

**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 June 26, 2024.

Commissioner Meyer called the Regular Business Meeting to order at 9:02 AM.

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

Commissioner Mullins via Webex.

CHAIRMAN'S REPORT:

Commissioner Meyer wished Commissioner Mullins a speedy recovery.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of June 5, 2024 & June 12, 2024.
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The vote was recorded as follows: Ayes: 2
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

The First Port Promenade of the summer took place and was very well attended.

Three vehicles have been sold to the Village of Saddlebrook. Village of Saddlebrook will be removing the striping. Vehicles to be sold: 2007 Chevrolet Tahoe, 2009 Trailblazer, 1999 Ford E-250 van.

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to sell three fleet vehicles to the Village of Saddle Brook – 2007 Chevrolet Tahoe (\$4000.00), 2009 Trailblazer (\$400.00), 1999 E-250 van (\$1000.00).

The vote was recorded as follows: Ayes: 2
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ZE Communications

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve ZE Communications as the Public Relations firm with a one year contract at a monthly rate of \$4150 for a total cost of \$49,800.00.

The vote was recorded as follows: Ayes: 2

Chief Del Muro along with Commissioner McCarthy, representatives of Residents Forward, Green ReWild Long Island, Port Transitions and a landscape architect met at the new headquarters property. The site was mapped out and an assessment of each tree was taken. Commissioner McCarthy reported an arborist will be retained once the final grades are received from the architects. The parking lot does have some flexibility to preserve trees that create a cover from the parking lot.

Chief Del Muro recommended that Police Officer Jaime Arias be promoted to Detective.

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to promote Police Officer Jaime Arias to Detective.

The vote was recorded as follows: Ayes: 2

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 June 24, 2024, abstract in the amount of \$791,974.06.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

ZE Creative Communications was discussed under Chief’s report.

NEW BUSINESS:

Personnel was discussed under Chief’s report.

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

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if the parking lot was mapped out. Commissioner McCarthy stated the trees were mapped out not the parking lot.

Also, a question was asked if the District publishes crime statistics. Assistant Chief McCarroll stated crimes are reported to New York State which are then are forwarded to the FBI.

A member of the public thanked the District for taking the time to focus on the trees and the residential character at the new headquarters location.

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