

**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 April 5, 2023.

Commissioner Meyer called the Regular Business Meeting to order at 9:02 AM.

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

There was a moment of silence for the Glen Cove EMT who recently lost her life.

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 March 22, 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 March 23, 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 March 30, 2023.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt **Resolution 2023-03 – Resolution to Designate Fund Balance for Future Retirements** in the amount of \$625,000.00.

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

Chief Del Muro reported the Crime Prevention Forum will take place on April 18th at 7:00 PM at the Port Washington Adult Activity Center.

The Bike Rodeo will take place on April 27th at 4:30 PM at Manorhaven Park.

The Port Washington Fire Department will be hosting the Nassau County Fire Memorial Service on May 7th at 7:00 PM at the Greek Church.

Chief Del Muro reports scams are still occurring and to be aware of your surroundings.

Also, three new police officers have been hired. Swearing in date tentatively scheduled for May 19, 2023.

Assistant Chief McCarroll reported that he attended the Town of North Hempstead meeting along with Commissioner Meyer, Detective/Sergeant Dello-Iacono and Sergeant Petrizzo. Regulation of Public Spaces law has been passed which is the prohibition on the public urination and defecation.

Deputy Chief Zwerlein thanked Councilman Dalimonte and the Town of North Hempstead for naming the month of April, Parkinson’s Awareness Month.

COUNSEL’S REPORT:

The appeal for the Latino Justice has passed and the determination of the case is final.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the April 3, 2023 abstract in the amount of \$18,304.04.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

None.

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

- April 19, 2023 7:00 PM Regular Business Meeting
- May 9, 2023 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public warned of a new scam using AI technology that uses a family members voice.

ACTION: A motion was made by Commissioner Staley and seconded by Commissioner Mullins to move into executive session at 9:20 AM to discuss a personnel matter.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to go back into public session at 9:50 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting 9:51 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary