

**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 September 6, 2023.

Commissioner Staley called the Regular Business Meeting to order at 7:00 PM.

There was a moment of silence for the NYS Trooper who recently lost his life.

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

CHAIRMAN’S REPORT:

Commissioner Staley reports he attended the National Action Council Conference.

Village of Manorhaven will be holding a 9/11 ceremony on Monday at 12pm.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of August 21, 2023.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt **Resolution 2023-04 – Resolution to Designate Fund Balance for Future Retirements** in the amount of \$625,000.00.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adopt **Resolution 2023-05 – Resolution Rescinding Authorization for the Use of Absentee Ballots for District Elections**.

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

Commissioner Staley would like the record to state that he is not in favor of rescinding absentee ballots and taking the right from anyone to vote. Commissioner Mullins stated communication to the Board should have been made prior to the meeting.

Commissioner Staley made a motion to table, being no second, the motion to adopt *Resolution 2023-05 – Resolution Rescinding Authorization for the Use of Absentee Ballots for District Elections* was moved.

CHIEF’S REPORT:

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 reported the first day of school went very well. Assistant Chief McCarroll reported there was additional bicycle patrol around the Middle and High Schools. There was a lot of positive feedback from the public.

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 September 5, 2023 abstract in the amount of \$89,263.59.

The vote was recorded as follows: Ayes: 3

Commissioner Mullins thanked the Detective Division and POP/TSEU for a job well done during the Senior Scavenger Hunt.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

- September 12, 2023 7:00 PM 2024 Budget Hearing
- September 20, 2023 9:00 AM Regular Business Meeting
- October 4, 2023 9:00 AM Regular Business Meeting
- October 18, 2023 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public stated that she agrees with Commissioner Staley that there should be further discussion on rescinding absentee ballots.

The Senior event hosted by the Kiwanis will be held at Manorhaven Park from 11AM – 2PM.

Another member of the public commented on rescinding absentee ballots. Counselor Finkel stated that this was discussed at length at the August 9, 2023 meeting. Commissioner Meyer stated there is still an opportunity for further discussion.

Another member of the public stated his concerns with the urgency of rescinding absentee ballots. Commissioner Meyer asked why he wouldn't reach out to one of the Board members prior to the meeting.

A discussion was held on school bus cameras.

Budget workshop #2 was started at 9:50 AM.

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting at 7:58 PM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary