

**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 April 20, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 7:04 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, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

CHAIRMAN'S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of April 6, 2022.

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 approve the minutes of April 14, 2022.

The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to adopt <u>Resolution 2022-10 – Resolution Authorizing Payment to CSP Consulting, Inc. from Asset Forfeiture Funds for the Previously Approved FLEX CAD System.</u>
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The vote was recorded as follows: Ayes: 3
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CHIEF'S REPORT:

Chief Del Muro reported the new fence has been installed.

Police Officer Larry Papa retired today after twenty years of service.

Three Police Officer candidates are ready to be hired. Hire date to be determined.

The week of April 25th the Port Washington Police will be participating in the New York State Traffic Safety initiative.

The Board of Commissioners and Chiefs attended the Ed Foundation gala this past Friday honoring Detective Guzzello.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

The abstract included a payment for the fence in the amount of \$20,000.00, a payment to Emblem Health in the amount of \$277,794.66 and an ammunition purchase in the amount of \$14,458.00.

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the April 19, 2022 in the amount of \$348,524.60

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Chief Del Muro reported that Police Officer Jaime Arias received the Nassau Chiefs Award.

401a Plan –

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to approve the 401a plan.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Ammunition -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to purchase ammunition from Target in the amount of \$4060.00.

The vote was recorded as follows: Ayes: 3

Commissioner Scobbo reporting the District is looking at all venues in regards to a District court system.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to draft a letter of interest to Village of Port North to discuss the possibility of a Police District Court to include that this will not precede or be ratified until approval by the Office of Court Administration.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- May 11, 2022 9:00 AM Regular Business Meeting
- May 24, 2022 7:00 PM Regular Business Meeting at the Littig House
- June 8, 2022 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public commented on the increasing ammunition prices.

A member of the public congratulated the District on the 401a plan. Also, he congratulated Police Officer Jaime Arias and Detective Anthony Guzzello on their awards.

A member of the public commented on the ammunition. It was reiterated that the Department has sufficient ammunition. A traffic condition on Harbor Road was discussed.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to adjourn the public meeting at 7:29 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary