

**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 November 6, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 9:01 AM.

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.

There was a moment of silence for Veteran’s Day.

**CHAIRMAN’S REPORT:**

None.

**APPROVAL OF PREVIOUS MINUTES:**

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| <b>ACTION:</b> A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the minutes of October 23, 2024, October 24, 2024 and November 1, 2024. |
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| <b>The vote was recorded as follows: Ayes:</b> 3 |
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**RESOLUTION CALENDAR:**

None.

**CHIEF’S REPORT:**

Chief Del Muro reported that South Salem Elementary School honored Port Washington First Responders on First Responders Day.

The annual car parade on Veteran’s Day will start at 9:45 AM on Campus Drive and will end at Sunset Park where a Veteran’s Day ceremony will take place.

Coffee with a Cop will be held on November 14, 2024 from 10AM – 12PM at Ayhan’s Mediterranean Marketplace.

The only set of nominating petitions submitted for the 2024 PYPD Election were from Commissioner Mullins.

**COUNSEL’S REPORT:**

Counselor Finkel reported that the Board will be meeting to discuss the CBA at 10AM. The PLA feasibility study RFP has been released today.

**SECRETARY’S REPORT:**

None.

**TREASURER’S REPORT:**

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the November 4, 2024 abstract in the amount of \$432,002.83.

**The vote was recorded as follows: Ayes: 3**

**OLD BUSINESS:**

2024 Election – was discussed under Chief’s Report.

**NEW BUSINESS:**

Copier Machines –

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the 36 month lease amount of \$484.69 for three copier machines from Konica Minolta.

**The vote was recorded as follows: Ayes: 3**

Cost Estimator –

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the payment of \$11,750.00 to H2M Architects and Engineers for a 30% cost estimate study to be completed by Trophy Point.

**The vote was recorded as follows: Ayes: 3**

**UPCOMING SCHEDULE OF MEETINGS:**

- November 6, 2024 10:00 AM Executive Session
- November 7, 2024 10:00 AM Executive Session

- November 19, 2024 7:00 PM Regular Business Meeting
- December 4, 2024 9:00 AM Regular Business Meeting
- December 10, 2024 12 noon – 9:00 AM 2024 PWPB Election
- December 18, 2024 7:00 PM Regular Business Meeting

**PUBLIC FORUM/PUBLIC SAFETY:**

None.

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting at 9:14 AM.

**The vote was recorded as follows: Ayes: 3**

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Sean McCarthy, Secretary

PENDING BOARD APPROVAL