

**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 June 12, 2024.

Commissioner Mullins called the Special Meeting to order at 10:32 PM.

Present were Angela Lawlor Mullins, JB Meyer, Sean McCarthy; Chief Robert Del Muro, Assistant Chief McCarroll, Deputy Chief Zwerlein, Counselor Bill DeWitt.

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy that is in the best interest of the District to petition the Town of North Hempstead to obtaining financing in the amount of \$32,000,000 for the construction of the new headquarters as described in more detail in May, 2024 Bond Report prepared by H2M Architects & Engineers.

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 10:33 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary