

**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