

**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 October 4, 2023.

Commissioner Meyer called the Regular Business Meeting to order at 9:02 AM.

Present were 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.

Excused: Commissioner Brain Staley

CHAIRMAN'S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of September 20 & 26, 2023.
--

The vote was recorded as follows: Ayes: 2
--

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported the Nassau County Civil Service Police Officer Exam is being held in January, 2024. Deadline to sign up for the exam is October 31, 2023.

Chief Del Muro asked the October 18, 2023 Regular Business Meeting be held at the Littig House.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the October 2, 2023 abstract in the amount of \$44,097.93.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

2011 Chevrolet Tahoe -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to authorize an MOU with the Port Washington School District to transfer the title of 2011 Chevrolet Tahoe in consideration of the continued use of the gas pumps and the additional repairs to the gas pumps.

The vote was recorded as follows: Ayes: 2

NEW BUSINESS:

Executive Session to be discussed in personnel.

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|---------------------|---------|---|
| • October 18, 2023 | 7:00 PM | Regular Business Meeting
at the Littig House |
| • November 8, 2023 | 9:00 AM | Regular Business Meeting |
| • November 21, 2023 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to go into executive session at 9:13 AM to discuss personnel.

The vote was recorded as follows: Ayes: 2

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go back into public session at 10:30 AM.

The vote was recorded as follows: Ayes: 2

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 10:31 AM.

The vote was recorded as follows: Ayes: 2

JB Meyer, Secretary

PENDING BOARD APPROVAL