

**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 May 9, 2023.

Commissioner Staley 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, Deputy Chief William Zwerlein, Assistant Chief Kevin McCarroll, Counselor Richard Finkel, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

There was a moment of silence for the sudden passing of PWFD Firefighter Robert Szwed. There was also a moment of silence for the two Roslyn middle school students who lost their lives in a tragic auto accident.

**CHAIRMAN'S REPORT:**

None.

**APPROVAL OF PREVIOUS MINUTES:**

<b>ACTION:</b> A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of April 19, 2023, April 27, 2023 and May 4, 2023.
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<b>The vote was recorded as follows: Ayes:</b> 3
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**RESOLUTION CALENDAR:**

None.

**CHIEF'S REPORT:**

Chief Del Muro reported a catalytic converter etching event hosted by the Port Washington Police took place at Bott's service station this past Saturday.

On Sunday evening, the Port Washington Fire Department hosted the Nassau County Fire Memorial Service. The service took place at the Archangel Michael Greek Orthodox Church.

The School Budget vote and elections will take place on May 18, 2023 from 6AM to 10PM at Weber Middle School.

Three new officers will be sworn in on May 19, 2023 at 11:00 AM at Atlantic Hook & Ladder.

**COUNSEL'S REPORT:**

None.

**SECRETARY'S REPORT:**

None.

**TREASURER'S REPORT:**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the May 8, 2023 abstract in the amount of \$77,595.53.

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

On May 18<sup>th</sup>, the first Port Promenade of the season will take place from 5pm – 10pm on Main Street.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Adoption of Investment Policy –

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adopt the Port Washington Police District Investment Policy.

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

RFP – Short-Term Investment Fund –

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the RFP – Short-Term Investment Fund to be advertised in Newsday.

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

Sourcepass Agreement –

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the two-year agreement with Sourcepass in the monthly amount of \$7969.67.

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

**UPCOMING SCHEDULE OF MEETINGS:**

- |                 |          |                          |
|-----------------|----------|--------------------------|
| • May 19, 2023  | 11:00 AM | Swearing-In Ceremony     |
| • May 24, 2023  | 7:00 PM  | Regular Business Meeting |
| • June 7, 2023  | 9:00 AM  | Regular Business Meeting |
| • June 21, 2023 | 7:00 PM  | 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 9:20 AM.

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

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JB Meyer, Secretary