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 December 21, 2022.

Commissioner Scobbo called the Regular Business Meeting to order at 7:05 PM. There was a moment of silence for the FDNY Firefighter who recently lost his life in the line of duty.

Present were Commissioners Frank Scobbo, Angela Lawlor Mullins, 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 wished everyone a happy and healthy holiday season. Also, he thanked everyone for the past three years.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of December 7, 2022.

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The vote was recorded as follows: Ayes:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the minutes of December 13, 2022.

The vote was recorded as follows: Ayes: 3

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

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that he attended the community party at the Littig House this afternoon.

Also, he reported there are a lot of deception thefts taking place in the area and to be aware of your surroundings.

Also, please be sure to remove your delivered packages from the front of your home in a timely manner.

There have been vehicle thefts in Roslyn and Manhasset. Please make sure your cars are locked.

Bev Reese has retired from Sousa after 35 years of service.

The swearing-in ceremony for Commissioner-Elect Meyer will be held on December 30, 2022 at 10:00 AM at Atlantic Hook & Ladder.

Chief Del Muro thanked Commissioner Scobbo for the past three years of service to the Police District.

Assistant Chief McCarroll reiterated that the crimes are taking place outside of the District but please be vigilant.

Deputy Chief Zwerlein thanked Commissioner Scobbo for his three years of service and for implementing the Drone Unit.

Assistant Chief McCarroll thanked Commissioner Scobbo.

COUNSEL'S REPORT:

Counselor Finkel thanked Commissioner Scobbo for his service.

SECRETARY'S REPORT:

Commissioner Mullins wished Commissioner Scobbo good luck with his future endeavors and welcomed Commissioner-Elect Meyer to the Board of Commissioners.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the December 20, 2022 abstract in the amount of \$131,237.81.

The vote was recorded as follows: Ayes: 3

Commissioner Staley thanked Commissioner Scobbo for his dedicated service for the past three years. Commissioner Staley welcomed Commissioner-Elect Meyer.

OLD BUSINESS:

None.

NEW BUSINESS:

Cullen & Danowski Engagement Letter -

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Scobbo have the Chairman sign engagement letter from Cullen and Danowski for 2023.

The vote was recorded as follows: Ayes: 3

Grants – Chief Del Muro reports to cover the cost of equipment to be purchased by grant the Board needs to authorize an additional expenditure of up to \$30,000.00.

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Staley authorize the Chief's Office to spend up to an additional \$30,000.00 above the NYS Grant Award of \$200,000.00 for the NYS SAMS Award Grant.

The vote was recorded as follows: Ayes: 3

Pending Litigation will be discussed in Executive Session.

Assistant Chief McCarroll reported that he applied for a grant through the District's risk management company PERMA and the grant was awarded. The grant will cover the first year of the District's wellness app in the amount of \$11,249.25.

ACTION:	Pursuant to the District's Charter, a motion was made by	y Commissioner
	Scobbo and seconded by Commissioner Mullins to	
	following for 2023:	
	Commissioner Brian G. Staley Sr.	Chairman
	Commissioner Angela Lawlor Mullins	Treasurer
	Commissioner-Elect John B Meyer	Secretary
Y	The vote was recorded as follows: Ayes:	3

UPCOMING SCHEDULE OF MEETINGS:

•	January 11, 2023	9:00 AM	2023 Organizational Meeting
•	January 11, 2025	7.00 AIVI	2025 Organizational Meeting

• January 25, 2023 7:00 PM

2023 Organizational Meeting Regular Business Meeting Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

Commissioner Scobbo thanked everyone for their kind words.

A member of the public asked how the information regarding crimes is being distributed to the public.

A member of the public commented thanked Commissioner Scobbo for his service to the District. A comment was also made about PWPD having a court.

Former Commissioner Franklin thanked Commissioner Scobbo.

Commissioner-Elect Meyer was invited to attend Executive Session.

ACTION: A motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to move into executive session at 7:42 PM to discuss pending litigation.

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The vote was recorded as follows: Ayes:

ACTION: A Motion was made by Commissioner Scobbo and seconded by Commissioner Mullins to go back into public session at 8:07 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 8:08 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary