

**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 August 9, 2023.

Commissioner Staley called the Regular Business Meeting to order at 9:00 AM.

There was a moment of silence for Former Commissioner Rice's mother, Kathleen Rice.

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

Excused: Assistant Chief McCarroll

CHAIRMAN'S REPORT:

Commissioner Staley reports that National Night Out was a great event.

Commissioner Staley reported the annual 9/11 ceremony will take place at the Manorhaven Village Hall on September 11, 2023 at 12:00 PM.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of July 20, 2023, July 26, 2023 and August 1, 2023.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported the National Night Out took place on August 1, 2023 and it was a huge success.

On August 12, 2023, from 10AM – 6PM there will be a food truck event at Bar Beach.

Also, August 24, 2023 a private dinner event will be taking place at Bar Beach. Expect delays on West Shore Road.

The Italian Feast will be taking place September 7-10, 2023.

Pride in Port will take place September 23, 2023.

The Greek Fest will take place September 22-24,2023.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

Commissioner Meyer thanked Sergeant Petrizzo for a job well done with National Night Out.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the August 7, 2023 abstract in the amount of \$103,326.3.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Donation –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to accept the donation from Steven Citron in the amount of \$50.00.

The vote was recorded as follows: Ayes: 3

2023 District Election –

A lengthy discussion was held on District election absentee ballots and Chief Del Muro recommends discontinuing the use of absentee ballots.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to rescind the use of absentee ballots in the 2023 District Election and all future elections.

**The vote was recorded as follows: Ayes: 2
Abstain: 1 (Staley)**

UPCOMING SCHEDULE OF MEETINGS:

- August 21, 2023 9:00 AM Regular Business Meeting
Budget Workshop #1
- September 6, 2023 7:00 PM Regular Business Meeting
Budget Workshop #2
- September 12, 2023 7:00 PM 2024 Budget Hearing
- September 20, 2023 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public stated that National Night Out was great and there was a wonderful turnout with both the community and members of law enforcement.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to go into executive session at 9:34 AM to discuss real estate.

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 11:20 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 11:21 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary