

## **Work Session Meeting Minutes**

# Village Hall – 121 West Broadway, Port Jefferson, NY, 11777 January 10, 2024 at 5:00 p.m.

### Call to Order

The meeting is called to order by Mayor Sheprow at \_\_\_\_\_\_\_p.m.

# Attendance is taken by Clerk Pirillo, to confirm the presence of a quorum:

Mayor Sheprow Present

Trustee Kassay **Present** 

Trustee Loucks Present

Trustee Biondo Present

Trustee Juliano Present

Attorney Moran & Treasurer Gaffga also present.

### Pledge of Allegiance

**Presentation** by Lisa Perry on behalf of The Conservancy, and Traci Donnelly.

## Monthly Reports from the following:

Village Clerk Sylvia Pirillo, RMC
Clerk's Office
Code Enforcement Department
Department of Public Works
Parks Department
Recreation Department
Port Jefferson Country Club
Building and Planning/Environmental Services

### Village Treasurer Stephen Gaffga

Village Attorney David Moran

Mayor and Village Board of Trustees

**Board Discussion** regarding a possible replacement of the current Code of Ethics, with Attorney Leventhal present and participating.

#### **Public to Address** the Board of Trustees

Minutes 1/10/2024

### Motion to Close

Motion made by: <u>Trustee Loucks</u>

Motion seconded by: \_\_Trustee Kassay

All in Favor, with None Opposed.