

**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 October 23, 2024.

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

Present were Commissioners Angela Lawlor Mullins, JB Meyer, Sean McCarthy; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Office Manager Katie Rivera, Treasurer Christine Piacquadio, Sergeant Peter Griffith.

There was a moment of silence for Port Washington Resident Thomas Brown and the 12<sup>th</sup> Anniversary of NCPD Officer Arthur Lopez.

**CHAIRMAN'S REPORT:**

Commissioner Mullins reported wished everyone a fun and safe Halloween.

**APPROVAL OF PREVIOUS MINUTES:**

<b>ACTION:</b>	A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of October 9, 2024.
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<b>The vote was recorded as follows: Ayes:</b>	<b>3</b>
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**RESOLUTION CALENDAR:**

<b>ACTION:</b>	A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt <b><u>Resolution 2024-15 – Resolution to Designate Fund Balance for Future Retirements.</u></b>
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<b>The vote was recorded as follows: Ayes:</b>	<b>3</b>
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**CHIEF'S REPORT:**

On October 26, 2024, the Halloween Scavenger Hunt will take place on Main Street and the Not So Scary Monster Bash at Landmark on Main Street. The St. Stephen's Carnival will be held from 10AM – 2PM.

Chief Del Muro reminded the community that there are multiple Halloween events going on and to drive carefully in residential neighborhoods.

Chief Del Muro requested the November 20<sup>th</sup> meeting be changed to November 19<sup>th</sup> because of scheduling conflict.

Feasibility Study –

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to authorize a request for proposals for a feasibility study to evaluate whether a Project Labor Agreement is a viable option for the construction of the Police Headquarters.

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

Motorcycle Bid –

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to authorize a sealed bid for the purchase of Two (2) Harley Davidson Road King Motorcycles.

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

Fleet Vehicle –

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to approve the purchase of a 2024 Ford F-150 in the amount of \$48,930.00 from Vance/Cruisers Division.

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

Chief Del Muro reported that he attended the IACP Conference in Boston with Deputy Chief Zwerlein and Lieutenant Dello-Iacono.

Deputy Chief Zwerlein thanked the Board of Commissioners for the opportunity to attend the IACP Conference.

**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 October 21, 2024 abstract in the amount of \$74,079.85.

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**UPCOMING SCHEDULE OF MEETINGS:**

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|---------------------|----------|--------------------------|
| • October 24, 2024  | 10:00 AM | Executive Session        |
| • November 1, 2024  | 10:00 AM | Executive Session        |
| • November 6, 2024  | 9:00 AM  | Regular Business Meeting |
| • November 6, 2024  | 10:00 AM | Executive Session        |
| • November 19, 2024 | 7:00 PM  | Regular Business Meeting |
| • December 4, 2024  | 9:00 AM  | Regular Business Meeting |

**PUBLIC FORUM/PUBLIC SAFETY:**

None.

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting at 7:21 PM.

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

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Sean McCarthy, Secretary