

**PORT WASHINGTON POLICE DISTRICT
MINUTES OF REGULAR BUSINESS MEETING
OF THE BOARD OF POLICE DISTRICT COMMISSIONERS**

Held on at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York on June 8, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 9:05 AM.

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

Excused: Deputy Chief William Zwerlein.

CHAIRMAN'S REPORT:

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to approve the minutes of May 24, 2022.
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The vote was recorded as follows: Ayes: 2
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ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Scobbo approve the minutes of June 1, 2022.

The vote was recorded as follows: Ayes: 2
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported there was a great turnout for HarborFest. The Pride Walk will be taking place on June 11th. There will be a Port Outdoors on June 16th on lower Main Street. Also, the fireworks and Memorial Day parade were well attended.

COUNSEL'S REPORT:

Counselor Finkel reported that a draft letter has been created to be sent to Port North as a preliminary discussion to possibly be holding a court at Village of Port North.

Pending litigation will be discussed in Executive Session.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

Commissioner Staley arrived at the meeting at 9:16 AM.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to approve the June 6, 2022 in the amount of \$348,752.85.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Premier One MOU –

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to enter into the Premier One MOU with Nassau County and the Village of Floral Park.

The vote was recorded as follows: Ayes: 3

Public Relations Firm RFP – Three proposals were received. They were received from ZE Communications, John Guilfoil Public Relations, Strategic Planning and Communications. This matter was tabled until the June 22, 2022 meeting.

NEW BUSINESS:

Mobile LPR's – Chief Del Muro reported the District is in need of purchasing new mobile LPR's. it was recommended to purchase from Vigilant Solutions as the District already has fixed plate readers from Vigilant Solutions.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to purchase eight mobile license plate readers from Vigilant Solutions in the amount of \$114,850.00 to be paid from Asset Forfeiture.

The vote was recorded as follows: Ayes: 3

Mobile Hydraulic Breaching Tools -

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to approve the expenditure up to and not to exceed \$7500.00 for mobile hydraulic breaching tools

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|-----------------|---------|--------------------------|
| • June 22, 2022 | 7:00 PM | Regular Business Meeting |
| • July 6, 2022 | 9:00 AM | Regular Business Meeting |
| • July 20, 2022 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public commended the Chiefs office for staying vigilant and forward-thinking regarding training for active shooter situations.

Also, a question was asked about the real estate appraisal. Chief Del Muro reported there is discussion regarding said property.

A comment was made about more homeless in town. A discussion was held regarding the services available to any homeless person in need.

A member of the public asked the need for mobile LPR's.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go into executive session at 9:49 AM to discuss pending litigation.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to go back into public session at 10:16 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to adjourn the public meeting at 10:17 AM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL