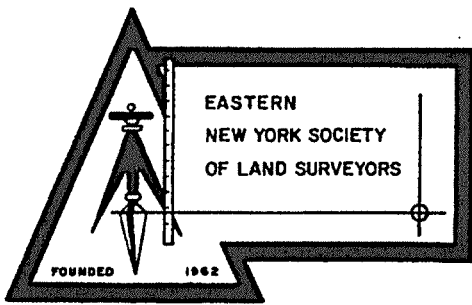
Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbriiter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

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 Gerding Street, Schenectady, NY 12308



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EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report

COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: No Report

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education: The Spring seminar was a big success, unfortunately our Cont. Ed. Committee chair has left NY. We are in need of a replacement.

Finance: No Report

Membership: No Report

Program: John Connell from the Army Corp. of Engineers Wetlands to be the guest speaker.

Public Relations: Mike Cirillo is currently reviewing the NYSAPLS PR package. Needs help on that committee

Technical Information: Equipment will be here 6/7 to measure the new EDM Baseline at Saratoga County Airport
Brian Magee feels he has enough help.

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Central is interested in purchasing all of the left over materials from the 99 Conference.

Legislative: No Report

ENY Web Site: Ellen Nelson briefly discussed the work she and Bill Nettleton have done on the web site, and is hoping to have something at the next BOD meeting.

ENY Technical Council: Motion made to not renew next year. See OLD Business.

QBS: No Report

Strategic Planning: No Report

OLD/TABLED BUSINESS: Bruce Wells made a motion to, in the year 2000, use the money ordinarily budgeted for ENYTC (\$175) to do our own thing. Seconded by Rich Bennett. Carried. 42 member surveys were received and information is being tabulated for discussion at next BOD meeting.

NEW BUSINESS: Terry Humiston made a motion that a donation in the amount of \$1000 be made to the PAC Fund. Bruce Wells seconded. Carried. Also discussed was the NYSAPLS HQ Building Fund. A motion was made by Bill LaPan to donate \$3000 over the next 3 years, \$1000/year, to the NYSAPLS HQ Fund to be used for repairs, upgrades and furnishings. Seconded by Terry H. Carried.

Motion to adjourn made by Jody Lounsbury, seconded by Ellen Nelson, approved. Meeting adjourned @ 7:25pm

Respectfully Submitted,

Brian R. Holbitter, P.L.S.
ENYSLS Secretary