

FairTV – Monthly Meeting Agenda

Town Hall March 21, 2016

Meeting Minutes

The FairTV meeting was called to order by Commissioner Jameson at 7:09 PM.

Commissioners in attendance: Minsky; Jameson; Braun (7:12) and Quinn

Absent: Strelzer

PLEDGE OF ALLEGIANCE

Meeting opened at 7:09PM

MEETING MINUTES

The February 2016 minutes were approved by the Commission 3-0 (Commissioner Jameson moved; Commissioner Quinn seconded)

CHAIRMAN'S REPORT

The Commission first addressed the Budget meeting report. Commissioner Jameson indicated that it was generally favorable. There were some questions as to the sound quality of FairTV; Mr. Speno indicated that there was an HD issue and there was some "bleeding" noise from an adjacent station. He also indicated the Cablevision is aware of the issue and is working on it. Commissioner Jameson also indicated that a plan was needed to maintain and replace FairTV equipment so malfunctions/breakdowns did not occur; plans to be worked on. The issue of a central location for FairTV was addressed; also looking to acquire another Tricaster 40. Upcoming meetings for FairTV are to be 4/20, 5/18, and 6/20. Next there was an inquiry as to whether payment had been received from the LWV for the forum aired. There was no indication from reports that it has been received; this will have a follow up. The visit to SHU was next discussed; the facilities were found to be state of the art. The hall at SHU could be used for forums; and many other options available. Recommendations are needed at this point; Mr. Speno indicated that live content would be difficult there as the systems are not compatible. Will need to get contact person there to see if a Hub or other tech solution could be possible. It was also indicated that some town boards have expressed interest in using SHU as their meeting place; FairTV to spearhead negotiations on this. The issue of using the town library as an archive was broached; Commissioner Minsky to contact Jim Swift from library to see what can be done.

PRODUCTION MANAGER'S REPORT

Mr. Speno then gave his report. The balance as of 3/18/16 was \$23,907.37. Available funds per month worked out to \$6830.57 for this fiscal year. There are four outstanding dates for freelance work. Mr. Speno also indicated there were several production requests for slides.

CAC2 REPRESENTATIVE REPORT

Commissioner Strelzer not present. No report.

UNFINISHED BUSINESS

Commissioner Jameson indicated that the GBYO issue is not a production request at this time. He also indicated that they may be requesting a slide in the near future. One other possibility was for a mini-documentary. Conversation then turned to the Penfield project. Commissioner Braun reached out to Lt. Lee. It was suggested that they work through the Penfield Building Committee. A motion was made to table this matter to the next meeting by Commissioner Jameson; Commissioner Quinn seconded. Motion passed 4-0. The TTYL education program was then addressed; conversation ensued as to whether it was appropriate for airing. Commissioner Jameson made motion for it to air; Commissioner Quinn seconded. Motion passed 4-0. A motion was then put forth by Commissioner Quinn to form a subcommittee to recommend revisions to the FairTV town ordinance; Commissioner Minsky seconded. The motion passed 4-0 naming Commissioner Quinn as chair and Commissioner Braun as vice chair. A report is to be issued in three months' time.

NEW BUSINESS

Various slide requests were taken up at this time. The Fairfield Parade slide moved by Commission Jameson and seconded by Commission Braun passed 4-0. There was discussion as to slide requirements being that they are required to be in JPEG form, 720x480 (can be bigger but not smaller) and no pricing is done. There was next a motion to approve all the remaining slide requests in totality by Commissioner Quinn; Commissioner Minsky seconded. Motion passed 4-0.

PUBLIC COMMENT

None.

ADJOURNMENT

Commissioner Jameson moved to adjourn; Commissioner Braun seconded. The vote was 4-0 in favor. Meeting adjourned at 9:35PM