

**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 21, 2023.

Commissioner Meyer called the Regular Business Meeting to order at 7:03 PM.

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

There was a moment of silence for Memorial Day for Robert Zwerlein who lost his life in the Vietnam War.

CHAIRMAN'S REPORT:

Commissioner Staley reported that he attended the Annual Blessing of the Fleet. Also, there was a car show at the Train Station and all proceeds went to the Shriner Hospital. Also, he attended a Juneteenth service.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of June 6, 2023 and June 7, 2023.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

The Weber Middle School graduation will be held at 8:30 AM and the High School graduation will be held on 5:00 PM on June 21, 2023.

National Night Out will take place on August 1, 2023.

Financial Statements are ready to be released however a fraud questionnaire has not been received from a former commissioner.

COUNSEL'S REPORT:

On June 9, 2023, Counselor Finkel was in appellate court regarding the Charles Lane case.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the June 20, 2023 abstract in the amount of \$493,537.16.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Personnel to be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- July 5, 2023 9:00 AM Regular Business Meeting
- July 20, 2023 7:00 PM Regular Business Meeting
- August 9, 2023 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

None.

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Staley to go into executive session at 7:16 PM to discuss personnel.

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 7:33 PM.

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 at 7:34 PM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary