



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

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: Chris Nally

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

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

MAINE TECHNICAL SOURCE
2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

LAFAVE WHITE MCGIVERN
LS PC
133 Commercial St PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

President: Brian R. Holbritter
Executive Vice-President: Joseph G. Malinowski
Vice-President: Richard W. Bennett
Secretary: Ellen Nelson
Treasurer: William S. LaPan

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

Ellen Nelson	2004	Brian R. Holbritter	2005	Richard W. Bennett	2006
Joseph G. Malinowski	2004	Raymond Liuzzo	2005	William S. LaPan	2006
Lester E. Denison	2004	Matthew Bowe	2005	James Vianna	2006
Donald Darrah	2004	Tim McAlonen	2005	Jody Lounsbury	2006

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (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)

GENERAL MEETING

Thursday, November 13, 2003

Parkwood Restaurant
Clifton Park, New York

The meeting was called to order at: 8:20 PM

REPORT OF OFFICERS:

Secretary's Report: Motion to accept the minutes made by Don Darrah, seconded by Jim Vianna; approved

Treasurer's Report: Bill LaPan

- Written report submitted; copies are available

President's Report: Brian Holbritter

Next NYSAPLS meeting will be Friday November 21 at 7PM in Albany

Elections: no nominations from floor; motion by Chuck Lent seconded by Jeff Denison to close nominations; tellers: Hartnett, Willson, Magee

New Senior BOD. members: Joe Malinowski, Ellen Nelson, William Whimple; new assoc. member: Kurt Heiss

Committee Reports:

Legislative Committee: Ellen Nelson

Alteration of Surveys bill vetoed by governor –bill will be resubmitted; changes in regulations being reviewed to help with problem

Bock & Clark v. State of Connecticut: ruling overturned

Regs are out from SBELS – 45 day comment period Due Nov 14

No copies provided; changing Shaw Fund as Sponsor of sponsors;
NYSAPLS not listed as allowed sponsor for engineering cont. ed.

Trespass Legislation reviewed; intro to bill changed

Common Driveways – probably will not pursue

Statute of Repose – support

Scope of Practice - resubmitting

Model Law reviewed; additional changes to be resubmitted to NYSAPLS

BOD

Scholastic Development: Ellen Nelson

Will need volunteers for interviewing Paul Smith's students in beginning of December

Membership: Bill Nettleton/Ellen Nelson

New Member – Don Doss CT Male Assoc.

New sustaining member - Sage Computer



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Conference Committee 2005: Ellen Nelson

- Next meeting will **Wednesday December 17** at MJ Engineering at 6PM to review work on committees
- Reviewed educational seminars in order to fit new schedule
- discussed question raised if NY cont. ed. credits for 2004 will mirror NJ's; no information available; will pursue

Old Business:

- discussion on recent Central Hudson solicitation for mapping - GIS or survey; conflict of interest issues

New Business: Home Show first weekend of February; Jim Vianna and Brian Holbritter are preparing package for handouts

- discussion on term limits of 2 terms, and time off board before re-election; limiting number of senior members to 2 per year – to be reviewed by Const. & By-Laws Committee
- problems with concentration of power if numbers dropped to 6 senior
- suggest allowing life and honorary members to be on the Board – to be reviewed

NEXT MEETING WILL BE DECEMBER 11TH AT C.T. MALE ASSOCIATES.

Motion to Adjourn: Brian Magee, seconded by Rich Bennett

Meeting Adjourned: 8:57pm

Respectfully submitted,

Ellen Nelson, PLS
 Secretary

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