PORT WASHINGTON POLICE DISTRICT MINUTES OF 2020 ORGANIZATIONAL MEETING OF THE BOARD OF POLICE DISTRICT COMMISSIONERS

Held via video conference on Wednesday, January 12, 2022.

Commissioner Mullins called the Regular Business Meeting to order at 9:07 A.M. There was a moment of silence for the men, women and children lost in the Bronx Fire.

Present were Commissioners Angela Lawlor Mullins, Brian Staley; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Officer Manager Katherine Rivera, Treasurer Christine Piacquadio.

Present via video conference were Commissioner Frank Scobbo, Counselor Chris Kurtz

ACTION: Pursuant to the District's Charter, a motion was made by Commissioner Mullins and

seconded by Commissioner Staley to designate the following:

Commissioner Francis T. Scobbo
Chairman
Commissioner Brian G. Staley Sr.
Commissioner Angela Lawlor Mullins
Treasurer
Secretary

The vote was recorded as follows: Ayes: 2

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to

approve Items B – N on the 2022 Organizational Meeting Agenda.

The vote was recorded as follows: Ayes: 3

REGULAR BUSINESS MEETING:

CHAIR REPORT:

Commissioner Scobbo wished everyone a Happy and Healthy New Year.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to

approve the meeting minutes of December 22, 2021.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to

approve the meeting minutes of January 5, 2022.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to

approve the meeting minutes of January 6, 2022.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to

adopt Resolution 2022-01 - Resolution Authorizing Payment to CSP

Consulting, Inc. from Asset Forfeiture Funds for the Previously Approved FLEX

CAD System in the amount of \$5,467.50.

The vote was recorded as follows: Ayes: 3

CHIEFS REPORT:

Chief Del Muro reported COVID home test kits were distributed by the School District. The next distribution on Thursday, 1/13 will be moved to Hempstead Harbor Park to alleviate traffic congestion.

Also, no major incidents during the winter snowstorm.

On January 13, 2022, Police Officer Mele will retire after 25 years of service.

The District is in the process implementing live streaming for all Regular Business Meetings.

Interviews were held for Detective/Sergeant and Community Liaison Police Officer will held over two days. Chief Del Muro recommended Sergeant Griffith be assigned as Community Liaison Officer and Sergeant Dello-Iacono be assigned as Detective/Sergeant.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

Commissioner Mullins wished Police Officer Mele good luck in all his future endeavors.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to

approve the January 10, 2022 abstract in the amount of \$622,654.37.

The vote was recorded as follows: Ayes: 3

Commissioner Staley congratulated Sergeant Dello-Iacono and Sergeant Griffith on their new appointments. Commissioner Staley also congratulated Police Officer Mele on his retirement.

OLD BUSINESS:

Impounds – Commissioner Scobbo would like to add an administrative service fee to impounds. The amount would be \$100 for personal vehicles and \$150 for commercial vehicles.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to

assess a \$100 service fee for personal vehicles and \$150 service fee for commercial

vehicles for impounds.

The vote was recorded as follows: Ayes: 3

Fee schedule will be posted at the Front Desk and on the website.

Personnel -

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to

appoint Sergeant Dello-Iacono as Detective/Sergeant.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to

appoint Sergeant Peter Griffith to the Community Affairs Liaison Office.

The vote was recorded as follows: Ayes: 3

Civilian Raises -

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to

approve a 2.5% raise for civilian employees effective January 1, 2022.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Personnel will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS

January 26, 20227:00 PMRegular Business MeetingFebruary 9, 20229:00 AMRegular Business MeetingFebruary 23, 20227:00 PMRegular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY

A member of the public stated he sent an email to the Board of Commissioners. Also, he thanked the Police Department for help recently.

Commissioner Staley stated he did read the letter sent by a member of the public.

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to

move into executive session at 9:40 PM to discuss personnel.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to

go back into public session at 10:39 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to

adjourn the public meeting 10:40 AM.

The vote was recorded as follows: Ayes: 3

Respectfully submitted,

Angela Lawlor Mullins, Secretary