



**Work Session Meeting of the Board of Trustees  
Village Hall – 121 West Broadway, Port Jefferson, NY, 11777  
March 13, 2024 at 5:00 p.m.**

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**Call to Order**

The meeting is called to order by Mayor Sheprow at 5:09 p.m.

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

Mayor Sheprow Present  
Trustee Kassay Present  
Trustee Loucks Via Remote Participation  
Trustee Biondo Present  
Trustee Juliano Present

Attorney Moran & Treasurer Gaffga also present.

**Pledge of Allegiance**

**Presentations**

- o Update from the Power Plant Working Group
- o Summary findings and recommendations from the Port Jefferson Village Election Task Force

**Board Discussion**

Summary findings and recommendations from the Port Jefferson Village Election Task Force

**Monthly Reports** from the following:

Mayor Sheprow  
Public Safety  
Trustee Juliano  
Department of Public Works  
Parks Department  
Trustee Loucks  
Recreation Department  
Trustee Biondo  
Building and Planning/Environmental Services  
Trustee Kassay

Village Clerk Sylvia Pirillo, RMC

Resolution accepting the quotation submitted by DeLea Landscape Supplies, Inc. in the amount of \$ 186,665.00 for the provision of sand, sod and blue stone for the Village of Port Jefferson Country Club, per the bid opening on March 12, 2024, and authorizing Mayor Sheprow to execute any corresponding required documents.

Motion made by: **Trustee Kassay** / Motion seconded by: **Trustee Biondo** /  
All in favor, with none opposed.

Village Treasurer Stephen Gaffga

Village Attorney David Moran

Resolution to enter into Executive Session at 7:29 p.m. to discuss pending litigation and the specific performance of a particular employee.

Motion made by: **Trustee Kassay** / Motion seconded by: **Trustee Biondo** /  
All in favor, with none opposed.

Resolution to close the Executive Session portion of the March 13, 2024, at 9:02 p.m.

Motion made by: **Mayor Sheprow** / Motion seconded by: **Trustee Juliano** /  
All in favor, with none opposed.

**Motion to close** the March 13, 2024 Work Session Meeting of the Board of Trustees at 9:03 p.m.

Motion made by: **Trustee Kassay** / Motion seconded by: **Mayor Sheprow** /  
All in favor, with none opposed.