

**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 November 9, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 9:01 AM.

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 recognized and wished all veteran's a Happy Veterans Day.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of October 19, 2022.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported a gypsy scam where victims jewelry is being stolen.

The Veterans Parade will take place on Veteran's Day at 9:45 AM.

The annual turkey trot will take place on Thanksgiving morning. Roads will close at 8:30 AM.

Also, Premier One and FLEX/CAD are being integrated. Commissioner Scobbo asked if Chief McCarroll could update him regarding reimbursement for shared services.

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 \$361,992.27.

The vote was recorded as follows: Ayes: 3

Commissioner Staley reported on Rockville Centre’s new Headquarters.

Commissioner Staley requests a new building committee.

Commissioner Mullins asked for an update on the progress on real estate. Chief Del Muro reported there many unsuccessful attempts to contact their lawyer, and he reached out to the seller and progress is being made.

OLD BUSINESS:

None.

NEW BUSINESS:

2022 District Election – The order of the ballot for the 2022 Police District Election was chosen using chits out of a hat which were selected by Steve Kaplan.

Row A – Frank T. Scobbo

Row B – John B. Meyer

Headquarters Security System – This matter has been tabled.

Lexipol –

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the payment to Lexipol for the annual law enforcement features in the total amount of \$1113.88. \$159.13 for the remainder of 2022 and \$954.75 for 2023.

The vote was recorded as follows: Ayes: 3

Fleet Vehicles – Pricing for two 2022 Dodge Chargers were obtained through NYS Vehicle Marketplace through a mini bid process on the eProcurement platform.

ACTION: A motion was made by Commissioner Staley and seconded by Commissioner Mullins to authorize the purchase of Two (2) 2022 Dodge Chargers under NYS Contract SW035-state contract in the amount of \$75,204.44 from John Vance Motors Inc.

The vote was recorded as follows: Ayes: 3

Vigilant Solutions – Chief Del Muro reported he will be signing the five-year service agreement with Vigilant Solutions for the License Plate Readers.

UPCOMING SCHEDULE OF MEETINGS:

- November 22, 2022 7:00 PM Regular Business Meeting
- December 7, 2022 9:00 AM Regular Business Meeting
- December 13, 2022 12:00 PM – 9:00 PM 2022 PWP Election
- December 21, 2022 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the Election Certification will take place immediately after the election. It was stated that it generally does unless absentee ballots need to be counted.

A member of the public stated his traffic and parking concerns in Port North.

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go into executive session at 9:27 AM 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 12:25 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 12:26 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL