

**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 March 6, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 9:04 AM.

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 Independence Police Officer Cody Allen and Washington State Trooper Christopher Gadd who lost their lives in the line of duty.

CHAIRMAN’S REPORT:

Commissioner Mullins read a statement regarding Women’s History Month and Police Officer Sheila Breen who was the first female police officer with the Port Washington Police District.

Daylight Savings time is March 10, 2024. The Board of Commissioners remind everyone to change their batteries in their smoke and carbon monoxide detectors.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of February 21, 2024 and March 4, 2024.

The vote was recorded as follows: Ayes: 3
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ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the minutes of February 14, 2024.
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The vote was recorded as follows: Ayes: 2
Abstain: 1 (McCarthy)

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adopt **Resolution 2024-03 – Resolution Authorizing the Transfer of Funds from the General Fund to the Crime Prevention Fund.**

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

Chief Del Muro reported that the Lauri Strauss Bike Ride will be taking place in May.

Members of the Port Washington Police have met with the local mosque in Port Washington. Extra patrol will be out for the month of Ramadan.

Chief Del Muro reported an additional payment is needed to complete the scanning project.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the payment of \$7000.00 to Image Microfilm Accessing to scan additional documents.

The vote was recorded as follows: Ayes: 3

Chief Del Muro reported PSEG needs a certified check or money order to transfer the accounts to Port Washington Police for the Knowles properties.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to approve the certified check in the amount of \$420.00 to PSEG.

The vote was recorded as follows: Ayes: 3

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 March 4, 2024 abstract in the amount of \$62,922.72.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

District Insurance -

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve District Insurance effective 3/1/24 in the amount of \$246,311.50.

The vote was recorded as follows: Ayes: 3

Building Project –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the payment of \$9000.00 to H2M Architects and Engineers for a FEAF Study.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the payment of \$10000.00 to H2M Architects and Engineers for a pre-bond cost estimate study to be completed by Trophy Point.

The vote was recorded as follows: Ayes: 3

An attorney/client matter will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- March 20, 2024 7:00 PM Regular Business Meeting
- April 10, 2024 9:00 AM Regular Business Meeting
- April 24, 2024 7:00 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked about SEQRA and the environmental studies. It was explained the first SEQRA was to make sure there was no hazards prior to purchasing the property.

Also, would a traffic study be completed? Chief Del Muro reported a traffic study will be completed.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to go into executive session at 9:21 AM to discuss an attorney/client matter.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go back into public session at 11:18 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 11:19 AM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL