

**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 7, 2024.

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

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

Excused: Assistant Chief Kevin McCarroll

CHAIRMAN'S REPORT:

Commissioner Mullins reminded everyone to be aware and prepared for the upcoming storm.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of July 24, 2024, July 29, 2024 & August 1, 2024.

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

None.

CHIEF'S REPORT:

Car seat installation and inspections will be taking place this afternoon from 5-8pm at Flower Hill Hose Company.

Also, a bike rodeo will take place on August 3, 2024 at Sousa School.

Due to the weather, National Night Out was cancelled and a Community Night Out was scheduled for August 15, 2024 at Lions Field.

A section of the perimeter fence at the new headquarters property needs to be moved. Residents in the neighborhood will be notified when the work will begin.

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 5, 2024, abstract in the amount of \$404,052.51.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

New Headquarters Fence –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the additional cost of \$5375.00 to re-align the fence to address community concerns and complaints regarding making left turns onto northbound Mackey Avenue from eastbound Webster Avenue.

The vote was recorded as follows: Ayes: 3

ADP –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the five-year contract with ADP payroll services extending to the period of 10/21/2029.

The vote was recorded as follows: Ayes: 3

Lexipol –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to table the Lexipol contract until more information is received.

The vote was recorded as follows: Ayes: 3

Sub-Surface Soil Investigation –

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to approve the cost of \$18,400.00 for a sub-surface soil investigation at the new headquarters property.

The vote was recorded as follows: Ayes: 3

The Sub-surface soil investigation was competitively bid.

Donation –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to accept the donation from the Baskin Family in the amount of \$50.00 and be given to the PBA.

The vote was recorded as follows: Ayes: 3

Property will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

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|----------------------|---------|--|
| • August 20, 2024 | 7:00 PM | Regular Business Meeting
Budget Workshop #2 |
| • September 4, 2024 | 7:00 PM | 2025 PWPB Budget Hearing |
| • September 4, 2024 | 7:30 PM | Regular Business Meeting |
| • September 24, 2024 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public commented on a scam class instructed by Sergeant Griffith.

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy adjourn the meeting at 9:20 AM and start Budget Workshop #1.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the meeting at Budget Workshop #1 at 9:34 AM and to go into Executive Session to discuss property.

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 10:37 AM.

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 10:38 AM.

The vote was recorded as follows: Ayes: 3

Sean McCarthy, Secretary

PENDING BOARD APPROVAL