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HUDSON VALLEY REGIONAL EMS COUNCIL

CORPORATE MEETING

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MINUTES OF MEETING, held at Hudson
Valley Regional EMS Council, 103 Executive Drive,
New Windsor, New York, on Wednesday, May 14, 2014,
at 7:00 p.m.

Yvette Arnold,

Court Reporter

ROCKLAND & ORANGE REPORTING

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A P P E A R A N C E S :

ROBERT CUOMO, EMT-P
President

WILLIAM HUGHES, EMT
Executive Director

OFFICE STAFF

JEFFREY CRUTCHER, QI Coordinator
KAREN DELAUNAY, Administrative Assistant

DUTCHESS COUNTY

DAVE VIOLANTE
JENNIFER MANZI
MARYANN BAKER

ORANGE COUNTY

JOANN CHENEY
BEN CONQUES
KELLY MAKUEN
FRANK CASSANITE
DAWN MARSHALL
ISRAEL KNOBLOCH

PUTNAM COUNTY

MATTHEW BONDI

ROCKLAND COUNTY

KITTY ROONEY KOCH
KIM LIPPES
MICHAEL MURPHY
NEIL DAHAN

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A P P E A R A N C E S : (Continued)

SULLIVAN COUNTY

ALBEE BOCKMAN
GREG TAVORMINA
NEIL MEDDAUGH

ULSTER COUNTY

VICTOR WORK
KELLY NELSON

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MR. CUOMO: We might as well get started since it's now after 7:00.

So good evening everyone. Let's start out by doing roll call.

MR. HUGHES: Dutchess County.

Mike Witkowski?

Dave Violante?

MR. VIOLANTE: Here.

MR. HUGHES: Joan Siebert?

Cathi Tegtmeir?

Jennifer Manzi?

MS. MANZI: Here.

MR. HUGHES: Cathy Greiner?

Maryann Baker?

MS. BAKER: Here.

MR. HUGHES: Dee Sagendorph?

Orange County.

Joann Cheney?

MS. CHENEY: Here.

MR. HUGHES: Ben Conques?

MR. CONQUES: Here.

MR. HUGHES: Rebecca Stage?

Andy LaMarca?

Kelly Makuen?

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MS. MAKUEN: Here.
MR. HUGHES: Israel Knobloch?
Frank Cassanite?
MR. CASSANITE: Here.
MR. HUGHES: Dawn Marshall?
MS. MARSHALL: Here.
MR. HUGHES: Putnam County.
Robert Cuomo?
MR. CUOMO: Here.
MR. HUGHES: Dave Jacobsen?
Matthew Bondi?
MR. BONDI: Here.
MR. HUGHES: John Koster -- resigned.
Rockland County.
Kitty Rooney Koch?
MS. KOCH: Here.
MR. HUGHES: Kim Lippes?
MS. LIPPES: Here.
MR. HUGHES: Nick Rusiecki?
Mike Murphy?
MR. MURPHY: Here.
MR. HUGHES: Desiree Leone?
Neil Dahan?
MR. DAHAN: Here.

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MR. HUGHES: Bernice Garatti?

Ron Levi?

Sullivan County.

Albee Bockman?

MR. BOCKMAN: Here.

MR. HUGHES: Greg Tavormina?

MR. TAVORMINA: Here.

MR. HUGHES: Neil Meddaugh?

MR. MEDDAUGH: Here.

MR. HUGHES: Heidi Stack?

Karri Jara?

Matt Goldsmith?

Ulster County.

Vic Work?

MR. WORK: Here.

MR. HUGHES: Rich Parrish?

Gary Horowitz?

Rich Muellerleile?

Kelly Nelson?

MS. NELSON: Here.

MR. HUGHES: That's it. Good. We have
a quorum.

MR. CUOMO: We have a quorum --

MS. DELAUNAY: Israel just came in.

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MR. CUOMO: Israel just came in, let the record show.

If there are no objections I would like to break from the normal order here because Vic Work would like to address the group for a moment.

MR. WORK: About a month ago I sent in my resignation letter from the Ulster County EMS Council as the delegate to this body. I figured 20 years or plus -- probably a few more than that, I can't remember. It's been at least three Executive Directors so there are a few of you who remember all of that. And it's been a lot of fun, I had a great time. I figure this is a good time because the bylaws and the legislative stuff is all clean and I'm getting older and would like to see my grandchildren more often and I'm slowly giving up a lot of things.

I want to assure you, I'm in great health. If you decide you need me for any reason, I'm always available by e-mail or phone. So with that I would like to say good night and leave it in your capable hands.

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MR. CUOMO: Thanks, Vic. It's been great having you on the Board and we will certainly miss you, but we will certainly stay in touch.

MR. WORK: You probably won't miss me.

MR. CUOMO: I think we will. Thanks, Vic.

Okay, minutes to the last meeting, I would entertain a motion to accept?

MS. KOCH: Motion to accept the minutes.

MR. CUOMO: Is there a second?

MR. TAVORMINA: Second.

MR. CUOMO: Any discussion? All in favor?

ALL: Aye.

MR. CUOMO: Opposed? Carried.

First, I have a couple of letters. First, obviously we all know about Vic's resignation so we do have the letter stating such. Actually this is -- Karen, this isn't the actual letter this is just the e-mail.

MS. DELAUNAY: We didn't get a letter.

MR. HUGHES: That's all we got.

MR. CUOMO: Okay. And we also have an

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e-mail here from John Koster saying that he is no longer a member of the Council as well. He was representing Putnam County.

We also have letters from Dutchess County EMS Council. To whom to may concern, the Dutchess EMS Council would like the following actions taken regarding our delegates to the Regional Council. The following persons should remain current as delegates to the region -- their expiration dates are listed as well, but I think there is an issue with the expiration so I won't read the expirations -- Maryann Baker, Jennifer Manzi, Michael Witkowski, Dave Violante and Joan Siebert. The following persons should remain current as alternates to the region: Cathi Tegtmeir, Dorinda Sagendorph and Cathy Greiner. If there are any questions please do not hesitate to contact me. Warm regards, Jennifer Manzi, President.

Also a letter from Rockland County EMS from Kim Lippes. Please let this letter serve as confirmation of reappointment of

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Kitty Rooney Koch, Kim Lippes, Nick Rusiecki, Bernice Garatti and Ron Levi to the Hudson Valley Regional EMS Council representing Rockland County. Please feel free to contact me if you require any additional information.

So at this time I would entertain a motion to accept these letters and these persons.

MR. TAVORMINA: So moved.

MR. CUOMO: Second?

MS. MANZI: Second.

MR. CUOMO: Any discussion? All in favor?

ALL: Aye.

MR. CUOMO: Opposed? So moved.

Also I would like to take this opportunity to say a few words myself.

As everyone knows, I'm stepping down as President, you know, effective with tonight's meeting with the new election. It's been 14 years and it's been an interesting experience. I have to say that I learned a lot during the process, made a lot of friends along the way.

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We have seen a lot of changes through the course of those 14 years. Two Executive Directors, not quite as long as Vic -- actually I have seen three Executive Directors, but not as President. We have seen the separation of Westchester from our region. We have gone through some bad financial times and we have picked ourselves up and are now in -- I have to say -- 100 percent better shape than we were at that point in time. Correct? We have seen changes in the EMT curriculum. We have seen for the first time a collaborative protocol that a good chunk of the State is using.

And I'm sure we are going to see many other changes in the years that are ahead. But, as Vic said, it's time to get some new blood in here so I'm going to give you guys the opportunity for that. I'm still going to remain a delegate, I'm not going to go away quite that quick. But I figure it's time to move on and let somebody take the role as President. It's been an honor and a privilege being here and running these

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meetings. And I hope to continue, you know, to stay for awhile yet and I thank you for that opportunity. I really do. Like I said, it's been an honor and privilege to be here. Thanks.

So moving on, let us go on to the Treasurer's report.

MR. HUGHES: I have the report for Mike Witkowski. The Council account has \$4,214.00 in it; payroll, \$29,900.00 in it; and the program agency has 117,100 -- \$117,059.00 for a total of \$190,188.00. New York State has paid us for all of our outstanding vouchers so they are paid -- even for the last quarter is paid up. The only thing outstanding from New York is the \$950.00 from the CIU class that we ran, the update class that we ran a couple weeks ago. Otherwise everything is up to par.

That's all I have on that. Any questions?

MR. CUOMO: Questions?
Motion to accept the report?

MR. TAVORMINA: Motion.

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MR. CUOMO: Second?

MR. BONDI: Second.

MR. CUOMO: Any discussion?

All in favor?

ALL: Aye.

MR. CUOMO: Opposed?

Is there a motion to pay the bills?

MS. KOCH: Motion to pay the bills.

MR. BONDI: Second.

MR. CUOMO: Any discussion?

All in favor?

ALL: Aye.

MR. CUOMO: Opposed? So moved.

Staff report, Bill?

MR. HUGHES: We do have one issue outstanding with the auditors -- actually it's with the IRS. They said we were late on some forms and they are putting a penalty to us. And the auditors are working on that -- the accounting firm and auditors to get it squared away, but we have an \$800.00 penalty outstanding. They don't think it will be an issue, they think they can resolve it. I guess the paperwork crossed and the date

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stamps are a couple days off.

Very recently we had a transfer of ownership, that I'm sure you guys remember because we voted on it here, from MStar and Empire State. Empire State sold their CON to MStar. I had a call from the DOH the other day saying that sale might not be consummated in paper, the stocks have not been transferred yet. So we might have that back on our table to do that again. It should not affect anything with the operations, it's just a paperwork issue they are working on.

We have a -- tomorrow is our final CLI class, the final day of the CLI class. If you are not aware the CIC class has been cancelled.

We had a committee meeting yesterday and at this point we are -- I think we are finalized on all the MFI stuff and BLS segment of the collaborative protocols should be finalized shortly.

This week a REMAC advisory went out to all agencies eliminating the cooling of returning of spontaneous circulation patients

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in the Hudson Valley.

And I also have a note from St. Francis Hospital. And St. Francis Hospital will be operating under the name of Mid-Hudson Regional Hospital of Westchester Medical Center. This is a letter to Lee Burns, the director of the Bureau of EMS from the President and CEO of St. Francis.

In the office we have been working on the regional awards. We held a class recently at Red Hook on documentation. We had a meeting on the nomination committee. We had a meeting on the music festival in Bethel Woods. We also have a meeting with another agency on evaluation.

And very shortly we are going to start doing ALS service audits again on credentialing. We are going to visit or have the ALS providers in to make sure their credentials are in place. We had previously had a request for Hackensack Medical Center helicopter to be approved as ALS, that has been approved here in Hudson Valley and in Westchester. And the Town of Wallkill is

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moving along and processing their ALS upgrade. I spoke with Department of Health yesterday they have submitted their controlled substance license up there so I suspect that their final application should be here shortly so we will be working on that.

That's it.

MR. CUOMO: Thank you, Bill. Any questions?

MS. MAKUEN: Will the CIC be rescheduled?

MR. HUGHES: We are hoping to reschedule probably sometime in the fall.

MR. CUOMO: It was cancelled because of insufficient enrollment.

MR. HUGHES: Did you have a question?

MR. MURPHY: That was it.

MR. CUOMO: Medical Director's report?

MR. HUGHES: There is really nothing except what I read on the REMAC that, you know, the advisory went out and the upgrades are all on the REMAC side.

MR. CUOMO: That takes care of REMAC

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report too?

MR. HUGHES: Yes.

MR. CUOMO: I'll cross that off the list.

Committee reports. Training committee?

MR. VIOLANTE: We have been training --

MR. CUOMO: Which is always a good thing.

MR. VIOLANTE: CLI classes have gone well. It's unfortunate about the CIC, but we are looking at one in the fall. I think we are just going to end up running that one with the people that we have so we have enough CIC as well. But as the time comes we will take a look at that and run that appropriately.

I guess I'm going to ask if there is questions about the BLS collaborative protocol rollout. We talked about this for quite a number of months and my feeling is it should be fairly clear, but if it's not I'll take any questions about that.

As a quick recap, when the region went to the collaborative protocols and the State

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agreed to that a component of the collaborative protocols was a BLS component. We always considered the regional protocol as ALS treatment protocols. And so these incorporate BLS components and the State said that's right so the BLS need to fall in line with this as well. So we are rolling that out with the counties, discussing it with BLS squads, talking about that now. That sort of still has to come through full circle with the REMAC and out to the Council as well as to how that happens. But I think at the end of the day we will see medicine for all providers is medicine for all providers and isn't something that should be segregated. As a correlation and one of the ways we had to look at the ALS level is students at the paramedic level go through class, learn the States ideas, the HS protocols, PTLS protocols, take their State test and then have to know the regional protocols, which is usually different. The same is for BLS where they go through the State stuff, little things for HS and everything else gets done

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and have to know the regional protocols as well. So it's not too much of a change from things we are doing currently. So, you know, we talked about this the last time with the requirements for BLS providers and some of the medication they need to carry with Epipen, albuterol, the nasal Narcan, the glucose, all the different things out there that we want to make sure at the end of the day the patient is receiving the best most appropriate care in a timely efficient manner.

So any questions, thoughts, concerns?

MS. NELSON: One question, is there any deadline where the BLS have to have the glucometer, nasal Narcan --

MR. VIOLANTE: There is nothing as of yet. We are talking about it in protocol committee, it will go to REMAC and then will come to the Council and go from there.

MR. CUOMO: Any other questions? Mike?

MR. MURPHY: Did the instructor update also.

MR. CUOMO: Very good.

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MR. VIOLANTE: And that went very well, thanks, Mike for doing that. I appreciate that. Very good job.

MR. CUOMO: By the way, in the protocol rollouts are you getting any push back on the tooth reimplantation? I'm actually saying that half joking --

MR. VIOLANTE: On the what -- that was my point.

MR. CUOMO: I got you.

MR. VIOLANTE: No.

MR. CUOMO: Okay, good. Okay, is that it for the training committee?

MR. VIOLANTE: Yes, sir.

MR. CUOMO: All right. Transportation committee?

MS. LIPPES: Nothing to report.

MR. CUOMO: Okay, public information and education? Desiree is not here.

Policy and procedures?

MR. TAVORMINA: Nothing to report at this time.

MR. CUOMO: Legislative and bylaws?

MR. HUGHES: Nothing.

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MR. CUOMO: On a related note, we are going to need a new chairperson for legislative and bylaws and also a new chairperson for the conference committee. I know the conference committee has not been active these past few years, but it's a standing committee in our bylaws and probably something that we should consider keeping somewhat active. We may not end up doing a conference like in years past, but it's something -- I mean, we do have a budget line for it. So I would ask that anybody who maybe interested in chairing either one of those committees to -- are you pointing to somebody?

MR. MURPHY: I'm throwing Albee under the bus.

MS. DELAUNAY: I second that.

MR. BOCKMAN: Second to throw me under the bus?

(Everyone is speaking at once.)

MR. MURPHY: I would have the utmost confidence in him as chair of the legislative and bylaws committee.

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MR. CUOMO: Okay, well, Albee, you certainly submit your letter saying that you are interested because now it's out there.

MS. LIPPES: Bob, the one thing we should look at to fill some of the slots, I don't know who represents each county because the executive committee is made up of a chair of each of the subcommittees. So one of the things we tried to do a few years ago is make sure each county had representation.

MR. CUOMO: Yes, that is --

MS. LIPPES: -- I can tell you Rockland is represented. I can tell you that. You can't throw me under the bus.

MR. MURPHY: -- Sullivan.

(Everyone is speaking at once.)

MS. LIPPES: -- to make sure every county had a --

MR. CUOMO: That is something that we are remembering, yeah.

MR. HUGHES: It's actually in the bylaws.

MR. CUOMO: Yeah. So we will keep that in mind when we select -- or when the new

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President selects a chair or chairpersons.

Moving along to nominating committee.

MS. KOCH: Let's go through the rest of the business and leave nominating to the end.

MR. CUOMO: That's fine. Any objections? No.

State EMS?

MS. LIPPES: Won't be meeting until June 5th, and 6th. Last meeting was January and haven't had a meeting since then.

MR. CUOMO: Thank you. Old business. Mutual aid TAG? I know Rich is not here tonight so is there anything?

MR. HUGHES: I have no information.

MS. LIPPES: If I could question that? I'm obviously the one that has the paperwork up and we are coming full circle of the year when we have done it, but we kind of need to get that approved because it's part of the Article 30 requirements. So I don't know that there is anything wrong with what we submitted and I know there is no process because nobody is doing it but that doesn't mean we shouldn't be. I spoke to Rich and he

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sent it out as an e-mail asking if anyone had comments. Can't we just vote on it? I mean, I don't know if anybody else did it -- I don't know if any other counties did it, but it's critical and really important you do it. Because if you look at it -- and I reported it once before -- Dana Jonas stated they are sharing databases now with Medicaid and care up in the State level. If you are responding outside of your area without the document following policy statement that requires all those stupid forms to be filled out, they can go back and ask to be reimbursed if you happened to be responding outside your area. It's really important. How I did it in Rockland I had some money and paid a consultant to help with some of it, but there is form -- I believe it's three pages -- the agency has to fill out identifying any agency that can operate in their territory, what the response time is, all generic basic information, you have to state what your actual call territory is and that is submitted to the county coordinator. It's

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three pages that almost mimic that exactly and basically are asking the coordinator to verify what the agency stated and the next three pages is for the region to say, yeah, they are right. I can tell you from Rockland just how I did it was I filled it out for the agencies, gave it to them to review, left out the response time because everybody might be a minute different, gave it to the agency to review, sign and get back to me. But I did some of the homework for them, I got the certificates and filled out response areas -- and then obviously I verified because I know what I put on there -- verified the responses they had. They had -- I had a couple glitches they corrected for me so it's only waiting for the region to put their stamp. I don't think it's fair to be six months, I have a return receipt on it just because we don't know how to handle it if that makes sense. So I would ask that it not be passed and ask if that would be considered.

MR. CUOMO: Yeah, Mike?

MR. MURPHY: I just -- having been on

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the State TAG and putting this fiasco together I guess we took the three existing policy statements and moved it into one and gave the power of creating the mutual aid plan in the hands of the county coordinator for whatever county to disseminate how they were going to figure out their mutual aid plan and then the requirement as to Article 30 was it be approved by the Regional Council. So I think when a valid mutual aid plan that has been worked through with the local communities and then has been funneled into the county coordinator should go to the Regional Council just for approval, I don't think it has to float in a TAG and be deciphered. If it's coming through the council -- and I think this was the flavor of the whole process -- was that it gets worked on at the local level, it gets validated and approved by the county coordinator and then it gets forwarded to the Regional Council for approval. Obviously Kim is right, there are CON overlap issues that currently -- and it's that validation that that particular plan

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which is in place and she submitted, it needs the final validation.

So I would move that we vote on approving the Rockland County MCI plan tonight.

MS. KOCH: I second.

MR. CUOMO: Okay. We have a motion and a second. Is there any discussion? No discussion?

MS. KOCH: Nope.

MR. CUOMO: Okay, in that case all in favor -- wait, does this has to be a roll call vote or can we just -- point of order. I'm just wondering if we need -- well -- all in favor?

ALL: Aye.

MR. CUOMO: Opposed? Well, it's unanimous so it doesn't matter.

MS. LIPPES: Just to understand also, with Sandy, the devastation, with FEMA reimbursement, our FEMA rep wanted confirmation that these people signed on board. I told them as far as the region I can't give you that, but they were going to

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hold funding up had we not had something documented per the State policy. Please, it doesn't have to be a whole lot of paperwork. It's just a matter of people cooperating and getting it signed off. It's forms, they are fill in the blank, you don't have to create craziness.

Thank you. Now I can go back to my agencies and say it's finally approved once we get the signed copies because I promised them in a year -- which would be July -- we had to give them a chance to look at it and if they need to tune it up or anything.

MR. CUOMO: Okay, great. Yes?

MR. CASSANITE: How is this going to affect -- I asked this to Rich and really didn't get an answer -- you are saying this document will overlap what your CONs are?

MS. LIPPES: It doesn't overlap.

Obviously, you are supposed to use the person that has the right to the territory, but if the person isn't available I'll use Rockland against Empress. Empress, which is fine organization, but they don't have a truck

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sitting in Rockland County. So I shouldn't have to call them if I'm in Stony Point, I shouldn't call them before Haverstraw. It makes more sense for me to call Haverstraw, who is my neighbor rather than let somebody lay on the street and find out if somebody else has a truck in the area. We have a document and we listed every agency and put they are not geographically located to cover us. And RNC is part of our plan so that's not on issue. So it's more protection that way because if you get caught out and now that they are sharing data -- because it's not if they know or figure it out, they have it. Everybody knows that what the State is looking for is money back and ways to save money. I don't want to be the scapegoat or my agencies to be the scapegoat on that end of it.

MR. CUOMO: Any other questions?

Okay, well, expired delegates and alternates -- I think we took care of that. Unless there is something else? No? Okay.

New business. Nominating committee.

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MS. KOCH: Nominating committee met and recommended Michael Witkowski for President, Rich Parrish said he would like to stay on as VP, Matt Bondi is going to run for Treasurer and Desiree Leone said she would stay on as Secretary. And that's the slate.

