

**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 March 12, 2025.

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

Present were Commissioners JB Meyer, Sean McCarthy Angela Lawlor Mullins; 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 the four US soldiers that were killed in Lithuania.

**CHAIRMAN'S REPORT:**

None.

**APPROVAL OF PREVIOUS MINUTES:**

**ACTION:** A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the minutes of March 12, 2025 & March 24, 2025.

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

**RESOLUTION CALENDAR:**

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt **Resolution 2025-03 – Resolution Authorizing an Intrafund Transfer in Satisfaction of a Prior Intrafund Loan.**

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

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt **Resolution 2025-04 – Resolution to Designate Fund Balance for Future Retirements.**

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

**CHIEF'S REPORT:**

Chief Del Muro stated new headquarters matters would be discussed under old business.

**COUNSEL'S REPORT:**

None.

**SECRETARY'S REPORT:**

None.

**TREASURER'S REPORT:**

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the March 25, 2025 abstract in the amount of \$54,753.93.

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

**OLD BUSINESS:**

New Headquarters –

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to authorize the release of a sealed bid for Demolition Work for the new headquarters facility to be returnable April 16, 2025 by 10AM.

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

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the SWPPP Proposal from H2M.

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

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the Environmental Remediation Services Proposal from H2M.

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

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Mullins to accept the Stormwater Prevention Area Evaluation Proposal from Whitestone Associates.

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

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Mullins to accept the quote from Dom's Tree Service for the assessment of preidentified trees for potential preservation and/or remediation during the construction process of the new headquarters in the amount of \$1160.00.

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

**NEW BUSINESS:**

None.

**UPCOMING SCHEDULE OF MEETINGS:**

- |                  |          |                          |
|------------------|----------|--------------------------|
| • April 9, 2025  | 9:00 AM  | Regular Business Meeting |
| • April 16, 2025 | 10:00 AM | Sealed Bid Opening       |
| • April 23, 2025 | 7:00 PM  | Regular Business Meeting |
| • May 7, 2025    | 9:00 AM  | Regular Business Meeting |

**PUBLIC FORUM/PUBLIC SAFETY:**

None.

**ACTION:** A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adjourn the public meeting at 7:14 PM.

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

---

Angela Lawlor Mullins, Secretary