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 December 20, 2023.

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

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of December 6, 2023, December 12, 2023 and the December 12, 2023 election certification.

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The vote was recorded as follows: Ayes:

CHAIRMAN'S REPORT:

Commissioner Staley reported that he attended a National Head Start Association conference in New Orleans.

Counselor Finkel thanked Commissioner Staley for his service to the District.

Commissioner Mullins thanked Commissioner Staley for his service to the District.

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that the Make a Child Smile Toy Drive was a success again this year and will be donated to multiple organizations within Port Washington.

The PWPD held a promotion ceremony on December 15, 2023 and it was very well attended.

Chief Del Muro thanked Commissioner Staley for his three years of service and what was accomplished in that time.

Deputy Chief Zwerlein wished everyone a very happy holiday season. Also, he thanked Commissioner Staley for his service to the District.

Assistant Chief McCarroll thanked Commissioner Staley for his service.

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 December 19, 2023 abstract in the amount of \$728,514.04.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

GASB 87 & 96 -

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the three-year agreement with Debtbook for GASB 87 & 96 in the amount of \$14,400.00. Year one - \$3,800.00, Year two - \$4,700.00, Year three - \$5,900.00 for a total amount of \$14, 400.00.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Personnel –

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to approve the assignment of Police Officer Jaime Arias to the Detective Division.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

• January 10, 2024 9:00 AM

2024 Organizational Meeting Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

Commissioner-Elect Sean McCarthy will be sworn in as Commissioner on January 2, 2024, at 10:00 AM.

Commissioner-Elect McCarthy thanked Commissioner Staley for his service.

A member of the public asked who made the decision to purchase property. Chief Del Muro reported that it is the Board of the Commissioners that made the decision. A discussion followed.

A lengthy discussion was held on lighting on Main Street near the train station.

A member of the public thanked Commissioner Staley for his service and all that was accomplished in the past three years.

A member of the public asked about the FOIL process.

A member of the public thanked the PWPD for helping community members feel safe during the hostage rallies at Blumenfeld Park.

ACTION: A Motion was made by Commissioner Staley and seconded by Commissioner Mullins to adjourn the public meeting 10:03 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary