

**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 February 8, 2023.

Commissioner Staley called the Regular Business Meeting to order at 9:05 AM. There was a moment of silence for the off-duty NYPD Police Officer Adeed Fayaz, victims of the earthquake and Tyree Nichols.

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, Counselor Chris Kurtz, Office Manager Katherine Rivera, Treasurer Christine Piacquadio.

**CHAIRMAN'S REPORT:**

Commissioner Staley reported that February is Black History Month.

Commissioner Staley reported the Department Recognition Ceremony will take place on February 28, 2023 at 6:15 PM at the Port Washington Public Library.

**APPROVAL OF PREVIOUS MINUTES:**

<b>ACTION:</b> A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of January 25, 2023.
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<b>The vote was recorded as follows: Ayes: 3</b>
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**RESOLUTION CALENDAR:**

None.

**CHIEF'S REPORT:**

Chief Del Muro reported the Detective Division has found equipment to register catalytic converters with the Police District and will host a registration event.

Chief Del Muro thanked Town Supervisor De Sena and Councilwoman Dalimonte with their support and assistance with signage on Derby Road.

Chief Del Muro read the Port Washington Police District's mission statement.

**COUNSEL’S REPORT:**

Counselor Finkel asked for an Executive Session to discuss a contract issue.

**SECRETARY’S REPORT:**

Commissioner Meyer reported the fire department and police department did an excellent job at the fire at 1025 Northern Boulevard.

Commissioner Meyer also reported that he has been working closely with Assistant Chief McCarroll, Det/Sgt Dello-Iacono and Sgt Petrizzo in regards to making the unsanitary conduct law enforceable.

**TREASURER’S REPORT:**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the February 6, 2023 abstract in the amount of \$401,698.26.

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

Commissioner Mullins read a statement regarding Thomas Brown who was the first African American Police Officer in the District. Commissioner Mullins recognized Commissioner Brian Staley for being the first African American Deputy Chief as well as Police Commissioner in the District.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

GASB 75 –

**ACTION:** A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the IMA for Actuary Services regarding the GASB 75 in the amount of \$2500.00.

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

Catalytic Converter Registration –

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Mullins to approve the purchase of a VRSS565 Kit from D Reg Phillips Service Centre in the amount of \$1031.00.

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

**UPCOMING SCHEDULE OF MEETINGS:**

- |                     |         |                              |
|---------------------|---------|------------------------------|
| • February 22, 2023 | 7:00 PM | Regular Business Meeting     |
| • February 28, 2023 | 6:15 PM | Department Recognition Night |
| • March 8, 2023     | 9:00 AM | Regular Business Meeting     |
| • March 22, 2023    | 7:00 PM | Regular Business Meeting     |

**PUBLIC FORUM/PUBLIC SAFETY:**

A member of the public thanked the Board of Commissioners for the support with the child on Derby Road.

Assistant Chief McCarroll explained the benefits and reasoning for wanting to register a catalytic converter.

**ACTION:** A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting 9:26 AM.

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

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go back into public session at 10:46 AM.

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

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 10:47 AM.

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

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JB Meyer, Secretary