

**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 May 7, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 9:03 AM.

There was a moment of silence for the four officers killed in the line of duty on April 29, 2024 in Charlotte, North Carolina.

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 stated that Police Memorial Week is May 15 – 21, 2024. Also, Commissioner Mullins acknowledged International Firefighters’ Day which is May 4, 2024.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of April 24, 2024, April 25, 2024 & May 3, 2024.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF’S REPORT:

Chief Del Muro reported Asian-American Festival will be May 18, 2024 at North Hempstead Beach Park.

On Sunday, May 9, 2024 is the Lauri Srauss Bike Tour.

On Saturday, May 25th will be the Memorial Day Fireworks then on Monday, May 27th will be the Memorial Day Parade.

HarborFest will be held on Sunday, June 2, 2024 at the Town Dock.

On behalf of the Building Committee, Chief Del Muro presented the Board of Commissioners with two options for the proposed headquarters building. The Building Committee’s

recommendation is to move forward with Option 1 of the two options. Option 1 is a two-story building basement with a smaller footprint. Option 1 has more public parking spaces than Option 2.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to approve the May 3, 2024 abstract in the amount of \$40,762.86.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Fleet Vehicles –

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the purchase from Cruiser’s Division for four (4) 2023 Ford Police Interceptors under NYS Contract RFB-08-22 in the amount of \$193,688.40.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adjourn the public meeting at 7:26 PM.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

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|-----------------|---------|--------------------------|
| • May 22, 2024 | 7:00 PM | Regular Business Meeting |
| • June 5, 2024 | 9:00 AM | Regular Business Meeting |
| • June 26, 2024 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the plans will be placed on the website. Plans will be placed on the website shortly. Also, a question was asked on the cost of both options.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting 9:19 AM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL