

**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 July 10, 2024.

Commissioner Meyer called the Regular Business Meeting to order at 9:02 AM. There was a moment of silence for NCPD Chief Kevin Canavan who lost his life to 9/11 related cancer.

Present were Commissioners JB Meyer, Sean McCarthy; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Counselor Chris Kurtz, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Commissioner Mullins via Webex.

Excused: Deputy Chief William Zwerlein

CHAIRMAN’S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of June 26, 2024.

The vote was recorded as follows: Ayes: 2
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RESOLUTION CALENDAR:

None.

CHIEF’S REPORT:

The three vehicles that were purchased by Village of Saddlebrook have been picked up.

The seawall under a portion of Shore Road is eroding. Nassau County is in the process of getting it fixed. The anticipated repairs should take approximately 3-4 weeks.

Police Officer Jaime Arias will be promoted to Detective at the next business meeting to be held on July 24, 2024.

Chief Del Muro requested time and date changes for the August 21 and September meetings.

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 July 3, 2024, abstract in the amount of \$111,339.17.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

Personnel was discussed under Chief’s report.

NEW BUSINESS:

Counselor Finkel reported the PBA has contacted Counselor Kurtz to begin negotiations for the next contract.

UPCOMING SCHEDULE OF MEETINGS:

- July 10, 2024 9:00 AM Regular Business Meeting
- July 24, 2024 7:00 PM Regular Business Meeting
- August 7, 2024 9:00 AM Regular Business Meeting
Budget Workshop #1
- August 20, 2024 7:00 PM Regular Business Meeting
Budget Workshop #2
- September 4, 2024 7:00 PM 2025 PWPB Budget Hearing
- September 4, 2024 7:30 PM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the school district contacted the police district in regard to the possibility of rezoning the schools. The police district has not.

A member of the public had questions regarding the bond and the budget. Counselor Finkel recommended he attend the upcoming budget workshop on August 7th. It was recommended to reach out to Counselor DeWitt via email about the June 11th question.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adjourn the public meeting at 9:23 AM.

The vote was recorded as follows: Ayes: 2

Sean McCarthy, Secretary