

**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 5, 2024.

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

There was a moment of silence for Connecticut State Trooper Aaron Pelletier and Gila Rive3r Police Officer Joshua Briese who were killed in the line of duty. The 80th Anniversary of D-Day is June 7, 2024.

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

CHAIRMAN’S REPORT:

Commissioner Mullins reported that June is Pride Month and the end of the school year. On behalf of the Board, Commissioner Mullins thanked the School Crossing Guards for their hard work all school year long.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the minutes of May 22, 2024 & May 24, 2024.

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

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adopt <u>Resolution 2024-10 – Resolution Authorizing Payment of Termination Benefits</u> to Samuel Ferrara.
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The vote was recorded as follows: Ayes: 3
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CHIEF’S REPORT:

Chief Del Muro reported that HarborFest was very well attended.

Chalk the Walk for Pride Month will take place on June 14th then the Pride Walk will take place on June 15th.

On June 20th, will be the first Port Promenade of the summer from Mackey Avenue to the library.

Filming will be taking place on Haven Avenue on June 20, 2024 after 11pm.

Traffic Study –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve a Traffic Study from Cameron Engineering in an amount not to exceed \$10,500.00.

The vote was recorded as follows: Ayes: 3

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

Commissioner McCarthy read correspondence from Counselor DeWitt to Mr. Pollack (TONH) and Mr. Jackson (Bond Counsel for TONH) regarding clarification on the tax impact for bonding for the new headquarters. Copy attached.

TREASURER’S REPORT:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the June 3, 2024 abstract in the amount of \$241,166.50.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Traffic Study – Approved under Chief’s Report.

UPCOMING SCHEDULE OF MEETINGS:

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|-----------------|---------|--------------------------|
| • June 12, 2024 | 7:00 PM | PWPD Hearing |
| • June 26, 2024 | 7:00 PM | Regular Business Meeting |
| • July 10, 2024 | 9:00 AM | Regular Business Meeting |
| • July 24, 2024 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

Counselor Finkel clarified that the traffic study is being conducted at the new headquarters location at the request of the community.

A member of the public asked if there are plans for the building. Commissioner McCarthy responded no, there is a layout. A discussion was held on building layout, rooms and vehicles.

A member of the public asked for a point of contact for the residents in the area of the new headquarters. Chief Del Muro can be contacted directly. Concerns were raised about the view of the headquarters from Lincoln Place as well as lighting. A lengthy discussion followed.

Commissioner Meyer recommended to the public to attend Regular Business Meeting's for the most up to date building information.

A member of the public had multiple questions about the bond. Commissioner McCarthy asked these questions be emailed and reviewed by Counselor DeWitt that was not in attendance.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting at 9:47 AM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PETER A. BEE*
RICHARD P. READY
KENNETH A. GRAY
WILLIAM C. DEWITT
ANDREW K. PRESTON**
STEPHEN L. MARTIR**
DEANNA D. PANICO

* ALSO ADMITTED IN FL
** ALSO ADMITTED IN NJ

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May 31, 2024

Via First Class Mail and Electronic Mail

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Re: Clarification of Port Washington Police District's Bond Report

Dear Mr. Pollack and Mr. Jackson:

Please accept this letter as a clarification to the District's Bond Report with respect to the average tax impact relative to the median home value (please see the last paragraph of the bond report).

In preparing the draft Bond Report, the District obtained information from the Town's financial vendor, indicating that the average tax impact of the requested bond on the median price of a home (\$852,000) is \$376.78. The District included this information in the last paragraph of its Bond Report which the District adopted on May 24, 2024 and which was subsequently provided to the Town. However, on May 28, 2024, the District received revised tax impact information from the Town's financial vendor. Fortunately, this revised information reduces the tax impact on the median valued home from \$376.78 to \$150.71. I understand this explanation is sufficient and that an amended report is not required.

Very truly yours,


William C. De Witt

WCD:mgf

cc: Chief Robert Del Muro
Port Washington Police District
500 Port Washington Blvd.
Port Washington, NY 11050
(Via Electronic Mail Only)