



**Minutes  
Special Business Meeting  
November 9, 2007**

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1. Approved: Go into Executive Session at 8:10am to discuss a particular personnel issue.
2. Approved: Come out of Executive Session at 8:45am
3. Approved: The employment termination of Golf Pro Jeff Lolo and Assistant Golf Pro Jim Bellotti effective November 9, 2007
4. Approved: The award of the contract for the building of the cold storage building at the PJCC Maintenance Yard to Danallison Enterprises Inc

Mayor Harty called a special business meeting of the Inc. Village of Port Jefferson Board of Trustees. The meeting notice was posted and the official newspaper of the Inc. Village of Port Jefferson was notified as required by the village.

**Present:** Mayor Harty  
Trustees Capon, Erland, Faulknor and Ransome  
Administrator/Clerk Juliano  
Treasurer Pearce  
Village Attorney Ken Lauri

**Executive Session**

**Motion by Trustee Faulknor, second by Trustee Ransome to go into executive session to discuss a particular personnel issue at 8:10 am. Motion passed 5-0**

**Motion by Trustee Faulknor, second by Trustee Erland, to come out of executive session at 8:45 am. Motion passed 5-0**

**Motion by Mayor Harty, second by Trustee Faulknor, to terminate Golf Pro Jeff Lolo and Assistant Golf Pro Jim Bellotti effective November 9, 2007. Motion passed 5-0**

Trustee Faulknor apprised the Board of the events that led to Gencon Construction notifying the village that they would be unable to complete the project at the PJCC Maintenance Yard and the next lowest bidder – Danallison Enterprises, should be awarded the contract.

**Motion by Trustee Faulknor, second by Trustee Ransome, to award the contract for the building of the cold storage building at the PJCC Maintenance Yard to Danallison Enterprises Inc. Motion passed 5-0**

**Adjourn**

**Motion by Trustee Faulknor, second by Trustee Capon, to adjourn the meeting at 8:55 am. Motion passed 5-0**

Respectfully submitted,

Robert J. Juliano  
Village Administrator/Clerk