PROPOSED RESOLUTION

RESOLUTION ADOPTING EMPLOYMENT TERMS FOR ASSISTANT CHIEF OF POLICE

WHEREAS, Kevin McCarroll has served as the Assistant Chief of Police

(Assistant Chief McCarroll) for the Port Washington Police District (the "District"); and

WHEREAS, Assistant Chief McCarroll, by agreement between the District and the Port Washington Police Benevolent Association, Inc. (the "PBA") has been removed from the collective bargaining unit and designated a managerial and confidential employee; and

WHEREAS, the District wishes to define certain terms and conditions of employment for Assistant Chief McCarroll during such period that he is not a member of the collective bargaining unit and is serving in his current position.

NOW THEREFORE BE IT RESOLVED, that the District wishes to approve, ratify and incorporate into this Resolution the provisions contained in a certain document entitled "Terms of Employment", which document shall be annexed to this Resolution upon its adoption and maintained by the District; and

BE IT FURTHER RESOLVED, that the provisions of this resolution, subject to the "Terms of Employment", shall be effective as of January 1, 2022 and shall continue through and including December 31, 2024; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

Dated: Port Washington, New York January 26, 2022