

**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 January 25, 2023.

Commissioner Staley called the Regular Business Meeting to order at 7:05 PM. There was a moment of silence for a mother of one of PWPD's Officers and a moment of silence for NYPD Officer Frank Gaynor, brother of PWPD Lieutenant Dennis Gaynor.

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

**CHAIRMAN'S REPORT:**

Commissioner Staley stated he hope everyone had a good Martin Luther King Day.

**APPROVAL OF PREVIOUS MINUTES:**

**ACTION:** A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of January 11, 2023.

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

**ACTION:** A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of January 17, 2023.

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

**RESOLUTION CALENDAR:**

**ACTION:** A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adopt **Resolution 2023-02 – Resolution Authorizing Payment to Vigilant Solutions from Asset Forfeiture Funds** in the amount of \$99,850.00.

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

**CHIEF'S REPORT:**

Chief Del Muro reported that Department Recognition Ceremony will take place on February 28<sup>th</sup> at 6:15 PM at the Port Washington Library.

The Polar Plunge will take place on February 4.

Chief Del Muro also reported that Lieutenant Gaynor's brother, Frank Gaynor, passed away. Chief Del Muro thanked the members of the Department that attended the services in Warwick.

**COUNSEL'S REPORT:**

None.

**SECRETARY'S REPORT:**

None.

**TREASURER'S REPORT:**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the January 24, 2023 abstract in the amount of \$383,682.79.

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**UPCOMING SCHEDULE OF MEETINGS:**

- |                     |         |                          |
|---------------------|---------|--------------------------|
| • February 8, 2023  | 9:00 AM | Regular Business Meeting |
| • February 22, 2023 | 7:00 PM | Regular Business Meeting |
| • March 8, 2023     | 9:00 AM | Regular Business Meeting |

**PUBLIC FORUM/PUBLIC SAFETY:**

None.

**ACTION:** A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting 7:20 PM.

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

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JB Meyer, Secretary

PENDING BOARD APPROVAL