

**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 September 4, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:00 PM.

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

Excused: Assistant Chief Kevin McCarroll

There was a moment of silence for the victims of the school shooting in Georgia and September 11, 2001.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to open the 2025 Budget Hearing at 7:04 PM.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adopt the 2025 Budget.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to close the 2025 Budget Hearing at 7:10 PM and to open the Regular Business Meeting.

The vote was recorded as follows: Ayes: 3

CHAIRMAN'S REPORT:

Commissioner Mullins wished everyone a great school year.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of August 20, 2024.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adopt *Resolution 2024-13 – Resolution Declaring the Port Washington Police District Immune from Town Zoning Ordinances for the Purposes of Constructing a New Police Headquarters.*

The vote was recorded as follows: Ayes: 3

CHIEF’S REPORT:

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

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

Councilwoman Dalimonte will be hosting Stop the Bleed training on September 26, 2024 at 7PM at the Port Washington Public Library.

The Italian Feast will be held September 5, 2024 – September 8, 2024.

GreekFest will be held September 26, 2024 – September 29, 2024.

Chief Del Muro reported that ground sample borings will be completed at the new headquarters property over the next three days.

The first day of school was a success.

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 30, 2024, abstract in the amount of \$28,655.27.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Capital Assets Appraisal –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to retain

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

None.

UPCOMING SCHEDULE OF MEETINGS:

- September 4, 2024 7:00 PM 2025 PWRD 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

PENDING BOARD APPROVAL