

**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 April 24, 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, Counselor Richard Finkel, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Excused: Deputy Chief William Zwerlein

CHAIRMAN'S REPORT:

On behalf of the Board of Commissioners, Commissioner Mullins wished everyone a Happy Passover.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of April 10, 2024, April 11, 2024 & April 18, 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 **Resolution 2024-05 – Resolution to Designate Fund Balance for Future Retirements.**

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adopt **Resolution 2024-06 – Resolution Authorizing Payment of Termination Benefits** to Dispatcher Geoffrey Cole.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adopt **Resolution 2024-07 – Resolution Authorizing Payment of**

Termination Benefits to Police Officer Raymond Neuman.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adopt Resolution 2024-08 – Resolution Authorizing Payment of Termination Benefits to Detective Michael Alberti.

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

Chief Del Muro reported equipment is being received that was purchased by NYS grant.

In May, community events will be returning for the spring and summer.

Chief Del Muro thanked the Administrative staff for their work all year long.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the April 22, 2024 abstract in the amount of \$73,570.12.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Vendor Rates –

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to retain Precise Mechanical for HVAC services at an hourly rate of \$125.00 for the first hour with an hourly rate of \$90.00 per hour (broken down

into half hour increments.) After hours, weekends and holidays, at rate of \$150.00 for the first hour with an hourly rate of \$100.00 per hour (broken down into half hour increments.)

Home Run Electric for electrician services for 2024 and 2025 at an hourly rate of \$85 per hour and an overtime rate of \$127.50 on nights and weekends. For 2026, at an hourly rate of \$95.00 per hour and an overtime rate of \$142.50 on nights and weekends.

North Shore Generator/Commander Power Systems for generator services at a yearly rate of \$2250.00 per year maintenance, \$135 per hour and an emergency rate of \$202.50 per hour including 4 visits per year.

Long Island Locksmith and Alarm Company Inc at an hourly rate of \$136.50 for lock work and door work with one man. An hourly rate of \$204.70 for door work with two men. After hours overtime rates range from 1 ½x per hourly rate to 2 x per hourly rate depending on time of day and day of week.

Soundview Landscaping and Contracting for landscaping services for an hourly rate of \$45.00.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to retain Jaco Plumbing for plumbing and heating services.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the donation of labor services from Jaco Plumbing.

The vote was recorded as follows: Ayes: 3

Antenna Survey -

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the proposal from Mayday Communications for conduct the radio survey at the new headquarters location in the amount of \$2700.00.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

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

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked which Collective Bargaining Agreement the 401a Plan derived from. It was explained that the 401a plan was handled outside of the Collective Bargaining Agreement.

Also, if a ledger is being kept on expenses being advanced for the new project? Also, when do you plan on proposing the bonding to the Town of North Hempstead. The bonding schedule is set for a target date of September. The bond date is not set in stone. Commissioner McCarthy stated that the costs are unavoidable at this time as the properties need to be maintained and equipment needs must be assessed.

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

Sean McCarthy, Secretary