

**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 19, 2024.

Commissioner Mullins called the Regular Business Meeting to order at 7:01 PM.

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

Excused: Commissioner Sean McCarthy

CHAIRMAN'S REPORT:

Commissioner Mullins wished everyone a Happy Thanksgiving.

APPROVAL OF PREVIOUS MINUTES:

ACTION:	A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the minutes of November 6, 2024, November 6, 2024 Executive Session, November 7, 2024 and November 15, 2024 .
----------------	---

The vote was recorded as follows: Ayes:	2
--	----------

RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported the following events are coming up in Port Washington:

- November 30, 2024 at 11:00 AM – Eagle Scout Ceremony at Methodist Church
- November 30, 2024 11:00 – 4:00 PM – Holiday Magic on Main Street
- December 1, 2024 at 4:30 PM at Blumenfeld Park
- December 7, 2024 11:00 – 4:00 PM Giving Day at Landmark
- December 14, 2024 11:00 – 4:00 PM – Window Decoration Contest on Main Street
- December 14, 2024 – Sing and Stroll on Main Street

The Annual Turkey Trot will take place on Thanksgiving morning. Roads will start being closed at 8:00 AM. Deputy Chief Zwerlein reminded residents to move their cars so they will not get stuck with the road closures.

Assistant Chief McCarroll reported a successful undercover operation was done in conjunction with Nassau County Police. A store within proximity to the schools was allegedly selling illegal vapes and marijuana and two arrests were made.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the November 18, 2024 abstract in the amount of \$66,977.69.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

Bid 2024-01 – Vehicle Wash for Port Washington Police District Fleet –

Sealed Bids were opened from the following:

- Razzle Dazzle
- Mr. Suds

The bids were forwarded to the Chief's office for review and will be placed on the agenda for next meeting.

Fleet Vehicle –

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to amend the approval of the purchase of a 2024 Ford F-150 in the amount of \$48,930.00 from Vance/Cruisers Division and substitute the vehicle with a 2024 Chevrolet in the amount of \$55,249.00 from Commander Fleet.

The vote was recorded as follows: Ayes: 2

RFP Construction Manager – The Building Committee and Board of Commissioners

interviewed four Construction Managers companies. The Building Committee and Board's recommendation is to enter negotiations with VRD Contracting for Construction Manager for the New Headquarters.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to enter into negotiations with VRD Contracting for Construction Manger for the New Headquarters.

The vote was recorded as follows: Ayes: 2

NEW BUSINESS:

Workers Compensation Insurance Renewal –
PERMA has offered the District a three year contract for worker's compensation insurance. Deputy Chief Zwerlein stated that PERMA is amazing to work with.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to enter a three-year contract with PERMA in the amount of \$409,348.00 for 2025.

The vote was recorded as follows: Ayes: 2

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|---------------------|-------------------|--------------------------|
| • November 25, 2024 | 10:00 AM | Executive Session |
| • December 4, 2024 | 9:00 AM | Regular Business Meeting |
| • December 10, 2024 | 12 noon – 9:00 AM | 2024 PWP 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 Meyer to adjourn the public meeting at 7:22 PM

The vote was recorded as follows: Ayes: 2

Sean McCarthy, Secretary