PORT WASHINGTON POLICE DISTRICT MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF POLICE DISTRICT COMMISSIONERS

Held on at the Littig House Community Center, 72 Harbor Homes, Port Washington, New York on October 18, 2023.

Commissioner Staley called the Regular Business Meeting to order at 7:03 PM. There was a moment of silence for Israel.

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 reported he attended the National Association of Black Law Enforcement Officers Conference in Boston.

OLD BUSINESS:

RFP Police District Auditor – Proposals were received from the following: Sheehan & Company CPA PC EFPR Group

RFP District Accountant – Proposals were received from the following: Cullen & Danowski, LLP

RFP General Counsel -

Proposals were Received From: Bond Schoeneck and King

RFP Labor Management Consultant -

Proposals were Received From: Bond Schoeneck and King

The Chief's Office will review RFP's and will be placed on the next agenda.

Bid 2023-01 – Service and Maintenance Contract for Department Fleet Owned by the Port Washington Police District -

Sealed Bids were opened from the following:

- LaCorte Family Auto Repair
- Bill's Auto Repair

The bids were forwarded to the Chief's office for review and will be placed on the agenda for next meeting.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner

Mullins to approve the minutes of October 4 & 12, 2023.

The vote was recorded as follows: Ayes:

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that he attended the IACP Conference in San Diego.

The Unity Walk took place at the high school today.

On October 22, 2023, a third catalytic convertor etching event will be held at Bott's.

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.

Deputy Chief Zwerlein reported that on October 13, 2023, there was a call for a Global Jihad and there was a lot of concern from community members. There was extra patrol in the District especially around houses of worship.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

Commissioner Meyer thanked the members of the department for their hardwork on October 13, 2023.

TREASURER'S REPORT:

A Motion was made by Commissioner Mullins and seconded by Commissioner **ACTION:**

Meyer to approve the October 16, 2023 abstract in the amount of \$490,852.64.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Fleet Vehicle -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner

Staley to authorize the purchase of a 2023 Ford 350 with plow in the amount of

\$77,762.97 from Cruisers Division.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

October 19, 2023	7:00 PM	Executive Session
November 8, 2023	9:00 AM	Regular Business Meeting
November 21, 2023	7:00 PM	Regular Business Meeting
December 6, 2023	9:00 AM	Regular Business Meeting
	October 19, 2023 November 8, 2023 November 21, 2023 December 6, 2023	November 8, 2023 9:00 AM November 21, 2023 7:00 PM

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public had a question about the Public Relations firm.

A member of the public asked where the proposed location of the new headquarters is.

A member of the public asked about school aged programs offered by the District.

A member of the public asked how the public is notified of meetings. Members of the public may send a request to meetings@pwpd.ny.gov to be added to the meeting notification list.

ACTION:	A Motion was made by Commissioner Staley and seconded by Commissioner	
Mullins to adjourn the public meeting at 7:55 PM.		

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary	