

**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 September 21, 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 stated that Pride in Port will be taking place on Saturday, September 24, 2022.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the corrected minutes of September 7, 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 **Resolution 2022-13 – Resolution for Annual Police District 2022 Election.**

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Chief Del Muro reported that nominating petitions for the 2022 District election can start being picked up on September 28th. Nominating petitions may be returned between October 14 – November 3. Order of the ballot will be picked on November 9.

The Greek Fest will take place this Friday, 9/23 through Sunday, 9/25. Fireworks will take place on Saturday night.

Pride in Port is this Saturday, 9/24 with the parade starting at 11:00 AM.

Also, flu shots will be given out on September 30 from 9AM to 1PM at the Port Washington Senior Center.

COUNSEL’S REPORT:

Pending litigation will be discussed in Executive Session.

SECRETARY’S REPORT:

Commissioner Mullins wish everyone a Happy Rosh Hashanah.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the September 20, 2022 abstract in the amount of \$334,704.41.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Personnel will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- October 4, 2022 9:00 AM Regular Business Meeting
- October 19, 2022 7:00 PM Regular Business Meeting
- November 9, 2022 9:00 AM Regular Business Meeting
- November 22, 2022 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked for an update on real estate. Chief Del Muro stated there are no updates at this time.

Updates were giving on parking in Port Washington North for Rosh Hashanah.

A member of the public thanked the District for the great job with the 2023 budget.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go into executive session at 7:21 PM to discuss a personnel matter.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to go back into public session at 8:45 PM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Staley to adjourn the public meeting at 8:46 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL