

**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 July 24, 2024.

Commissioner Meyer called the Regular Business Meeting to order at 7:04 PM.

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

CHAIRMAN'S REPORT:

Commissioner Mullins welcomed the family of Jaime Arias who will be sworn-in as Detective this evening.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of July 10, 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 2024-12 – Resolution Authorizing Payment of Termination Benefits</u> to Sheryl DeMasco.
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The vote was recorded as follows: Ayes: 3
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CHIEF'S REPORT:

Chief Del Muro reported that he spoke with Legislator Deriggi-Whitton regarding the road closure due to the eroding sea wall. The construction should be completed in the next couple of weeks.

Also, the fence at the corner of Mackey Avenue and Webster Avenue is going to be moved after receiving complaints about visibility from Webster Avenue.

On August 7, 2024, the PWPD will host a car seat training event. A bike rodeo will be taking place on August 10, 2024 at Sousa.

Chief Del Muro shared the history of Jaime Arias's career with PYPD. The swearing-in was delayed because of the apprehension of a suspect that stole a motor vehicle.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to authorize a MOU with the Port Washington Union Free School District to access security camera footage under delineated circumstances related to emergency response.

The vote was recorded as follows: Ayes: 3

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 July 23, 2024, abstract in the amount of \$514,316.19.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Legal proceedings will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

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|---------------------|---------|--|
| • August 7, 2024 | 9:00 AM | Regular Business Meeting
Budget Workshop #1 |
| • August 20, 2024 | 7:00 PM | Regular Business Meeting
Budget Workshop #2 |
| • September 4, 2024 | 7:00 PM | 2025 PYPD Budget Hearing |
| • September 4, 2024 | 7:30 PM | Regular Business Meeting |

NEW BUSINESS:

Police Officer Jaime Arias was sworn-in as Detective.

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked congratulated Detective Arias on his promotion.

Also, has special counsel been able to verify the accuracy of the bond report. Chief Del Muro stated that the Town provided the numbers.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to go into executive session at 7:28 PM to discuss legal proceedings.

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 7:42 PM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adjourn the public meeting at 7:43 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL