



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.
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
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonie, 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

BOARD OF DIRECTORS
Thursday, December 14, 2000
Gilbert Van Guilder's Office
Clifton Park, NY

- President Ellen Nelson called the meeting to order at 6:10 P.M.

- Present were:

Ellen Nelson	Brian Holbriiter	Bill La Pan
Ray Liuzzo	Richard Bennett	Gilbert Van Guilder
Chuck Lent	Jody Lounsbury	Brian Magee
Les Denison	Don Darrah	Joe Malinowski

SECRETARY'S REPORT: Motion to accept by Bill La Pan, second by Brian Holbriiter, carried.

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: Ellen Nelson thanked Brian Magee for serving on the Board and on many committees for the past sixteen years. She also thanked Gil Van Guilder and Ray Liuzzo for having served on the Board. The next NYSAPLS meeting will be Saturday, January 20, 2001 at the close of the Conference. NYSAPLS is looking into increasing dues, joining ACSM as a group and municipalities selling survey maps to the public, who are using the maps for purposes that the map was not prepared for. The Conference will be held January 17 - 20, in Rochester. NYSAPLS is looking into ways to help members pay for dues and the conference at the same time.

VICE PRESIDENT'S REPORT: Brian Holbriiter has reserved Moscatiello's in Troy for the January General Membership Meeting. He suggested that if the Paul Smith's students were coming to the March meeting that the Best Western in Troy would be a good place to meet. A suggestion was made to revisit the Gurley Company.

COMMITTEE REPORTS:

- **Program:** Ray Liuzzo has scheduled a presentation by the Saratoga Land Trust for the January meeting. Mile Signorelli has volunteered to take over as Chairman of the Program Committee.

- **Home Show:** February 2-4, 2001. Brian Holbriiter, Chairman, is hoping to have a total station, GPS antenna on a tripod, an old chain or link, collage brochures and a Proprietor's List to display at this year's booth. A copy of the Proprietor's List is enclosed, please review

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

Brian F. Magee
Gilbert Van Guilder
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 Guilder (518) 383-0634
President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004



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and let one of the Board Members know of any changes that should be made to it.

- **Continuing Education:** Chuck Lent attended the ACSM Conference in R.I. and has some seminar topics we may want to pursue.

- **Handbooks:** Jody Lounsbury has purchased materials to make 50 handbooks. Please advise the board if you are aware of any updates.

- **Legislative:** Peter O'Connell would like each of our members to send a letter, similar to the one he drafted (copy enclosed) to each of our senators and assemblypersons.

- **OBS:** NYSAPLS announces that there is going to be a seminar on March 28 in Monroe County. More information will be coming

- **Tabled/Old Business:** Joe Malinowski discussed the wording of the proposed Education Bill. He questioned whether or not some changes to the text had been made.

- **New Business:** Ellen Nelson, Bill La Pan and Richard Bennett went to Paul Smiths College to assist with student interviews for several scholarships. Six scholarships will be awarded in all, from the interviews, including two from Eastern for \$1000. Eastern helps pay the conference expenses for their winners. Paul Smiths Night, historically held in March has conflicted with the school break for the past two years. The Board discussed changing the date of the General Membership Meeting to a different week to accommodate the school calendar. Motion by Richard Bennett to hold the March meeting on the third Thursday (March 15), second by Ray Liuzzo, passed. Some title companies have been asking surveyors to sign a "Certificate of No Change"; the Board discussed the issue. A recent issue of the Civil Engineering Magazine had an article by Wendy Straight about boundary line determinations. The proposed end of the four-year degree program at Alfred was discussed. Joe Malinowski requested that this issue be made a priority at the statewide level. The Board discussed and was in favor of sharing a hospitality room with another region at the conference.

Motion to adjourn made by Chuck Lent, seconded by Gil Van Guilder.
Meeting adjourned @ 7:45 P.M.

Respectfully Submitted,
Richard W. Bennett, L.S.

ENYSLS Secretary