



**Work Session Meeting Minutes of the Board of Trustees
Village Hall – 121 West Broadway, Port Jefferson, NY, 11777
June 12, 2024 at 5:00 p.m.**

Call to Order

The meeting is called to order by Mayor Sheprow at 5:06 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 Dave Moran present. Treasurer Stephen Gaffga excused. Deputy Treasurer Michelle Ferrante present.

Pledge of Allegiance

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

Deputy Treasurer Michelle Ferrante

Village Attorney David Moran

Village Board Discussion Points

Busking request for pilot program per proposal dated May 10, 2024
Parking Committee recommendations per letter dated May 23, 2024
Election Committee recommendations per Task Force Report received
February 27, 2024

Maggio proposal per email dated May 31, 2024 from Managing Member
Stanley Lomangino

Motion to enter into Executive Session at 7:42 p.m. to discuss a contract negotiation
and the specific performance of a particular employee

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

Motion to close the Executive Session portion of the June 12, 2024 Work Session Meeting
of the Board of Trustees at 8:42 p.m.

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

Motion to close the June 12, 2024 Work Session Meeting of the Board of Trustees at
8:42 p.m.

Resolution # 1-61224

Resolution ratifying the re-hiring of Joshua Joyner as a part-time, seasonal Laborer at the Port Jefferson Country Club at an hourly wage rate of \$ 18.00 per hour effective June 4, 2024.

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

Resolution # 2-61224

Resolution approving the hiring of Dennis Maud as a part-time, seasonal Laborer at the Port Jefferson Country Club at an hourly wage rate of \$ 18.00 per hour effective June 6, 2024.

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

Resolution # 3-61224

Resolution ratifying the re-hiring of Stephen Bayer as a part-time, seasonal Laborer at the Port Jefferson Country Club at an hourly wage rate of \$ 18.50 per hour effective May 30, 2024.

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

Resolution #4-61224

Resolution ratifying the hiring of Carolyn Wolf as a part-time, seasonal Inside [Pro Shop] Staff employee at the Port Jefferson County Club at an hourly wage rate of \$ 17.00 per hour effective May 30, 2024.

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