

**PORT WASHINGTON POLICE DISTRICT
MINUTES OF 2023 ORGANIZATIONAL MEETING
OF THE BOARD OF POLICE DISTRICT COMMISSIONERS**

Held at Port Washington Police Headquarters, Port Washington, New York on Wednesday, January 11, 2023.

Commissioner Staley called the Regular Business Meeting to order at 9:02 A.M. There was a moment of silence for PWPB Police Officer Brandon Wilson who lost his life one year ago in a tragic car accident. There was also a moment of silence for an NYPD Police Officer and Pope Benedict XVI.

Present were Commissioners Angela Lawlor Mullins, Brian Staley, JB Meyer; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Officer Manager Katherine Rivera, Treasurer Christine Piacquadio.

ACTION:	A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve Items B – N on the 2023 Organizational Meeting Agenda.
----------------	---

The vote was recorded as follows: Ayes:	3
--	----------

REGULAR BUSINESS MEETING:

CHAIR REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION:	A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the meeting minutes of December 21, 2022.
----------------	--

The vote was recorded as follows: Ayes:	2
Abstain:	1 (Meyer)

RESOLUTION CALENDAR:

None.

CHIEFS REPORT:

Chief Del Muro reported that deception thefts and vehicle thefts are still taking place in the area.

Chief Del Muro reported that there will be a prayer service at PWPB Headquarters on January 12, 2023 for the one year anniversary of the tragic passing of PWPB Officer Brandon Wilson.

The District has received \$6400.00 in reimbursement from FEMA for COVID expenses. Another reimbursement is expected in the near future.

There was a surplus of \$15,814.65 in the pool for civilian dental and vision insurance. Overage will be applied to February – June, 2023 payments.

Deputy Chief Zwerlein welcomed Commissioner Meyer.

Assistant Chief McCarroll welcomed Commissioner Meyer.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

Commissioner Meyer stated he looks forward to working with everyone.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the January 9, 2023 abstract in the amount of **\$656,612.68.**

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Real Estate – Will be discussed in Executive Session.

NEW BUSINESS:

Civilian Raises -

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve a 2.5% raise for civilian employees effective January 1, 2023.

The vote was recorded as follows: Ayes: 3

LPR's –

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the amount of \$10,798.08 to Alliance Systems to relocate the LPR's.

The vote was recorded as follows: Ayes: 3

State of the Town Address –

ACTION: A motion was made by Commissioner Staley and seconded by Commissioner Meyer to authorize the Chief's Office to purchase a table up to \$540.00 for the State of the Town Address.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS

January 25, 2023
February 8, 2023

7:00 PM
9:00 AM

Regular Business Meeting
Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY

A member of the public reported homeless individuals behind Chase Bank on Main Street.

Also, PSEG will be replacing poles in the area.

A member of the public asked if the meeting minutes can be posted on the District website. It was explained to him where to access the meeting materials on the website.

A member of the public thanked the PWPd for keeping Port Washington safe and welcomed Commissioner Meyer.

ACTION:	A motion was made by Commissioner Staley and seconded by Commissioner Mullins to move into executive session at 9:25 AM to discuss a specific real estate matter.
The vote was recorded as follows: Ayes:	3

ACTION:	A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to go back into public session at 10:59 AM.
The vote was recorded as follows: Ayes:	3

ACTION:	A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adjourn the public meeting 11:00 AM.
The vote was recorded as follows: Ayes:	3

Respectfully submitted,

JB Meyer, Secretary

PENDING BOARD APPROVAL