WJFF Radio Catskill Board of Trustees Meeting
Partial Minutes of Closed Session
September 30, 2019 at 6:30pm
Catskill Regional Med. Center, 2ndFl. Board Room
68 Harris-Bushville Rd, Harris, NY 12742

Trustees Present: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster (online), Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Trustees Absent: Kevin McDaniel
Staff Present: Dan Rigney
Members of the public present who identified themselves: Kevin Hanek

A quorum being present, Thane Peterson called the meeting to order at 6:45 pm.

Motion: (Schwartzstein /Fellenberg) to go into a closed session to discuss an issue related to a real estate transaction at 7:46pm
In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

Motion: (Geary/Bruno) to end the closed session at 8:26pm
In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

Motion: (Stuart/Fellenberg) to accept an offer from an interested party to purchase a 10-acre parcel in Liberty and furthermore to act on behalf of the BOT to pursue further discussions regarding the property.
In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

Motion: (Peterson/Geary) to go into a closed session to discuss an issue related to a member of the CAB at 8:31pm
In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None
**Motion**: (Geary/Schwartzstein) to end the closed session at 8:50pm
**In Favor**: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

**Motion**: (Fellenberg/Schwartzstein) to adjourn at 9:08pm.
**In Favor**: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

Submitted by Kathy Geary, Secretary