

**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 March 8, 2023.

Commissioner Staley called the Regular Business Meeting to order at 9:05 AM.

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

CHAIRMAN'S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of February 22, 2023.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro thanked the Commissioners and attendees for the Department Recognition Awards night. Eighteen members received awards.

The winter run will take place March 25, 2023.

The Italian Feast will take place in September.

Chief Del Muro requested the District purchase ten additional Project Lifesaver kits.

The Port Washington Police won the lawsuit against Latino Justice.

COUNSEL'S REPORT:

None.

SECRETARY’S REPORT:

Commissioner Meyer stated the Awards Ceremony was fantastic.

The urination law is on the agenda for the Town of North Hempstead meeting in March.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the March 6, 2023 abstract in the amount of \$35,560.81.

The vote was recorded as follows: Ayes: 3

Commissioner Mullins read a statement regarding Women’s History Month.

OLD BUSINESS:

None.

NEW BUSINESS:

Project Lifesaver -

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the purchase of ten Lifesaver kits from PIL Tech at a cost of \$325.00 per kit for a total of \$3250.00.

The vote was recorded as follows: Ayes: 3

GASB 87 -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the one-year agreement with Debtbook for GASB 87 in the amount of \$3000.00.

The vote was recorded as follows: Ayes: 3

District Insurance –

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the District Insurance from American Zurich and Utica National in the amount of \$219,544.26.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- March 10, 2023 10:00 AM Executive Session
- March 22, 2023 7:00 PM Regular Business Meeting
- April 5, 2023 9:00 AM Regular Business Meeting
- April 22, 2023 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public stated asked if the District will have a provision if a resident cannot afford a Project Lifesaver kit. Chief Del Muro responded that each request will be handled on a case-by-case basis.

A member of the public asked for an update on the real estate property. Chief Del Muro stated additional testing needs to be done on the property. After the Executive Session, the Board will return to public session to vote on additional testing.

A member of the public asked for an update on the possibility of a District court. A discussion followed.

ACTION: A motion was made by Commissioner Staley and seconded by Commissioner Mullins to move into executive session at 9:55 AM to discuss a real estate matter.
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 11:00 AM.
The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Meyer to accept the proposal for Phase II Environmental Site Assessment from H2M Architects and Engineers in the amount of \$26,270.00.
The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to accept the proposal for Asbestos and Hazardous Materials Sampling Survey from H2M Architects and Engineers in the amount of \$68,219.70.
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 11:10 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary

PENDING BOARD APPROVAL