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 October 19, 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, Treasurer Christine Piacquadio.

CHAIRMAN'S REPORT:

Commissioner Scobbo reported he met with Baxter Estates regarding possibly holding a Police District court at their facility.

APPROVAL OF PREVIOUS MINUTES:

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

Staley to approve the minutes of October 4, 2022.

The vote was recorded as follows: Ayes: 3

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

Staley to approve the minutes of October 6, 2022.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that there will be a movie shoot on South Bayles Avenue on October 21 & 22.

The Port Washington Water District will be having a Drug Takeback Day at their office on Sandy Hollow Road this Saturday, 10/22. Chief Del Muro reminded the public that there is a prescription drug box at PWPD HQ if you have unwanted prescription drugs to dispose of.

On Saturday, October 22, 2022, the Town of North Hempstead will rename Madison Street, Sal "Ghost DeFeo".

There was an incident today at Daly School where the students had to be evacuated due to a gas leak. Luckily there were no injuries, and the kids were safely evacuated to a nearby school.

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 October 18, 2022 abstract in the amount of \$343,153.44.

The vote was recorded as follows: Ayes: 3

Commissioner Staley asked for an update on the 401 plan. Treasurer Piacquadio reported that all paperwork is signed and submitted.

OLD BUSINESS:

None.

NEW BUSINESS:

Headquarters Security System - Three quotes were received for a new camera security for Headquarters. Lieutenant McCarthy's recommendation is to purchase the new security system from NEXGEN in the amount of \$22,000. This matter is tabled until the Commissioner's review the three quotes.

UPCOMING SCHEDULE OF MEETINGS:

 November 9, 2022 	9:00 AM	Regular Business Meeting
• November 22, 2022	7:00 PM	Regular Business Meeting
• December 7, 2022	7:00 PM	Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

Commissioner Scobbo recognized Donald Kurz and Timmy Wade for their 50 years of active service with the Flower Hill Hose Company.

A member of the public asked for the Board to explain what happened during the discussion of

the building committee at the October 4, 2022 meeting. Commissioner Scobbo explained that Commissioner Staley recommended a new building committee.

A member of the public asked how the new Public Relations consultant is going. Chief Del Muro stated it is going fine.

A member of the public stated that the new Parking Meter Attendant Kristin Meyer doing a fantastic job.

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

Mullins to go into executive session at 7:29 PM to discuss personnel.

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 7:45 PM.

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 7:46 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary