

**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 January 26, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 7:01 PM.

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, Treasurer Christine Piacquadio.

Commissioner Brian Staley was present via video conference.

There was a moment of silence for PYPD Police Officer Brandon Wilson and NYPD Police Officers Mora and Rivera.

CHAIRMAN'S REPORT:

Commissioner Scobbo read a statement regarding the passing of PYPD Police Officer Brandon Wilson.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to approve the minutes of January 12, 2022.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to adopt **Resolution 2022-02 – Resolution Adopting Employment Terms for Chief of Police, Resolution 2022-03 – Resolution Adopting Employment Terms for Assistant Chief of Police, Resolution 2022-04 – Resolution Adopting Employment Terms for Deputy Chief of Police.**

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to adopt *Resolution 2022-05 – Resolution Setting a Date for a Public Hearing to Consider the Adoption of a Local Law.*

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

Commissioner Scobbo read a statement regarding the passing of PYPD Police Officer Brandon Wilson.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

Commissioner Mullins extends her prayers and condolences to the PYPD members and the Wilson Family.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to approve the January 25, 2022 abstract in the amount of \$314,469.03 which includes payment to NYS Employee Health Benefits in the amount of \$280,186.90.

The vote was recorded as follows: Ayes: 3

Commissioner Staley extended his condolences to the PYPD members and the Wilson Family. Commissioner Staley spoke about voter rights.

OLD BUSINESS:

None.

NEW BUSINESS:

GASB 75 –

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to approve the IMA for Actuary Services regarding the GASB 75 in the amount of \$2500.00.

The vote was recorded as follows: Ayes: 3

Fence – Chief Del Muro reported that pricing is being investigated to replace the perimeter fence.

North Staircase – Chief Del Muro reported the north staircase flooring is need of repair or replacement.

Personnel will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|---------------------|---------|--------------------------|
| • February 9, 2022 | 9:00 AM | Regular Business Meeting |
| • February 23, 2022 | 7:00 PM | Regular Business Meeting |
| • March 9, 2022 | 9:00 AM | Regular Business Meeting |

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to reserve a page in the January 26, 2022 minutes in memory of Police Officer Brandon Wilson.

The vote was recorded as follows: Ayes: 3

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public emailed a question regarding the real estate appraisal. Chief Del Muro reported that the real estate appraisal is complete and is awaiting to hear from the real estate attorney.

A member of the public extended his condolences to the Wilson Family.

Another member of the public extended his condolences to the Wilson Family.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to go into executive session at 7:22 PM 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 7:38 PM.

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 7:39 PM.

The vote was recorded as follows: Ayes: 3

PENDING BOARD APPROVAL

**IN MEMORY OF
PORT WASHINGTON
POLICE OFFICER
BRANDON WILSON**

PENDING BOARD APPROVAL

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL