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HUDSON VALLEY REGIONAL EMS COUNCIL

SPECIAL MEETING

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MINUTES OF SPECIAL MEETING, held at Hudson
Valley Regional EMS Council, 33 Airport Center
Drive, New Windsor, New York, on Wednesday,
August 14, 2019 p.m. at 7:00 p.m.

Debra Boggs,

Court Reporter

Rockland & Orange Reporting

Two Congers Road

New City, New York 10956

(845) 634-4200

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

RICHARD PARRISH, NREMT-P
President

DAVID GRASS, EMT-CC
Vice-President

NICHOLAS TRIO, EMT
Secretary

WILLIAM HUGHES, EMT
Executive Director

DUTCHESS COUNTY

NICHOLAS TRIO
DAVE VIOLANTE
JOAN SIEBERT
SHARON FRAZIER
DEE SAGENDORPH

ORANGE COUNTY

ISRAEL KNOBLOCH
DAVID GRASS
FRANK CASSANITE
BEN CONQUES
WAYNE CHAN
JON HANSEN

PUTNAM COUNTY

ROBERT CUOMO
DAVID JACOBSEN

ROCKLAND COUNTY

NICK RUSIECKI
TIM EGAN
DESIREE LEONE
GLEN ALBIN
BJ LEIDNER

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

SULLIVAN COUNTY

ALBEE BOCKMAN
ALEX RAU
MARC STRAUSS

ULSTER COUNTY

RICHARD PARRISH
KELLY NELSON
DOROTHY BAILIN
TIM MITZEL

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Proceedings

MR. PARRISH: Call this to order.

The secretary.

MR. TRIO: Roll call.

Nicholas Trio, here.

Dave Violante?

MR. VIOLANTE: Here.

MR. TRIO: Joan Siebert?

MS. SIEBERT: Here.

MR. TRIO: Tim Murphy?

MR. MURPHY: Here.

MR. TRIO: Dee Sagendorph?

MS. SAGENDORPH: Here.

MR. TRIO: Guy Carpico?

MS. FRAZIER: I'm in his place.

MR. TRIO: Pardon?

MS. FRAZIER: I'm here in his place.

MR. TRIO: You're going to be here in
his place. Okay.

MR. TRIO: Orange County.

Michael Bigg?

Ben Conques?

MR. CONQUES: Here.

MR. TRIO: Wayne Chan?

MR. CHAN: Here.

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MR. TRIO: David Grass?

MR. GRASS: Here.

MR. TRIO: Isreal Knobloch?

MR. KNOBLOCH: Here.

MR. TRIO: Kelly Pikul?

Frank Cassanite?

MR. CASSANITE: Here.

MR. TRIO: Jon Hansen?

MR. HANSEN: Here.

MR. TRIO: Putnam County.

Robert Cuomo?

MR. CUOMO: Here.

MR. TRIO: David Jacobsen?

MR. JACOBSEN: Here.

MR. TRIO: Denise Montana?

Matthew Biondi?

Rockland County.

Kim Lippes?

Nick Rusiecki?

MR. RUSIECKI: Here.

MR. TRIO: Tim Egan?

MR. EGAN: Here.

MR. TRIO: Desiree Leone?

MS. LEONE: Here.

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MR. TRIO: Glen Albin?
MR. ALBIN: Here.
MR. TRIO: Theresa Hamilton?
Neil Dahan?
BJ Leidner?
MR. LEIDNER: Here.
MR. TRIO: Sullivan County.
Albee Bockman?
MR. BOCKMAN: Here.
MR. TRIO: Alex Rau?
MR. RAU: Here.
MR. TRIO: Neal Meddaugh?
Heidi Stack?
Mike Bruce?
Mark Strauss?
MR. STRAUSS: Here.
MR. TRIO: Ulster County.
Richard Parrish?
MR. PARRISH: Here.
MR. TRIO: Kelly Nelson?
MS. NELSON: Here.
MR. TRIO: Dorothy Bailin?
MS. BAILIN: Here.
MR. TRIO: Tim Mitzel?

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MR. MITZEL: Here.

MR. TRIO: Lisa Servino?

Mr. President, we have 26 delegates and alternates. We have a quorum.

MR. PARRISH: We have 26?

MR. TRIO: Yeah. We have well over a quorum.

MR. PARRISH: All right.

I have three letters I need to read in. First one is from Tim Mitzel, secretary for Ulster County EMS. Please, provisionally extend Kelly Nelson's appointment as an Ulster County delegate to REMSCO until September 30. The Ulster EMS council will vote on the full appointment at our next meeting.

Mr. Nicholas Trio, this letter is to inform you Timothy Gilmack [ph] will fill out alternate representative for the Dutchess County.

And from Orange County EMS, to whom it may concern, the previously named delegate and alternate Joanne Chaney, delegate, Terry Bodie, alternate, are no longer going to be

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holding such positions. We have voted and approved to move one alternate to a delegate, remove an additional delegate, add an alternate and add two delegates to two new terms. The individuals terms expirations and e-mails are as follows: Michael Biggs alternate to delegate. Eileen Mancuso removed as delegate. Kelly Lee Pikul add as alternate. Wayne Chen add delegate. Jon Hansen add as alternate.

And what we need for the record is for each county who -- what alternates will be voting this evening.

MR. TRIO: We have enough. We don't need alternates in the votes. Mr. President, looking at the list, if everybody present is eligible to vote except for we have one extra for Dutchess, so he won't be voting.

MR. PARRISH: Will not?

MR. TRIO: Right.

MR. PARRISH: But the appointed delegate not the alternates?

MR. HUGHES: No. We have --

MR. TRIO: We have -- would actually go

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for an alternate for Orange County because Michael Bigg is not here.

MR. PARRISH: Who would be the alternate from Orange County voting?

MR. TRIO: Next one listed would be --

MR. PARRISH: Frank.

MR. TRIO: -- Frank.

And then, lets see, since Kim Lippes isn't here BJ Leidner will be voting in her place.

MR. PARRISH: Is he an alternate or a delegate?

MR. TRIO: He is an alternate.

MR. PARRISH: So BJ.

MR. TRIO: For Sullivan County, since Neal Meddaugh is not here, Marc Strauss will be voting in his place.

MR. PARRISH: Okay.

MR. TRIO: And Ulster the three regulars are here, so alternate will not be voting.

MR. PARRISH: So, when you call the names those are the names you called?

MR. TRIO: Yes, sir.

SPEAKER: I should be an alternate. I

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think I'm checked as an alternate, so I would be voting in Lisa's place.

THE COURT: No. The three delegates -- who are the delegates for Ulster County?

MR. TRIO: The delegates are Richard Parrish, Kelly Nelson and Dorothy Bailin.

SPEAKER: So I will shut up.

MR. TRIO: If one of them were not here then you would be next in line to vote.

SPEAKER: Got it.

MR. TRIO: Thank you, sir.

MR. PARRISH: All right.

So, we've done the roll call. Updated the delegates.

And the purpose of this is a special meeting to approve the recommendation to the transportation committee. So turn it over to -- before I do that, the next is conflict of interest. No officer or member of the council may vote on any matter in which he or she has a pecuniary interest. When an officer or a member of the council is uncertain as to whether a conflict of center exists, he or she shall disclose the matter

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to the full council, which shall decide whether a conflict of interest exists.

At this point does anybody declare a conflict of interest?

MR. KNOBLOCH: I will declare a conflict with only one vote on the Kiryas Joel vote.

MR. PARRISH: Okay. So, you're declaring. All right.

Does your council have sufficient -- do we let the alternate vote in that position? Which --

MR. ALBIN: Orange County.

MR. PARRISH: Are you a delegate or alternate?

MR. KNOBLOCH: Delegate.

MR. TRIO: I don't --

MR. PARRISH: We don't have another alternate.

MR. TRIO: We do. Jon Hansen. But the problem is I don't know whether the alternate votes or whether Mr. Knobloch votes abstains, correct. I don't know which way that goes.

MR. PARRISH: I think it would be an abstention because of the conflict.

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MR. TRIO: He would vote to abstain.
But it would still count as a vote.

MR. PARRISH: All right.

MR. KNOBLOCH: Got it.

THE COURT: All right. No other
business.

Glen, you're on.

MR. ALBIN: So, the whole reason we're
here, it's for two motions tonight, sectioned
motions on the expansion of Kiryas Joel for
all of Orange County. We will be taking them
one at a time. We had a hearing. Hearing
officer concluded they met the need under
1206 and their expansion. And the committee
met and we voted five to zero to allow to
concur with the hearing officer, therefore,
approving if the council approves the
expansion.

MR. PARRISH: That comes as a seconded
motion?

MR. ALBIN: That is correct.

MR. PARRISH: Any discussion on the
motion? If there is no discussion, it's a
roll call vote.

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MR. TRIO: Okay.

MR. SPEAKER: Point of order?

MR. PARRISH: Yes.

MR. REISNER: Could we have on the record
who made the motion and who seconded it.

THE COURT: I believe she did.

MR. REISNER: Jeffrey Reisner for KJ
EMS.

MR. TRIO: Roll call vote.

Nicholas Trio, yes.

Dave Violante?

MR. VIOLANTE: Yes.

MR. TRIO: Joan Siebert?

MS. SIEBERT: Yes.

MR. TRIO: Tim Murphy?

MR. MURPHY: Yes.

MR. TRIO: Dee Sagendorph?

MS. SAGENDORPH: Yes.

MR. TRIO: Okay. Orange County.

Ben Conques?

MR. CONQUES: Yes.

MR. TRIO: Wayne Chan?

MR. CHAN: Yes.

MR. TRIO: David Grass?

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MR. GRASS: Yes.

MR. TRIO: Israel Knobloch?

MR. KNOBLOCH: Abstained.

MR. TRIO: Frank Cassanite?

MR. CASSANITE: Yes.

MR. TRIO: Okay. Putnam County.
Robert Cuomo?

MR. CUOMO: Yes.

MR. TRIO: David Jacobsen?

MR. JACOBSEN: Yes.

MR. TRIO: Rockland County.
Nick Rusiecki?

MR. RUSIECKI: Yes.

MR. TRIO: Tim Egan?

MR. EGAN: Yes.

MR. TRIO: Desiree Leone?

MS. LEONE: Yes.

MR. TRIO: Glen Albin?

MR. ALBIN: Yes.

MR. TRIO: BJ Leidner?

MR. LEIDNER: Yes.

MR. TRIO: Sullivan County.
Albee Bockman?

MR. BOCKMAN: Yes.

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MR. TRIO: Alex Rau?

MR. RAU: Yes.

MR. TRIO: And Mark Strauss?

MR. STRAUSS: Yes.

MR. TRIO: Ulster County.

Richard Parrish?

MR. PARRISH: Yes.

MR. TRIO: Kelly Nelson?

MS. NELSON: Yes.

MR. TRIO: Dorothy Bailin?

MS. BAILIN: Yes.

MR. TRIO: Mr. President, we have 22 yes votes and one abstention.

MR. PARRISH: Motion carries. All right.

For the Kiryas Joel, same thing goes in the conflict of interest --

MR. TRIO: That was Kiryas Joel.

MR. ALBIN: Now transfer of ownership.

MR. PARRISH: The way I have it here is --

MR. ALBIN: So the --

MR. PARRISH: Sorry. Okay. There is no conflict of interest with the Empire? Thank

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you.

MR. ALBIN: So, we received a transfer of ownership. The State conducted a fitness and competency, and we voted that they were fit and competent, and we transportation committee met and said we had to authorize the transfer of ownership based on the ownership that was submitted for fitness and competency.

MR. PARRISH: Okay. Any questions on the motion, a seconded motion from the transportation committee? If is there is no discussion, roll call vote.

MR. TRIO: Dutchess County.

Nicholas Trio, yes.

Dave Violante?

MR. VIOLANTE: Yes.

MR. TRIO: Joan Siebert?

MS. SIEBERT: Yes.

MR. TRIO: Tim Murphy?

MR. MURPHY: Yes.

MR. TRIO: Dee Sagendorph?

MS. SAGENDORPH: Yes.

MR. TRIO: Orange County.

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Ben Conques?
MR. CONQUES: Yes.
MR. TRIO: Wayne Chan?
MR. CHAN: Yes.
MR. TRIO: David Grass?
MR. GRASS: Yes.
MR. TRIO: Israel Knobloch?
MR. KNOBLOCH: Yes.
MR. TRIO: Frank Cassanite?
MR. CASSANITE: Yes.
MR. TRIO: Putnam County.
Robert Cuomo?
MR. CUOMO: Yes.
MR. TRIO: David Jacobsen?
MR. JACOBSEN: Yes.
MR. TRIO: Rockland County.
Nick Rusiecki?
MR. RUSIECKI: Yes.
MR. TRIO: Tim Egan?
MR. EGAN: Yes.
MR. TRIO: Desiree Leone?
MS. LEONE: Yes.
MR. TRIO: Glen Albin?
MR. ALBIN: Yes.

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MR. TRIO: BJ Leidner?

MR. LEIDNER: Yes.

MR. TRIO: Sullivan County.

Albee Bockman?

MR. BOCKMAN: Yes.

MR. TRIO: Alex Rau?

MR. RAU: Yes.

MR. TRIO: Marc Strauss?

MR. STRAUSS: Yes.

MR. TRIO: Ulster County.

Richard Parrish.

MR. PARRISH: Yes.

MR. TRIO: Kelly Nelson?

MS. NELSON: Yes.

MR. TRIO: Dorothy Bailin?

MS. BAILIN: Yes.

MR. TRIO: Mr. President, 23 yes votes
zero no votes.

MR. PARRISH: Motion passes. That is it
on the full agenda.

We have one open item that just came up
under open forum. Is the next scheduled
meeting for the council is September 18. But
the state meeting is not until the 24th,

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25th. The recommendation is to move the council meeting to October 2.

MR. ALBIN: I second that.

MR. PARRISH: And you make the motion?

MR. ALBIN: I will make the motion.

Move the meeting from September 18 to October 2.

MR. PARRISH: Tim second.

SPEAKER: No need for a third.

MR. PARRISH: All in favor? Aye?

(Response in the room was aye.)

MR. PARRISH: Anything else need to come before the council? If not, thanks folks. And continue to enjoy your summer.

MR. KNOBLOCH: Motion to adjourn.

MR. PARRISH: That's nice. A motion to adjourn.

MS. SIEBERT: Motion seconded.

(Time noted 7:15 p.m.)

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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.


Debra Boggs

