



## 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, April 14, 2005

Offices of M.J. Engineering and Land Surveying  
Clifton Park, New York

President Malinowski called the meeting to order at 5:45 P.M.

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

**Secretary's Report:** Jim Vianna

The March minutes were sent out. A motion was made to accept the minutes by Rich Bennett, seconded by Wayne Willson: approved.

**Treasurer's Report:** Bill La Pan

A written report was submitted, copies available upon request.

**President's Report:** Joe Malinowski

1. NYSAPLS will be implementing their new membership calendar year (July 1<sup>st</sup> - June 30<sup>th</sup>). ENYSLS should change their bylaws for our membership period to coincide with the new NYSAPLS timeline. The secretary was asked to provide a written notification to the membership, 10 days in advance of the next general membership meeting detailing the proposed revisions so a vote to change the bylaws can be made.

**Exec. Vice-President's Report:** Ellen Nelson

1. NYSAPLS is working with the Erie County Clerk's Office on resolving some issues.
2. NYSAPLS is being audited for C.E.U. provider compliance.
3. The 2005 Conference had 950 attendees with a profit of \$125,141. The average attendee received eleven credit hours of continuing education credits. Next years conference will be held at the Turning Stone Casino.
4. NYSAPLS presented a check for \$5,000 to Eastern as the hosting regional of the 2005 Conference.

**Committee Reports:**

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

**Legislative:** Ellen Nelson

1. NYSAPLS is currently opposing a new bill, which members should review.  
(Secretary's Note: copy and paste this link into your web browser and read the text that is in all capitals <http://assembly.state.ny.us/leg/?bn=A07115&sh=t> for exact wording).

**Program:**

1. Christopher D. Alund, Director for the Bureau of Public Work, will present at the May meeting on prevailing wages.

### 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](http://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

Cont'd

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2. A brief presentation will be made by two members of the Saratoga/Warren County B.O.C.E.S., on implementing a shadowing program with their students.

**Membership:** Ellen Nelson, Jim Vianna

1. Welcome new Regular Members, John P. Keating, LS, Lawrence J. O'Connor, LS and Richard G. Van Alstyne, Jr., LS.
2. Welcome new Associate Members, Vernon Duester, IV, John D. McLean and Harry Shultz.

**Public Relations:** Jim Vianna

1. 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.

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

**Website:** Kurt Heiss

1. Yearly renewal of Website fee will be \$31.

**Unfinished Business:**

1. No information has been received from either the landowner or the Albany Police Dept. (permitting agency) on approval of the Colvin Plaque's location. Plaque will not be ordered until approval is obtained.

**New Business:**

1. A general discussion was held on possible future expenditures and programs as they relate to the income received from NYSAPLS for hosting the 2005 Conference. Item will be brought up at the May General Membership meeting for more discussion.
2. Jim Vianna suggested that Eastern institute a "Presidents Award" to be given at the yearly meeting in November to recognize members who have provided valuable assistance during the year. Nominations should be sent to the President for review.
3. Hudson Valley Community College is looking for a P.L.S. for teaching duties.

A motion was made to adjourn the meeting by Jody Lounsbury, seconded by Wayne Willson; approved. Meeting adjourned at 7:15 PM.

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