

**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 March 23, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 7:03 PM. There was a moment for the two Pennsylvania State Troopers that were killed in the line of duty.

Present were Commissioners Angela Lawlor Mullins, Frank Scobbo, Brian Staley; Chief Robert Del Muro, Deputy Chief William Zwerlein, Counselor Richard Finkel, Treasurer Christine Piacquadio, Officer Manager Katie Rivera.

Excused: Assistant Chief Kevin McCarroll

CHAIRMAN'S REPORT:

Commissioner Scobbo reported there were

APPROVAL OF PREVIOUS MINUTES:

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| ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of March 9, 2022 with correction. |
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| The vote was recorded as follows: Ayes: 3 |
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| ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of March 11, 2022. |
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| The vote was recorded as follows: Ayes: 3 |
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| ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of March 15, 2022. |
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| The vote was recorded as follows: Ayes: 3 |
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| ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of March 21, 2022. |
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| The vote was recorded as follows: Ayes: 3 |
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RESOLUTION CALENDAR :

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt **Resolution 2022-07 – Resolution Authorizing Payment of Termination Benefits** to Domenico Morrocu in the amount of \$368,973.83.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt **Resolution 2022-08 – Resolution Authorizing Payment of Termination Benefits** to Gennaro Mele in the amount of \$261,768.58.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt **Resolution 2022-09 – Resolution to Designate Fund Balance for Future Retirements.**

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

Chief Del Muro reported three new fleet vehicles will be delivered this week.

HarborFest will take place June 5th and Italian Feast will return in September of this year. Also, Pride in Port will take place September 24th.

An attempt was made to scam a resident stating that their child was kidnapped. Chief Del Muro reminds everyone to contact the police if you receive a suspicious phone call.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the March 22, 2022 abstract in the amount of \$516,430.93

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Chief Del Muro reported that a tree needs to be removed before the fence can be replaced. The tree should be removed in the next week.

NEW BUSINESS:

Extended Warranties for Car Computers –

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to accept the quote from Advanced Electronics Designs in the amount of \$5036.00 for the extended warranty on four car computers.

The vote was recorded as follows: Ayes: 3

Line of Duty Injury – Will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- March 30, 2022 11:00 AM Executive Session
- April 6, 2022 9:00 AM Regular Business Meeting
- April 20, 2022 7:00 PM Regular Business Meeting
- May 11, 2022 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked for an update on the real estate appraisal.

A member of the public commented on open meeting laws.

A lengthy discussion was held on traffic conditions on Port Washington Boulevard during school days.

A member of the public asked about an item on the abstract.

A member of the public commented on the phone scam.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go into executive session at 8:03 PM to discuss a line of duty injury.

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 8:12 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 8:13 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL