

**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 July 20, 2023.

Commissioner Meyer called the Regular Business Meeting to order at 7:02 PM.

Present were 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

CHAIRMAN'S REPORT:

Commissioner Staley apologized for not being at the previous meeting.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of July 5, 2023.

The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported the Port Washington Fire Department will be hosting a blood drive on July 24, 2023.

On July 30, 2023 the Port Washington Police will be holding free catalytic converter etching at Bott's Service Station.

On August 1, 2023, the 2nd annual National Night Out will be held at Lion's Field.

Since signing with NYCLASS the District has made \$40,800 in interest. The interest in June was 4.97%. Chief Del Muro thanked Commissioner Meyer and Treasurer Piacquadio for a job well done.

Deputy Chief Zwerlein reported he attended the NYS Chiefs Conference with Chief Del Muro this past week.

Assistant Chief McCarroll reported another catalytic convertor etching event will be scheduled soon.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the July 18, 2023 abstract in the amount of \$383,396.90.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

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|---------------------|---------|--|
| • August 9, 2023 | 9:00 AM | Regular Business Meeting |
| • August 23, 2023 | 7:00 PM | Regular Business Meeting
Budget Workshop #1 |
| • September 6, 2023 | 9:00 AM | Regular Business Meeting
Budget Workshop #2 |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked for the location of the prospective property to be purchased by the District. Chief Del Muro responded that the location cannot be disclosed.

Also, it was asked what the process is for the District to purchase property.

Another member of the public asked when the public would be notified of the location. Once an executed contract is signed, then the location will be disclosed.

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting at 7:30 PM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary

PENDING BOARD APPROVAL