

**PORT WASHINGTON POLICE DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF POLICE DISTRICT COMMISSIONERS**

Held at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York on May 24, 2024.

Commissioner Mullins called the Special Meeting to order at 10:02 AM.

Present were Angela Lawlor Mullins, JB Meyer, Sean McCarthy; Chief Robert Del Muro, Assistant Chief McCarroll, Counselor Richard Finkel, Counselor Bill DeWitt, Treasurer Christine Piacquadio.

**NEW BUSINESS:**

Counselor Finkel read proposed resolution – Adopting a Negative Declaration for Police Headquarters.

A member of the public commented on traffic concerns.

A member of the public has concerns about construction. Also, a concern that there will be an entrance onto Webster Avenue.

A member of the public stated her concerns with the mature trees being removed.

A question was asked why the Police District is the lead agency on the SEQRA. H2M explained the SEQRA process. A discussion followed on the proposed headquarters.

<b>ACTION:</b> A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt <b><u>Resolution 2024-09 – Adopting a Negative Declaration for Police Headquarters.</u></b>
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<b>The vote was recorded as follows: Ayes: 3</b>
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A member of the public commented on the District not having a business case for the new headquarters.

A member of the public stated his concerns with the project.

Selection of Option -

<b>ACTION:</b> A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to elect Building Option 1 with the basement for the proposed police headquarters.
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**The vote was recorded as follows: Ayes: 3**

Bond Report –

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to accept the Draft Bond Report.

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

Petition –

Counselor Finkel read the Bond Petition.

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to adopt **Resolution 2024-10 – Bond Petition Resolution.**

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

**UPCOMING SCHEDULE OF MEETINGS:**

- |                 |          |                          |
|-----------------|----------|--------------------------|
| • 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:**

A member of the public stated that there is public concern with the project.

A member of the public asked how much money has been spent on the project.

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting at 11:30 PM.

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

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Sean McCarthy, Secretary

PENDING BOARD APPROVAL