

**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 20, 2023.

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

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

Excused: Assistant Chief McCarroll

**CHAIRMAN'S REPORT:**

Commissioner Staley reports the Greek Fest will be this weekend.

**APPROVAL OF PREVIOUS MINUTES:**

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| <b>ACTION:</b> A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of August 21, 2023. |
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| <b>The vote was recorded as follows: Ayes: 3</b> |
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**RESOLUTION CALENDAR:**

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| <b>ACTION:</b> A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt <b><u>Resolution 2023-06 – Resolution for Annual Police District 2023 Election.</u></b> |
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| <b>The vote was recorded as follows: Ayes: 3</b> |
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**CHIEF'S REPORT:**

Chief Del Muro reported the Town of North Hempstead and PYPD hosted another Bike Rodeo on September 19<sup>th</sup>.

Pride in Port will be this coming Saturday.

The Greek Fest will be held this weekend with Fireworks on Saturday.

Chief Del Muro and the Board of Commissioners attended the 9/11 memorial service in the Village of Manorhaven.

**COUNSEL’S REPORT:**

None.

**SECRETARY’S REPORT:**

Commissioner Meyer reported he attended the Bike Rodeo and Sergeant Griffith did a great job.

**TREASURER’S REPORT:**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the September 18, 2023 abstract in the amount of \$443,778.59.

**The vote was recorded as follows: Ayes: 3**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

RFP -

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the advertisement for professional services for 2024-2026.

**The vote was recorded as follows: Ayes: 3**

Bid –

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the advertisement of sealed bids for Service and Maintenance Contract for Departmental Fleet owned by the Port Washington Police District.

**The vote was recorded as follows: Ayes: 3**

A discussion was held on giving a vehicle to the School District for security use.

**UPCOMING SCHEDULE OF MEETINGS:**

- October 4, 2023 9:00 AM Regular Business Meeting
- October 18, 2023 7:00 PM Regular Business Meeting
- November 8, 2023 9:00 AM Regular Business Meeting

**PUBLIC FORUM/PUBLIC SAFETY:**

**ACTION:** A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting at 9:16 AM.

**The vote was recorded as follows: Ayes: 3**

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JB Meyer, Secretary