



**Board of Trustees Emergency Meeting Minutes
Village Hall – 121 West Broadway, Port Jefferson, NY, 11777
April 17, 2024 at 5:15 p.m.**

Call to Order

The meeting is called to order by Clerk Pirillo at 5:15 p.m.

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

Mayor Sheprow - **Absent**
Trustee Kassay - **Absent**
Trustee Loucks - **Present**
Trustee Biondo - **Present**
Trustee Juliano - **Present**

Resolution identifying the polling place for the Village General Election on June 18, 2024 to be the Village Center, 101-A East Broadway, Port Jefferson, New York 11777 and establishing that the polls at the Village Center will be open from 6:00 a.m. through 9:00 p.m. on June 18, 2024 for the Village General Election.

Motion made by: Trustee Juliano
Motion seconded by: Trustee Biondo
All in Favor, with None Opposed

Motion made by Trustee Loucks to close the meeting at 5:17 p.m.
Motion seconded by Trustee Juliano
All in Favor, with None Opposed