

**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 June 7, 2023.

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

Present were Angela Lawlor Mullins, JB Meyer; Chief Robert Del Muro, Deputy Chief William Zwerlein, Assistant Chief Kevin McCarroll, Counselor Richard Finkel, Treasurer Christine Piacquadio.

Excused: Commissioner Brian Staley

There was a moment of silence for the 79th anniversary of D-Day.

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 May 24, 2023.

The vote was recorded as follows: Ayes: 2
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ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the amended minutes of May 31, 2023.

The vote was recorded as follows: Ayes: 2
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RESOLUTION CALENDAR:

None.

CHIEF’S REPORT:

Chief Del Muro reported the Town of North Hempstead Fireworks and parade went very well. Chief Del Muro thanked Sergeant Petrizzo for a job well done.

On June 13, 2023 the TONH and PYPD will host the Bike Rodeo from 5-6pm at Manorhaven Park.

The Port Promenade will take place on Thursday, June 15, 2023.

The Chalk the Walk will take place on June 16, 2023 from 4-7 PM. On Saturday, June 17, the Pride Walk will take place.

High School graduation will be held on June 22, 2023 at 5:00 PM.

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 June 5, 2023 abstract in the amount of \$54,975.29.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

None.

NEW BUSINESS:

Storage Tank Liability Insurance –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the renewal amount of \$1280.74 for Storage Tank Liability Insurance.

The vote was recorded as follows: Ayes: 2

Appraisal of Port Washington Police Headquarters –

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve Whitman Marks Associates to appraise Port Washington Police Headquarters for the cost of \$3750.00.

The vote was recorded as follows: Ayes: 2

UPCOMING SCHEDULE OF MEETINGS:

- June 21, 2023 7:00 PM Regular Business Meeting
- July 5, 2023 9:00 AM Regular Business Meeting
- July 19, 2023 7:00 PM Regular Business

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the real estate appraisal will include the cell tower. Counselor Finkel said the sale of the property will include the cell tower.

A member of the public stated the Gambol will be held on June 23, 2023.

Also, a member of the public had a question regarding a photo shoot in Port North.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting 9:18 AM.

The vote was recorded as follows: Ayes: 2

JB Meyer, Secretary