



**Work Session Meeting Minutes of the Board of Trustees
Village Hall – 121 West Broadway, Port Jefferson, NY, 11777
April 10, 2024 at 5:00 p.m.**

Call to Order

The meeting is called to order by Mayor Sheprow at 5:03 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 present.

Resolution to enter into Executive Session at 5:03 p.m. to discuss pending litigation and a contract negotiation

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

Pledge of Allegiance

Presentation by Treasurer Gaffga at 6:17 p.m.

- o Strategic Initiatives in the Fiscal Year 2024/2025 Village of Port Jefferson Tentative Budget

Public Hearing regarding the Fiscal Year 2024/2025 Village of Port Jefferson Tentative Budget

Resolution to open the public hearing regarding the Fiscal Year 2024/2025 Village of Port Jefferson Tentative Budget at 6:38 p.m.

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

No Public Comment

Resolution to close the public portion of the Fiscal Year 2024/2025 Village of Port Jefferson Tentative Budget hearing at 6:45 p.m.

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

Monthly Reports from the following:

Mayor Sheprow
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

Village Treasurer Stephen Gaffga

Village Attorney David Moran

Motion to close the Executive Session portion of the April 10, 2024 Work Session Meeting of the Board of Trustees at 6:14 p.m.

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

Motion to close the April 10, 2024 Work Session Meeting of the Board of Trustees at 8:07 p.m.

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