



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

146 Washington Ave., Albany, NY 12210-2203

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.
#23 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
tatkinson@symmetryny.com

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

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

President: Ellen Nelson
Executive Vice-President: Gilbert Van Gulder
Vice-President: Brian R. Holbriiter
Secretary: Richard Bennett
Treasurer: William S. LaPan

Brian F. Magee
Gilbert Van Gulder
Ellen Nelson
Raymond Liuzzo

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

2001	Charles E. Lent	2002	Richard Bennett	2003
2001	Thomas Nesbitt	2002	William LaPan	2003
2001	Brian R. Holbriiter	2002	C. Donald Carpenter	2003
2001	Eric C. Behrens	2002	Jody Lounsbury	2003

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 463-4107
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Gilbert Van Gulder (518) 383-0634
President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004

BOARD OF DIRECTORS

Thursday, May 11, 2000

Gerons Restaurant

Low Street, Ballston Spa, NY

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

Present were: Ellen Nelson Jody Lounsbury Bruce Wells
Ray Liuzzo Bill LaPan Richard Bennett
Tom Nesbitt Brian Holbriiter Gilbert Van Gulder

SECRETARY'S REPORT:

Motion to accept minutes by Tom Nesbitt, second by Ray Liuzzo, carried.

TREASURE'S REPORT:

Submitted for audit. Copy enclosed.

PRESIDENTS REPORT:

- The next NYSAPLS meeting will be May 19 at 1:00 P.M. in Albany.
- We have received a list of members who have not paid their dues from NYSAPLS. Unpaid members will be called soon.
- The Long Island Association will be sponsoring a seminar in July about protecting surveyors from lawsuits, NYSAPLS Benefits 2000 and Lyme Disease.
- Lobby Day will be held Tuesday May 23.
- Our condolences to Mike Cirillo on the loss of his mother, to Brian Magee on the loss of his uncle and to Adam Butler on the loss of his father.

EXEC. VICE-PRESIDENT'S REPORT: - no report

VICE-PRESIDENT'S REPORT: - no report

COMMITTEE REPORTS:

<u>Historian:</u>	no report
<u>Parliamentarian:</u>	no report
<u>Constitution & By-Laws:</u>	no report
<u>Scholastic Development:</u>	no report
<u>Ethics/Business Practice:</u>	no report
<u>Finance:</u>	no report
<u>Continuing Education:</u>	no report



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

146 Washington Ave., Albany, NY 12210-2203

Membership: Andrew T. McCormick has notified us that he will be retiring. The Board believes that Tom was a charter member of Eastern and will ask NYSAPLS for life membership status for him.

Program: We are looking at having a program on NYSAPLS Benefits 2000 at the Sept. meeting. Northern might be interested in holding a joint meeting about flood plain issues that DEC is looking to present. The specifications for national wetlands permit has been changed and we might want to consider a program about that also. The Vermont surveyors may be interested. The Board has received requests for a program by Ed Gifford, like we have had in the past.

Tabled/Old Business: The Board will be contacting members who have not paid their dues yet. Bruce Wells reported on the situation where a surveyor was performing minimal surveys. He has been contacted by NYSAPLS and the problem has been resolved.

New Business: no new business

Technical Information: GPS - Selective availability was turned off. Code receivers can now achieve horizontal accuracy of 10 - 15 m at the 90% confidence level.

Motion to adjourn made by Jody Lounsbury, seconded by Brian Holbriiter
Meeting adjourned @ 6:30 PM

Respectfully Submitted,

Richard W. Bennett
Richard W. Bennett, L.S.
ENYSLS Secretary