

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
Scheneectady, NY 12305
518-374-1323
Contact: Thomas Gifford

ASTRO WOOD STAKES CO.
RR 1 Box 339
Delanson, NY 12053
18-295-8000
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
tatonkin@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, March 15, 2001

Romano's Restaurant
Clifton Park, NY

President Ellen Nelson called the meeting to order at 5:40 P.M.

Present were: Bill La Pan Ellen Nelson Brian Holbriiter Don Darrah
Chuck Lent Don Carpenter Richard Bennett Eric Behrens
Les Denison Jody Lounsbury Joe Malinowski
Guest: Jim Vienna

SECRETARY'S REPORT: Motion to accept by Don Carpenter, second by Brian Holbriiter, carried.

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: The last NYSAPLS meeting was held last Friday in Albany. There is a good chance that the surveying program at Alfred will be reinstated. Benefits 2000 is in the process of adding Vermont to their plan. ACSM - many of the regions are looking for more details about the plans to join them as a group and about the future plans of ACSM. NYSAPLS Website is still experiencing problems. A memorandum regarding the U.S. Supreme Court's Decision on "The Migratory Bird Rule" was received from our counsel's office. Some isolated waters may be affected. A land surveyors review course is being given by NYSAPLS on April 6 and 7 at the Century House in Latham. Lobby Day will be held on April 24. Everyone is encouraged to attend. We will meet at NYSAPLS Headquarters. There may also be a joint lobby day with the engineers in May. Please keep sending letters to your legislature supporting the Continuing Education Bill.

COMMITTEE REPORTS:

Continuing Education: Jody Lounsbury and Chuck Lent are continuing their work on a program about railroad surveys. There will be a seminar in Rochester on May 4 entitled "Integrating GPS & Terrestrial Survey Data Via the Global Spatial Data Model (GSDM)". A seminar on least squares adjustments is being planned to be held in Binghamton area; the date has not been set.

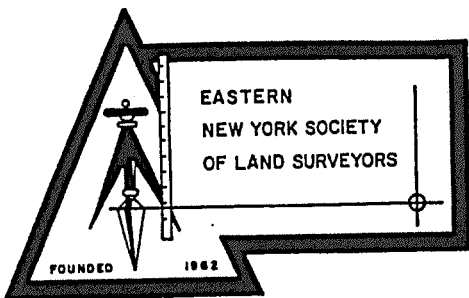
Ethical and Business Practices: Ellen reported that there has been an increase in the number of maps that are being modified and submitted to boards by other design professionals. Please look out for problem situations in your area of practice. Some of the Board members expressed concern that when problems of this type are investigated by OPD, we never hear about the outcome.

President: Ellen Nelson
Executive Vice-President: Brian R. Holbriiter
Vice-President: Charles E. Lent
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- **Program/Meetings:** The program for tonight's meeting will be on Lyme disease. A program on the west Nile virus is scheduled for the next regular meeting. NYSAPLS has offered to have someone from the Education or Legislative Committee come in if we are interested. Tonight is Paul Smiths Night.

- **Public Relations:** Posters placed downstate (town clerk's, planning board's, and building department' offices) are having a positive effect on their business. We should get the posters out there.

- **Tabled/Old Business:** Jody Lounsbury is continuing to look for updates to the handbook, particularly contact information and useful web addresses. We are also continuing to ask for e-mail addresses, updates to contact information and requests for minutes to be e-mailed to members. No new information has been received on the Saratoga County proposed requirement to require electronic filing for maps.

- **Legislative:** The Geologists bill for licensure has the support of the Engineers, and they are looking for our support. NYSAPLS still has concerns on their definition of mapping. Copies of a proposed act to amend the Education Law in relation to the practice of Land Surveying are also available. NYSAPLS is looking for our input for their next meeting.

New Business: Joe Malinowski reported on the Education committee. They are compiling information on how the other professions are handling their requirements. Welcome back Eric Behrens.

Motion to adjourn made by Jody Lounsbury, seconded by Brian Holbriter. Meeting adjourned @ 6:35 P.M.

Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S.
ENYSLS Secretary
e-mail address: rwbls@capital.net