

PROPOSED RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT
OF TERMINATION BENEFITS**

WHEREAS, the Port Washington Police District (the “District”) has a segregated bank account at CAPITAL ONE BANK (the “Retirement Account”) in which it has on deposit monies to fund the contractual termination benefits due Police Officers upon their retirement; and

WHEREAS, Police Officer Gennaro Mele retired effective January 13, 2022, and is due contractual termination benefits; and

WHEREAS, the amount payable for each termination benefit is as follows:

Accrued sick leave- \$132,722.95
Termination pay- \$87,649.30
Accrued vacation leave- \$29,450.16
Training Time- \$5,368.52
Accrued Personal Time- \$4,207.17
Uniform Allowance-\$135.42
Compensatory Time-\$2,235.06

WHEREAS, the total termination benefits due Officer Mele shall be TWO HUNDRED SIXTY ONE THOUSAND SEVEN HUNDRED SIXTH EIGHT and 58/100 (\$261,768.58) DOLLARS; and

WHEREAS, the amount of the termination benefits due Officer Mele has been verified by the District’s accountants.

NOW THEREFORE BE IT RESOLVED THAT the District transfer the sum of TWO HUNDRED SIXTY ONE THOUSAND SEVEN HUNDRED SIXTH EIGHT and 58/100 (\$261,768.58) DOLLARS from the District’s retirement account to the District’s general funds account and that said funds be paid to Officer Mele as and for the contractual termination benefits due him.

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
March 23, 2022