



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
Bedford, NH 03110
603-889-2670

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

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

BOARD OF DIRECTORS
Thursday, September 13, 2001
Crossgates Restaurant
Albany, NY

The meeting was called to order at 5:35 P.M.

Present were: Ellen Nelson Joe Malinowski Jody Lounsbury
Les Denison Bill LaPan Richard Bennett
Don Carpenter Brian Holbritten

SECRETARY'S REPORT:

Motion to accept the minutes Jody Lounsbury, second by Brian Holbritten. The list of members receiving minutes by e-mail is up to 47.

TREASURER'S REPORT: Bill La Pan submitted a written report, copy enclosed.

PRESIDENT'S REPORT: The next NYSAPLS Board of Directors meeting will be tomorrow, Sept. 14, in Binghamton. NYSAPLS is still looking for people to run for offices. There was an article in the July/August issue of the Association of Towns magazine regarding survey stakes and the penalties for disturbing them. The Board had a discussion about the ongoing concern of the practice of the State Police performing accident surveys. NYSAPLS is to contact them.

VICE PRESIDENT'S REPORT: The November meeting will be held at the Polish American Citizens Club in Albany, the January meeting will be at Romano's. Brian reported that there are problems with the way we are handling reservations. The restaurants need to know how many members will be attending by the Friday before the meeting so that they can place their food orders. The Board discussed this issue, minutes should be sent out earlier requesting reservations by the prior Friday.

COMMITTEE REPORTS:

- Continuing Education: There has been no progress on a fall seminar; we are now looking for something in the spring.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Ellen Nelson	Charles E. Lent	2002	Richard Bennett	2003	Ellen Nelson	2004
Executive Vice-President: Brian R. Holbritten	Thomas Nesbitt	2002	William S. LaPan	2003	Joseph G. Malinowski	2004
Vice-President: Charles E. Lent	Brian R. Holbritten	2002	C. Donald Carpenter	2003	Lester E. Denison	2004
Secretary: Richard W. Bennett	Eric C. Behrens	2002	Jody Lounsbury	2003	Donald Darrah	2004
Treasurer: William S. LaPan						

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 279-0505

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritten (518) 753-7592

President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (nelsone@erdmananthony.com)



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

- **Program/Meetings:** Plans for the November meeting include, doing something for Meg, inviting the past presidents and Sustaining Members Night together with our Annual Meeting of election of board members. Jim Vianna has suggested having someone from FEMA for the January meeting talk about their new forms.

- **Handbooks:** New members that have not received their handbooks should contact Jody Lounsbury or one of the board members to obtain a copy.

Tabled/Old Business: NYSAPLS is looking for our comments on the Model Law. A lengthy discussion held about the law. The 14 members who have not paid their dues will be dropped from the membership. The journal advertisement for the conference is due by October 30th.

New Business: Charlie Hartnett reported that he had received a letter from Leon Steves about the Warren County Planning Department performing GPS surveys without the supervision of a licensed land surveyor.

Motion to adjourn made by Jody Lounsbury, seconded by Don Carpenter. Meeting adjourned at 6:45 P.M.

Respectfully Submitted,

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

The next Board of Directors Meeting will be held on Thursday, October , 2001 at the office of C.T. Male, Associates in Latham at 5:30 P.M.