

**PORT WASHINGTON POLICE DISTRICT
MINUTES OF REGULAR BUSINESS MEETING
OF THE BOARD OF POLICE DISTRICT COMMISSIONERS**

Held on at Port Washington Police District Headquarters, 500 Port Washington Boulevard, Port Washington, New York on November 10, 2021.

Commissioner Mullins called the Regular Business Meeting to order at 9:05 AM. There was a moment of silence for Veteran's Day.

Present were Commissioners Angela Lawlor Mullins, Frank Scobbo; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Treasurer Christine Piacquadio, Office Manager Katie Rivera, Sergeant Brian McCarty.

Commissioner Staley via telephone.

CHAIRMAN'S REPORT:

Commissioner Mullins reported there will be a Veterans Day Parade followed by a ceremony at the Sousa Bandshell. Commissioner Mullins read a statement regarding Veteran's Day.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to approve the minutes of October 20, 2021.

The vote was recorded as follows: Ayes: 2

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to approve the minutes of November 5, 2021.

The vote was recorded as follows: Ayes: 2

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to adopt **Resolution 2021-16 – Resolution Adopting Rules and Regulations for Conduct of 2021.**

The vote was recorded as follows: Ayes: 2

CHIEF’S REPORT:

Chief Del Muro reported that Commissioners Staley and Scobbo along with himself attended the IACP Planning & Designing Police Facilities Training in Dallas, Texas.

Also, the position for Community Officer has been posted.

Also, the new open meetings law that go into effect November 18, 2021 and will be followed for next meeting being held on November 23, 2021.

Chief Del Muro stated that Civil Service has denied the new Sergeant as there is not a reason or where the position will go.

An appraisal has been received for the new sites for a building. Counselor Finkel requested an Executive Session to discuss attorney/client matters.

Commissioner Mullins reported that the District is going to explore options for Public Relations.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

Commissioner Staley stated that he is very disappointed that Civil Service would deny the Boards request for a new Sergeant spot.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to approve the November 9, 2021, abstract – 45 vouchers in the amount of **\$3,169,189.33** which includes payment of \$3,124,440.00 to NYS Retirement System.

The vote was recorded as follows: Ayes: 2

Commissioner Scobbo reported the training for police facilities was very informative. Also, Commissioner Scobbo would like the Board to consider raising the daily allowance of \$55.00 be increased for food and beverage while traveling.

OLD BUSINESS:

Dispatch Area Radio System – Clarification was given on the prevailing wage. Commissioner Scobbo reported the dispatch radio system needs to be replaced due to officer safety. Counsel Finkel had a private conference with Commissioner Scobbo to discuss the dispatch radio system.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to move forward with Mayday Communications for the Dispatch Area Radio System in the amount of \$65,117.91 on the condition that Mayday Communications provides written representation with regard to prevailing wage schedules is accurate and correct.

The vote was recorded as follows: Ayes: 2

LPR's – Chief Del Muro is authorized to the sign the agreement with Vigilant Solutions. Also, Commissioner Mullins stated that in the future decisions should be made who signs the agreement at the time of acceptance.

NEW BUSINESS:

2021 District Election – The order of the ballot for the 2021 Police District Election was chosen using chits out of a hat which were selected by Counselor Richard Finkel.

Row A – Michelle Hsiao

Row B – Angela Lawlor Mullins

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|---------------------|---------------------|--------------------------|
| • November 23, 2021 | 7:00 PM | Regular Business Meeting |
| • December 8, 2021 | 9:00 AM | Regular Business Meeting |
| • December 14, 2021 | 12:00 PM – 9:00 PM | Regular Business Meeting |
| • December 14, 2021 | 9:15 PM (tentative) | Election Certification |
| • December 22, 2021 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the District has considered to getting a written agreement from villages regarding police services before going for a bond.

A member of the public asked about the building facilities training. Commissioner Scobbo gave a brief synopsis. A discussion followed.

A discussion was held on the possibility of joint services with the Port Washington Fire Department.

A member of the public suggested live streaming the Regular Business Meetings.

Commissioner Staley requested an Executive Session to discuss personnel. Date to be determined.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to go into executive session at 9:58 AM to discuss attorney/client matters.

The vote was recorded as follows: Ayes: 2

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go back into public session at 10:33 AM.

The vote was recorded as follows: Ayes: 2

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to adjourn the public meeting at 10:34 AM.

The vote was recorded as follows: Ayes: 2

PENDING BOARD APPROVAL