MR. CUOMO: Okay.

MS. KOCH: Anybody have anybody else they want to nominate?

If there are no other nominations if I may suggest since there doesn't seem to be any nominations for any of the offices how about if we pass it together. I read it three times and it encompasses all of them and we vote. Anybody object to that? Okay.

MR. CUOMO: No objections.

MS. KOCH: Nominations for the office of President, Vice-President, Secretary, or Treasurer?

Nominations for President, Vice-President, Secretary, or Treasurer?

Nominations for President, Vice-President, Secretary, or Treasurer?

Nominations are closed. Somebody make

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the motion to --

MR. TAVORMINA: Make a motion.

Nominations are closed for acting President
cast one ballot in the absence of the
Secretary.

MR. CUOMO: Is there a second?

MR. BONDI: Second.

MR. CUOMO: Any discussion? All in
favor?

ALL: Aye.

MR. CUOMO: Opposed?

MS. KOCH: That's the new officer slate
come September.

MR. CUOMO: We have new officers. I
couldn't get Mike to come up from Florida to
takeover the rest of the meeting.

MS. KOCH: He is rather one-way about
that --

MR. CUOMO: Okay. Thanks, Kitty. Is
there any --

MS. KOCH: In case anyone asks I have
written confirmation of acceptance from Rich
Parrish, Matt Bondi and Michael. And I
believe Desiree has one as well.

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MR. CUOMO: Okay, is there any other new business? Albee?

MR. BOCKMAN: Speaking of legislative news, this has been discussed before this body in the past. As we know, we are not allowed to transport blood products. Although since the year 2009 basically the Department of Health gave their okay for us to -- not gave us the okay to do it, but it was thrown into the blood and tissue committee for discussion. The Department of Health basically said it's going to move forward, but it's been four years since. It is only a regulatory change. The Department of Health has been sitting on their change for that many years. I've been playing with this item because we have this issue, like everybody else does. The MAC committee has basically turned their head to the side, not saying anything when we do it. But there are some paramedics that say they don't want to jeopardize their license.

I worked with Assemblywoman Gunther, I go to the lobby days. I've been working with

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her for the last couple years. Just to let you know, she has submitted a bill and we have a bill number through the Assembly and she has support from the Senate. Although it doesn't require it being a bill she says this will force the hands of the Department to just approve it. So it still will take more than likely a year to get it done, but at least the bill has been submitted. I apologize for not having the bill number. I do have the actual bill, I'll bring next time to discuss. But at least there is movement in the future for us to be protected when would do those things.

MR. CUOMO: Okay, thanks, Albee.

Okay, any other new business?

MR. MURPHY: Well, are we almost getting ready to adjourn?

MR. CUOMO: Believe it or not, yes. There is --

MR. MURPHY: Since it's your last meeting I just wanted to thank you on behalf of everyone here. Obviously, it's been a long tenure, it's been a tedious one. You

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have taken us with great leadership through some very difficult times and kept us solvent along with the Executive Directors and I wanted to thank you.

MR. CUOMO: Thanks everybody, I really appreciate it. And like I said, it's been a great ride for that 14 years. Like I said, I'll still be around as a delegate sitting at the table -- but over there, or over there. But, okay, thanks. Again, I really really appreciate it. So --

MS. KOCH: I make a motion to adjourn --

MS. MANZI: No, hang on. We just wanted to let the group know that Bob has been awarded the Harriet C. Weber leadership award on behalf of Dutchess County for his involvement and contribution the Region as a whole so that has come from us. Congratulations.

MR. VIOLANTE: Very proud of you, Bob.

MR. CUOMO: Thank you very much. I don't know what to say to that other than thank you.

MS. KOCH: You have to build another

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wall.

MR. CUOMO: Okay, thank you from the bottom of my heart, really.

MS. KOCH: Make the motion again?

MR. CUOMO: Go ahead, Kitty.

MS. KOCH: Motion to adjourn -- upon which afterward you can cut your cake.

MR. CUOMO: I was wondering what that was over there.

MR. TAVORMINA: Second Kitty's motion.

MR. CUOMO: All in favor?

ALL: Aye.

MR. CUOMO: Opposed? So moved.
Thank you very much.

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THE FOREGOING IS CERTIFIED to be a true
and correct transcription of the original
Stenographic minutes to the best of my ability.



Yvette Arnold

