

**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 21, 2023.

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

There was a moment of silence for the tragedy in Hawaii.

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

Excused: Deputy Chief William Zwerlein

CHAIRMAN'S REPORT:

Commissioner Staley reports that the Harborside hosted a Gratitude Gathering for members of the Port Washington Police and Fire Departments.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of August 9, 2023 and August 15, 2023.

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

None.

CHIEF'S REPORT:

On 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.

Chief Del Muro reminded everyone to please use caution when driving when school opens on September 5, 2023.

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 August 17, 2023 abstract in the amount of \$365,582.76.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Fleet Vehicles –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the purchase from Cruiser’s Division for two (2) Ford Police Interceptors under NYS Contract RFB-YPD-6887 in the amount of \$98,044.20 which includes a five year 100,000 mile extended warranty.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|----------------------|---------|--------------------------|
| • September 6, 2023 | 7:00 PM | Regular Business Meeting |
| • September 12, 2023 | 7:00 PM | Budget Workshop #2 |
| • September 20, 2023 | 9:00 AM | 2024 Budget Hearing |
| • October 4, 2023 | 9:00 AM | Regular Business Meeting |
| | | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

None.

Budget workshop #1 was started at 9:13 AM.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to go into executive session at 9:21 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 10:50 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 10:51 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary

PENDING BOARD APPROVAL