

**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 22, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:09 PM.

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

CHAIRMAN'S REPORT:

Commissioner Mullins read a statement regarding Memorial Day.

Commissioner Mullins acknowledged EMS week.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of May 7, 2024.

The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported the Town of North Hempstead Memorial weekend fireworks will be held on Saturday, May 25, 2024.

The Memorial Day Parade will take place on Monday, May 27th at 10:00 AM. Port Washington Boulevard will be closed from Vanderventer and Main Street will be closed from Port Washington Boulevard to the Town Dock.

Chief Del Muro reported the Knowle's properties have had the grass cut and property cleaned up.

Chief Del Muro did a site walk-thru for the fence. Gates need to be added and it will be an additional \$6655.60.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the increase of \$6655.60 for Residential Fences Corp for the new headquarters construction fence.

The vote was recorded as follows: Ayes: 3

HarborFest will be June 2, 2024. Main Street will be closed from Shore Road to Prospect Avenue.

Assistant Chief McCarroll reported there was a joint operation with Sands Point Police for seat belt and cellphone enforcement. Twenty-one cellphone violations and twenty-one seat belt violations were issued.

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 21, 2024 abstract in the amount of \$511,092.45.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Police Headquarters Discussion – This matter will be moved to the special meeting on Friday, May 24, 2024.

NEW BUSINESS:

Personnel will be discussed in Executive Session.

Contractual matter will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

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|----------------|----------|--------------------------|
| • May 24, 2024 | 10:00 AM | Special Meeting |
| • May 29, 2024 | 10:00 AM | Community Meeting |
| • May 29, 2024 | 7:00 PM | Community Meeting |
| • June 5, 2024 | 9:00 AM | Regular Business Meeting |

- June 26, 2024 7:00 PM Regular Business Meeting
- July 10, 2024 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

Counselor Finkel reported that there was a proposed resolution on the calendar for a negative declaration for the new police headquarters. The final documentation was not received in time for the Commissioner’s review. A special meeting has been scheduled for May 24, 2024 at 10:00 AM.

A member of the public asked what a negative declaration is. Also, is there a sense of cost of the new building and would funding be through the Town of North Hempstead?

A member of the public asked if the community meeting on May 29th will constitute a business case. A discussion followed.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to go into executive session at 7:37 PM to discuss personnel and a contractual matter.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to go back into public session at 8:12 PM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adjourn the public meeting at 8:13 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary