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 July 20, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 7:05 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:

Commissioner Scobbo is currently working with Port North on the IMA.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner

Staley to approve the minutes of July 6, 2022.

The vote was recorded as follows: Ayes:

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported Port Outdoors will be taking place on July 21.

Also, National Night Out will take place on August 2.

There is an opening in the POP Unit and a recommendation from the Chief's Office is to assign Police Officer Jordan Sichel.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Scobbo to approve Police Officer Jordan Sichel be assigned to the POP Unit.

The vote was recorded as follows: Ayes: 3

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 July 19, 2022 abstract in the amount of \$47,299.04.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Extended Warranties for Car Computers –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Staley to accept the quote from Patrol PC in the amount of \$6670.00 for the

extended warranty on five car computers.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Firewall -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Staley to approve the purchase of a new firewall from Total Technology Solutions

in the amount of \$7720.00.

The vote was recorded as follows: Ayes: 3

IMA with Town of North Hempstead -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Staley to approve the IMA with the Town of North Hempstead.

The vote was recorded as follows: Ayes: 3

Container -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Mullins to approve the purchase of a 20 foot container from Cassone in the amount of \$4452.00.

The vote was recorded as follows: Ayes: 3

Air Conditioning for Computer Room – Chief Del Muro reported the air conditioning in the computer needs to be replaced.

ACTION:

A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the emergency purchase of a new air conditioner for the computer room from Precise Mechanical in the amount of \$6500.00.

The vote was recorded as follows: Ayes: 3

Surplus Vehicles -

ACTION:

A Motion was made by Commissioner Staley and seconded by Commissioner Scobbo to authorize the advertisement of a sealed bid for three surplus vehicles.

The vote was recorded as follows: Ayes: 3

Evidence Tracker – Chief Del Muro reports that three quotes have been received for an evidence tracking system.

ACTION:

A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to authorize the purchase of PMI Evidence Tracking Software in the amount of \$5260.00 and additional an \$250.00 for training.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

•	August 10, 2022	9:00 AM	Regular Business Meeting
•	August 24, 2022	7:00 PM	Regular Business Meeting
•	September 6, 2022	9:00 AM	Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A lengthy discussion was held on car thefts and catalytic converters within the Port Washington community.

A member of the public stated her concerns with the park at the Landmark on Main Street.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Staley to adjourn the public meeting at 8:05 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary