

**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 December 8, 2021.

Commissioner Mullins called the Regular Business Meeting to order at 7:05 PM. There was a moment of silence for Pearl Harbor.

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

CHAIRMAN'S REPORT:

Commissioner Mullins reported the election will take place on December 14, 2021 from 12 noon to 9 pm.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to approve the minutes of November 23, 2021.

The vote was recorded as follows: Ayes: 3
--

ACTION: A motion was made by Commissioner Staley and seconded by Commissioner Scobbo to approve the minutes of November 29, 2021.
--

The vote was recorded as follows: Ayes: 3
--

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that the Menorah Lighting and Christmas Tree lighting were this past weekend.

Commissioner Mullins and Chief Del Muro had a meeting with a PR firm.

There was an electrical problem in the building. The electrician came and fixed the problem.

Detective Kouvel made an arrest for a theft by the bookkeeper in the amount of \$1.83 million. Chief Del Muro commended Detective Kouvel for a job well done.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

Commissioner Staley stated the debate for Police Commissioner was very professional.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to approve the November 7, 2021 (910) abstract in the amount of \$6250.00 for real estate appraisal and the December 7, 2021, abstract, 136 vouchers, in the amount of \$117,230.31.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Counselor Finkel reported that he sent the Board of Commissioners email regarding villages and police services. Notice must be given June 1st if villages choose to opt out of police services for the following year.

NEW BUSINESS:

Personnel will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- 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 stated his concerns if villages opted out of police services and going out for a bond for a new Headquarters.

A member of the public asked what services PR firm would be retained for. A discussion followed.

A member of the public had a question regarding the Election Certification.

A member asked how to become a Poll Watcher for the District election.

It was explained the Ballot Inspectors are chosen off a Nassau County Board of Elections certified list.

A member of the public asked why the District is not seeking an appraisal from a real estate agent rather than hiring an appraisal company. A discussion followed

A member of the public asked about the electric issue in the building and asked if the buildings electric has been assessed for problems.

Also, how long will it take for the real estate appraisal to be available.

A member of the public asked about the real estate and timeline for notifying the public.

A member of the public stated her concerns with the Port Washington School District.

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

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go back into public session at 10:55 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to adjourn the public meeting at 10:56 AM.

The vote was recorded as follows: Ayes: 3

Brian G. Staley Sr., Secretary