

**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 May 11, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 9:02 AM. There was a moment of silence for FDNY firefighter who lost his life 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, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Excused: Assistant Chief Kevin McCarroll

CHAIRMAN'S REPORT:

Commissioner Scobbo reported it is National Military Appreciation Month and thanked everyone that has served and is currently serving.

Also, the month of May is Motorcycle Awareness Month and to please be aware of motorcycles.

Commissioner Scobbo reported that at this time there is not any real estate available through the fire department and he thanked the PWFDD Board of Directors for their time.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of April 20, 2022.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley approve the minutes of May 5, 2022.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt <u>Resolution 2022-11 – Resolution Authorizing Payment to CSP Consulting, Inc. from Asset Forfeiture Funds for the Previously Approved FLEX CAD System.</u>

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Chief Del Muro reported all Port Washington community events are back for 2022.

The PWRPD is involved with the Port Washington PAL again. There will be a field day on May 15, 2022.

On May 19, 2022 the first Port Outdoors of 2022 will be taking place on upper Main Street.

On May 28, 2022 the Memorial Day fireworks will take place and May 30, 2022 will be the Memorial Day parade.

The PWRPD bike rodeo will take place on July 22, 2022 at the Littig House.

Flyers will be distributed to community members regarding locking your vehicles.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

Commissioner Mullins read a statement regarding Police Memorial Week.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the May 10, 2022 in the amount of \$118,467.43.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

PR Firm Interview and negotiations will take place in Executive Session.

Real Estate –

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to approve a letter of interest for real property within the Police District.

**The vote was recorded as follows: Ayes: 2
Nay: 1 (Mullins)**

A discussion was held on notifying Real Estate counsel regarding the property.

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|-----------------|----------|----------------------------------------------|
| • May 19, 2022 | 11:00 AM | Swearing-In Ceremony |
| • May 24, 2022 | 7:00 PM | Regular Business Meeting at the Littig House |
| • June 8, 2022 | 9:00 AM | Regular Business Meeting |
| • June 22, 2022 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public commented the about garbage route along Port Washington Boulevard picking up during the school morning rush hour.

A member of the public asked for clarification on which PAL the PWPD will be working with. The PWPD will be working with the Port Washington PAL.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to move into executive session to interview a PR firm and negotiations at 9:38 AM.

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 10:29 AM.

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 10:30 AM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary