

**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 February 7, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 9:01 AM.

Present were Angela Lawlor Mullins, JB Meyer, Sean McCarthy; Chief Robert Del Muro, Assistant Chief McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Treasurer Christine Piacquadio.

There was a moment of silence for three Army Reservists who were killed by drone strike in Jordan, Chief Deputy of Moody County Sherriff's Office who died in the line of duty and Sergeant Michael Kurinzi of the Elizabeth Police Department who lost his life to 9/11 related cancer.

CHAIRMAN'S REPORT:

Commissioner Mullins reported it is Black History Month. The Lunar New Year is February 10, 2024.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of January 24, 2024, January 25, 2024 and February 1, 2024.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adopt **Resolution 20243-01 – Resolution Adopting a Capital Assets Policy.**

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Assistant Chief McCarroll reminded the public that the PWPD installs car seats.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the February 6, 2024 abstract in the amount of \$59,791.53.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Civilian Raises -

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve civilian raises at a rate of 2.5% effective January 1, 2024.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve part-time civilians receive a \$2.00 longevity raise after five years of service.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|---------------------|---------|--------------------------|
| • February 21, 2024 | 7:00 PM | Regular Business Meeting |
| • March 6, 2024 | 9:00 AM | Regular Business Meeting |
| • March 20, 2024 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if schematics or design is available for the new headquarters. Chief Del Muro stated in the next couple of weeks more information will be released. A discussion followed.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting 9:21 AM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL