

**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 August 20, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:02 PM.

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

Excused: Deputy Chief William Zwerlein

There was a moment of silence for Paulding County Deputy Brandon Cunningham and Sergeant Billy Randolph of the Fort Worth Police Department who lost their lives in the line of duty.

CHAIRMAN’S REPORT:

Commissioner Mullins wished everyone a Happy Labor Day. Schools are opening on September 4, 2024.

APPROVAL OF PREVIOUS MINUTES:

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| ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of August 7, 2024. |
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| The vote was recorded as follows: Ayes: 3 |
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RESOLUTION CALENDAR:

None.

CHIEF’S REPORT:

On August 21, 2024 at 7:30 PM, Sergeant Griffith will be hosting a scam awareness training at the Village of Port North.

On Tuesday, September 10, 2024 at 1 PM there will be a Crime Prevention Forum at the Port Washington Public Library.

A Bike Rodeo will take place at Manorhaven Park on September 19, 2024 from 4:30 PM – 5:30 PM.

The first day of school is September 4, 2024 and please drive carefully.

Chief Del Muro reported that National Night Out was cancelled due to the inclement weather. Instead, Community Night Out was held this past Thursday and was very well attended.

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 August 19, 2024, abstract in the amount of \$98,440.33.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

New Headquarters – This matter is tabled until further review of the proposal.

Commissioner McCarthy reported that an arborist needs to be hired for the new headquarters project.

Lexipol – Assistant Chief McCarrroll reported 48 courses available in Lexipol are DCJS certified and the company’s intention is to continue to build. The first-year cost is \$9439.00 which includes training management software. Yearly cost after the first year will be \$5178.00.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the Lexipol training and management software in the amount of \$9439.00 for the first year and a yearly cost of \$5178.00 for the following years.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

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|----------------------|---------|--------------------------|
| • September 4, 2024 | 7:00 PM | 2025 PYPD Budget Hearing |
| • September 4, 2024 | 7:30 PM | Regular Business Meeting |
| • September 24, 2024 | 9:00 AM | Regular Business Meeting |

• October 9, 2024

9:00 AM

Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked a question about the purchase of the Knowle's property and the budget process.

A member of the public stated there are parking concerns in Soundview.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the meeting at 7:18 PM and start Budget Workshop #2.

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 7:29 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 7:30 PM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary