

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

Held at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York on November 21, 2023.

Commissioner Staley called the Regular Business Meeting to order at 9:03 AM.

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.

There was a moment of silence for Dave Wilson, uncle of Detective Wilson, who lost his life in a tragic accident.

CHAIRMAN'S REPORT:

Commissioner Staley attended the Interfaith Ceremony at the Community Synagogue.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of November 6, 8, and 17, 2023.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to adopt <u>Resolution 2023-10 – Resolution Adopting Rules and Regulations for Conduct of 2023 Police District Election.</u>
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The vote was recorded as follows: Ayes: 3
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CHIEF'S REPORT:

Chief Del Muro thanked the Officers that assisted with the Veteran's Car Parade on November 11, 2023.

On Thanksgiving morning, the annual turkey trot will be taking place. Roads will start closing at 8:30 AM.

On Saturday, November 25, 2023 will be Small Business Saturday and Holiday Magic on Main Street. Additional dates for Holiday Magic on Main Street will be December 2nd and December

9th. The Tree Lighting will be on December 3, 2023 at Blumenfeld Park. The Menorah Lighting will be held on December 7th at North Hempstead Park.

Assistant Chief McCarroll reported Det/Sgt Dello-Iacono and Sgt Petrizzo coordinated a detail for the Shabbat Table at Blumenfeld Park to recognize the Israeli hostages. Assistant Chief McCarroll thanked them for the fantastic detail. There was outstanding feedback from the community.

Deputy Chief Zwerlein thanked all Veteran's for their service to our country.

COUNSEL'S REPORT:

Counselor Finkel requested an Executive Session to discuss pending litigation.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the November 20, 2023 abstract in the amount of \$3,745,449.98.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve the scanning of department historical, call reports, blotters and financial records by NYSID (New York State Industry for the Disabled) in the amount of \$83,100.00

The vote was recorded as follows: Ayes: 3

RFP -

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the RFP for a Capital Assets Appraisal.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- December 6, 2023 9:00 AM Regular Business Meeting
- December 12, 2023 12:00 PM – 9:00 PM 2023 District Election
- December 12, 2023 9:15 PM Election Certification
- December 20, 2023 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked questions and concerns regarding traffic and parking concerns on Main Street where the proposed headquarters will be constructed. A discussion followed and Counselor Finkel stated that the District is in contract for the property now and all ideas are conceptual at this point.

A member of the public asked what the appraised value of the Knowles Property. The appraised value of the Knowles Property is \$8,800,000.00.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Staley to move into executive session at 9:34 AM to discuss pending litigation.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to go back into public session at 9:56 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to adjourn the public meeting 9:57 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary