



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

**P.O. Box 4399, Clifton Park, N.Y. 12065-4399**

Visit us on the web at [WWW.ENYSLS.ORG](http://WWW.ENYSLS.ORG)

## BOARD OF DIRECTORS

Thursday, March 10, 2005

Phelan's Banquet House, Halfmoon, New York

President Malinowski called the meeting to order at 5:35 P.M.

Present were: Jody Lounsbury Kurt Heiss Wayne Willson Ellen Nelson  
 Charlie Hartnett Joe Malinowski Jim Vianna Bill La Pan  
 Brian Holbriter Bob Ihlenburg Rich Bennett Bill Darling  
 Bill Whimple

### Secretary's Report: Jim Vianna

The February minutes were sent out. A motion was made to accept the minutes by Jody Lounsbury, seconded by Brian Holbriter: approved.

### Treasurer's Report: Bill La Pan

A written report was submitted, copies available upon request.

### President's Report: Joe Malinowski

1. Ellen Nelson will attend the next meeting of the NYSAPLS, Board of Directors.
2. A positive article appeared in the Times Union on this year's Home Show.
3. "Proprietor's List" applications have been coming in. **All members wishing to appear on the list need to fill out the revised form and return it by mail to ENYSLS.**
4. A letter was received from NYSAPLS Managing Director, Jennifer Mauer, detailing this year's upcoming activities and events.
5. NYSAPLS 2005 conference had 811 attendees.

### Committee Reports:

-----Standing Committees-----

#### Legislative: Ellen Nelson

1. Common driveways bill is being re-worded.
2. Lobby Day will be held on March 30<sup>th</sup> for committee members and counsel only.

#### Scholastic Development: Brian Holbriter/Kurt Heiss

1. 2005 Trig Star packets are in and available to any members that wish to present at their local high schools.
2. Paul Smith's Day was cancelled. A discussion was held on possibly having it for the May meeting or later this fall.

#### Program:

1. Jody Lounsbury and Mike Lemme from M.J. Engineering and Land Surveying will present on the use of their new laser scanner.
2. Christopher D. Alund, Director for the Bureau of Public Work, will present at the May meeting on prevailing wages.
3. A brief presentation will be made by two members of the Saratoga/Warren County

### SUSTAINING MEMBERS

APPLIED SPATIAL TECHNOLOGIES  
 Po Box 1384  
 Londonderry, NH 03053  
 603-421-9605  
 Contact: Dustin H. Smith  
[www.appliedspatial.com](http://www.appliedspatial.com)

ASTRO WOOD PRODUCTS  
 182 Haven Lane  
 Schoharie, NY 12157  
 518-868-4070, fax 518-868-4071  
 Contact: Christopher A. Nally

BRANDIS AND SONS, INC.  
 34 Irvington Street  
 Pleasantville, NY 10570  
 Contact: Douglass Leaf, Jr.  
 914-769-8500  
[Brandisandsons@usa.com](mailto:Brandisandsons@usa.com)

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

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

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](mailto:bbeeler@mainetechnical.com)

MINGOLO PRECISION PRODUCTS  
 174 South Main Street  
 Hackensack, NJ 07601  
 1-800-LEVEL-UP  
 Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.  
 104 Moody Street  
 Ludlow, Ma 01056  
 1-800-628-9087  
 Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.  
 1 Computer Drive, South  
 Albany, NY 12205  
 Contact: Len Kalmer 518-438-2223  
[Len@SageCad.com](mailto:Len@SageCad.com)

SANBORN MAP CO.  
 2300 Buffalo Road  
 Building 300, Suite B  
 Rochester, NY 14624-1369  
 Contact: J. Donald Faso  
[jdfaso@sanborn.com](mailto:jdfaso@sanborn.com)

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

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[Len@SageCad.com](mailto:Len@SageCad.com)

SANBORN MAP CO.  
2300 Buffalo Road  
Building 300, Suite B  
Rochester, NY 14624-1369  
Contact: J. Donald Faso  
[jdfaso@sanborn.com](mailto:jdfaso@sanborn.com)

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

BOCES, on implementing a shadowing program with their students.

Public Relations: Jim Vianna

1. **The Proprietor's List is being revised.** Chuck Lent and Bill Whimple have developed a new application that was sent to all members and is also available on line at Eastern's Website. **Current and interested individuals will have to fill out this form and mail it to ENYSLS to be placed on the 2005 list**, which is handed out at various events and is available to prospective clients on-line.

2. A "Career Day" will be held by Eastern on April 16, 2005 from 1-3 PM at the Washington/Saratoga BOCES center, located on Henning Road in Saratoga Springs. A one-hour introduction on a career in land surveying will be given, followed by the administration of the Trig-Star exam. Volunteers will be needed to help with the presentation and proctoring of the exam. Interested members should contact Jim Vianna for assignments at [jviannapls@aol.com](mailto:jviannapls@aol.com).

----- Temporary Committees -----

Website: Kurt Heiss

1. Various questions of a general nature have been received from the public and passed along to the appropriate parties.

Unfinished Business:

1. Brian Magee has completed the application for placement of the Colvin Plaque and submitted it to the appropriate agencies for review. Cost of a standard historical marker is \$645 plus installation. Plaque should be received in 6-8 weeks from date of order. A motion was made by Bill LaPan and seconded by Jim Vianna for an expenditure of up to \$800 to fund this project: approved.

New Business:

- 1. A request was made by Bill La Pan to purchase updated accounting software for Eastern's use. A motion was made Bob Ihlenburg, seconded by Charlie Hartnett: approved.
- 2. Notification was received from an Alfred student looking for summer work. Interested companies should contact Ellen Nelson for his resume.

**The next meeting of the ENYSLS Board of Directors will be held at 5:30 PM on April 14, 2005 at the offices of MJ Engineering and Land Surveying in Clifton Park.**

A motion was made to adjourn the meeting by Jody Lounsbury, seconded by Brian Holbriiter; approved. Meeting adjourned at 6:55 PM.

Respectfully Submitted,  
James M. Vianna, PLS  
ENYSLS Secretary  
E-mail: [JViannaPLS@aol.com](mailto:JViannaPLS@aol.com)

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: Joseph G. Malinowski	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbriiter  
Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799  
Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342  
President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 [jmalinowski@mjels.com](mailto:jmalinowski@mjels.com)