

**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 21, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:05 PM.

Present were Angela Lawlor Mullins, Sean McCarthy; Chief Robert Del Muro, Assistant Chief McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Office Manager Katie Rivera, Treasurer Christine Piacquadro.

Excused: Commissioner JB Meyer

There was a moment of silence for Burnsville Police Officers Paul Elmstrand and Matthew Ruge and Burnsville Firefighter Adam Finseth who lost their lives in the line of duty. Also, Georgia State Patrol Trooper First Class Chase Redner who lost his life in the line of duty.

CHAIRMAN'S REPORT:

Commissioner Mullins read a statement regarding Black History Month and Thomas Brown who was the first African American Police Officer in Port Washington.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of February 5, 2024, February 6, 2024 and February 7, 2024.

The vote was recorded as follows: Ayes: 2

The February 14, 2024 meeting minutes will be placed on the March 6, 2024 agenda for approval.

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adopt <u>Resolution 20243-02 – Resolution Authorizing an Intrafund Loan</u>

The vote was recorded as follows: Ayes: 2

CHIEF'S REPORT:

Assistant Chief McCarroll reported that along with Commissioner Mullins and other members of the PYPD, a visit was made to Daly School to read to the students.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the February 20, 2024 abstract in the amount of \$553,508.43.

The vote was recorded as follows: Ayes: 2

A discussion was held on the scanning project. Deputy Chief Zwerlein thanked Lieutenant McCarthy for all his hard work with this project.

OLD BUSINESS:

None.

NEW BUSINESS:

GASB 75 –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the IMA for Actuary Services regarding the GASB 75 in the amount of \$2600.00.

The vote was recorded as follows: Ayes: 2

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|------------------|---------|--------------------------|
| • March 6, 2024 | 9:00 AM | Regular Business Meeting |
| • March 20, 2024 | 7:00 PM | Regular Business Meeting |
| • April 10, 2024 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public stated her concerns when Officers respond to calls. A lengthy discussion was held.

A lengthy discussion was held on the building project. Counselor Finkel explained the bond process with the Town of North Hempstead.

A member of the public asked if the PYPD is trained on Narcan and Assistant Chief McCarroll responded that members are trained.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting 8:01 PM.

The vote was recorded as follows: Ayes: 2

Sean McCarthy, Secretary

PENDING BOARD APPROVAL