

**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 January 24, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:02 PM.

Present were Angela Lawlor Mullins, JB Meyer, Sean McCarthy; 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 Navy Special Warfare Operator 1st Class Christopher Chambers and Navy Special Warfare Operator 2nd Class Nathan Gage Ingram.

CHAIRMAN'S REPORT:

None,

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of January 10, 2024.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

SOUPer Bowl will take place on February 3, 2024 at the Archangel Michael Greek Church.

The Polar Plunge will take place on February 3, 2024 at 9:00 AM. Immediately following will be a snowshoe race.

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 January 23, 2024 abstract in the amount of \$422,972.96.

The vote was recorded as follows: Ayes: 3

Commissioner Meyer reported that NYCLASS has made \$506,000 in the fund for a six month period. On behalf of the Board, Commissioner Meyer thanked Christine for a great job.

OLD BUSINESS:

Department Website – Chief Del Muro reported the District has received one proposal for the new website. Proposal received from ZE Communications.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to accept the proposal from ZE Communications for a new department website in the amount of \$9000.00.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

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|---------------------|----------|--------------------------|
| • January 25, 2024 | 10:00 AM | Executive Session |
| • February 1, 2024 | 10:00 AM | Executive Session |
| • February 5, 2024 | 3:00 PM | Executive Session |
| • February 7, 2024 | 9:00 AM | Regular Business Meeting |
| • February 21, 2024 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked why the purchase price of the property was different from the appraisal price.

A discussion was held on the process of building the new headquarters.

A member of the public how much principal is in NYCLASS. Treasurer Piacquadio explained that there are two different accounts in NYCLASS and the return is just over 5%.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adjourn the public meeting 7:25 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL