



# 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

## BOARD OF DIRECTORS

Thursday, August 8, 2002

M.J. Engineering

Clifton Park, New York

### 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

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

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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

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

The meeting was called to order at 6:00 P.M.

Present were: Brian Holbritten    Joe Malinowski    Richard Bennett  
Bill LaPan    Ellen Nelson    Don Darrah  
Jody Lounsbury    Tim McAlonen    Les Denison  
Chuck Lent

**Secretary's Report:** Motion to accept the minutes Chuck Lent, seconded by Jody Lounsbury.

**Treasurer's Report:** Bill LaPan submitted a written report, copies available; stocks holding up; expenses: Seminar ad in ESS

**President's Report:** Brian Holbritten: No report

The next NYSAPLS meeting will be at the Best Western Sovereign on Western Avenue, Albany on Friday, Sept. 20, 2002

NYSAPLS BOD Meeting (July 19, Corning, NY)

- Discussion on website link to NYSAPLS from a survey brokerage
- Constitution & Bylaws Committee setting up: Steve Miller, George Miller so far. They will be working on the changes necessary for the Centralized Conference Committee restructuring.
- Looking for someone to be the Associate Coordinator to NYSAPLS to work on education, seminars, information sharing and encourage associate participation at the state level as well as regional levels.
- Insurance: The Hartford is now providing Errors & Omissions Insurance – on company realized a savings from \$60,000 to \$12, 000 on their premium. Finola will be investigating this for Benefits 2000.
- 2008 conference will tentatively be a joint meeting of Niagara Frontier/Ontario Land Surveyors. It will be held in February 2008.
- Reminder: raffle tickets are due in by September meeting
- Board voted on changing split for conference profit effective 2004 from 35/65 to 20/80 (modified from 10/90)

**Ex. Vice-President's Report:** Joe Malinowski: Discussion on increasing President's budget or changing to Director's budget to cover attendance at NYSAPLS meetings when they are out of town. Additional amount will support either director for overnight expenses due to changes in the time and location of upcoming NYSAPLS meetings.

November meeting will be held at the Polish-American Citizens' Club, 110 Commerce Avenue, Albany, NY.

**Vice-President's Report:** Richard Bennett: none

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President: Brian R. Holbritten	Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbritten	2005
Executive Vice-President: Joseph G. Malinowski	William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
Vice-President: Richard W. Bennett	C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Secretary: Raymond C. Smith, Jr.	Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005
Treasurer: William S. LaPan						

Past President - Charles E. Lent

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799

President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 ([BRHOLBRITT@AOL.com](mailto:BRHOLBRITT@AOL.com))



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## COMMITTEE REPORTS:

### Legislative Committee: Ellen Nelson

- Continuing Ed Bill was signed into law by the Governor on July 23 to begin on January 1, 2004.
- Next issue to be tackled is the Model Law Definition
- Next meeting is at NYSAPLS on Sept 19, 2002, 10:00AM that will be a joint meeting with SBELS.

### Scholastic Development: Ellen Nelson

- Still haven't gotten back the information on the examinations given.
- Preparing a flier explaining TrigStar to be sent to local high school math teachers and department heads to prepare them for the test next April. Anticipating mailing it out in Sept/Oct.
- Brian Holbriiter had the Local Winner. A \$500 savings bond will be given to him.

### Conference Committee: Ellen Nelson

- Next meeting will be Sept. 24, 2002 at Erdman Anthony at 10:00AM
- Looking into venues in the Capital District area for 2005
- Joe Malinowski and the NYSAPLS Education Committee are preparing the list of speakers and topics for 2004 to be presented at the September meeting to Rochester for their final selection. Central Office is assisting. The theme will be running a successful survey business.
- 2003 is going well
- **Discussion that Eastern will be forming its conference committee to coordinate the local efforts at the September meeting**

### Website: Kurt Heiss/Ellen Nelson

- Pictures of the boat trip are on the web.
- We are counting the number of hits
- If there is something else you want to see, let us know
- Question on availability of advertising and links

### Continuing Education: Chuck Lent/Jody Lounsbury

- 27 signed up as of today
- 55 max
- Certificate will be provided; approved for continuing ed credits in VT, NH, NJ,; Maine approves after the course is given; no word on RI yet.
- State vouchers will be accepted
- Discussed cost for NYSAPLS support for mailings

Long distance learning now becoming available through Buckner and Wilson

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Program: Les Denison: 21 people attended the boat cruise on July 24. Good food and entertainment

- 27 signed up as of today for the baseball game and picnic on August 18 at 5PM.
- Speaker tentative for September; suggestions include TrigStar program

**Old Business: Anyone who has not paid their dues by the September meeting will be dropped from the membership roles and will not be eligible to run for office or vote**

**New Business:**

- Nominating Committee will be set up: Brian Magee will chair the committee, Bruce Wells will serve also. There will be 5 senior and 1 associate positions open.
- NYSAPLS Golf Tournament will be held at Orchard Creek Golf Club, Altamont on Saturday, September 21, 2002. Still openings available. Motion by Richard Bennett, seconded by Chuck Lent to sponsor a hole for \$75. Motion carried unanimously.
- Motion by Bill La Pan, seconded by Don Darrah that Ellen Nelson fill position of secretary for the remainder of 2002 due to the resignation of Ray Smith. Motion carried unanimously.
- **NEED VOLUNTEERS FOR 2005 CONFERENCE COMMITTEE TO ASSURE A GREAT EASTERN PRESENTATION. BE PREPARED TO SIGN UP IN SEPTEMBER.**

Motion to adjourn: Jody Lounsbury, seconded by Joe Malinowski.

Meeting Adjourned: 8:00 PM

Respectfully submitted,

Ellen Nelson, LS  
 Secretary

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