

**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 20, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:03 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.

CHAIRMAN’S REPORT:

Commissioner Mullins thanked recently retired Dispatcher Cole for his dedication and commitment.

Police Officer Neuman has also retired and was wished well with his future endeavors.

APPROVAL OF PREVIOUS MINUTES:

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

The vote was recorded as follows: Ayes: 3
--

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt <u>Resolution 2024-04 – Resolution Authorizing an Intrafund Transfer in Satisfaction of a Prior Intrafund Loan.</u>
--

The vote was recorded as follows: Ayes: 3
--

CHIEF’S REPORT:

Chief Del Muro reported that Dispatcher Geoff Cole retired after 15 and half years with the District and Police Officer Ray Neuman retired after 32 years law enforcement service.

Also, a check has been received in the amount of \$61,644.33 from Nassau County Shared Services for Premier One and CAD.

An insurance meeting was held with Salerno Brokerage and recommendations were given for the new property and construction of the new headquarters.

COUNSEL’S REPORT:

Counselor Finkel requested an Executive Session to discuss a personnel/potential litigation matter.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the March 4, 2024 abstract in the amount of \$783,722.80.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to amend the prior authorization of payment from \$7000.00 to \$7222.68 to Image Microfilm Accessing to scan additional documents.

The vote was recorded as follows: Ayes: 3

Building Project –

Chief Del Muro reported he clarified with H2M the rates for additional SEQRA meetings. The cost for additional meetings will not exceed \$1000.00.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the payment not to exceed \$1000.00 to H2M Architects and Engineers for additional SEQRA meetings.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Proposal for Professional Architectural & Engineering Services for Site Preparations –

Chief Del Muro reported a proposal has been received from H2M Architectural & Engineering Services for Site Preparations. Counselor Finkel stated for the record that H2M’s proposal was accepted in 2019 for architectural and engineering services.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve H2M's Architectural & Engineering Services for Site Preparations in the amount of \$28,000.00. Additionally, construction phase services (for the demolition of existing structures) to not exceed \$10,000.00.

The vote was recorded as follows: Ayes: 3

Liability Insurance –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the additional umbrella policy in the amount of \$35,000.00.

The vote was recorded as follows: Ayes: 3

Fencing –

Three quotes were received for a construction fence around the new headquarters property. The lowest quote was from Residential Fences Corp. in the amount of \$50,115.00.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the quote from Residential Fences Corp. in the amount of 50,115.00 under S.C.D.P.W. Contract #FFFIR-062416.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|------------------|---------|--------------------------|
| • April 10, 2024 | 9:00 AM | Regular Business Meeting |
| • April 24, 2024 | 7:00 PM | Regular Business Meeting |
| • May 7, 2024 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public stated his concern about the proposed new headquarters facility. Also, what contingency does the District have if the bond is ultimately not funded by Town of North Hempstead or if the public referendum does not pass? Counselor Finkel reported that a public referendum is not required. Public hearings will take place at the District Headquarters and the Town of North Hempstead. If the bond is not approved, the Board can consider retaining or selling the property.

A comment was made on the public referendum.

A member of the public thanked Dispatcher Cole for his years of service with both the Police and Fire Departments.

Also, Barry Loeb passed away eight years ago yesterday, March 19th.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to go into executive session at 7:32 PM to discuss a personnel/potential litigation 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 8:22 PM.

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 8:23 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL