PORT WASHINGTON POLICE DISTRICT MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF POLICE DISTRICT COMMISSIONERS

Held at the Port Washington Police District Headquarters 500 Port Washington Blvd. Port Washington, New York on April 9, 2025.

Commissioner Meyer called the Regular Business Meeting to order at 9:00 AM.

Present were Commissioners Angela Lawlor Mullins, Sean McCarthy, JB Meyer, Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Rich Finkel and Counselor Chris Kurtz. Office Manager Katie Rivera, Treasurer Christine Piacquadio and IT Specialist Vinny Iannelli were also in attendance.

CHAIRMAN'S REPORT:

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SECRETARY'S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner

McCarthy to approve the minutes of the March 26, 2025 meeting

The vote was recorded as follows: Ayes:

RESOLUTION CALENDER:

CHIEF'S REPORT:

Chief Del Muro reported that the PWPD is getting very busy. This week is the NYS Grant for texting while driving. May 14 we will be doing "touch a truck" at the Synagogue in Sands Point and May 16th we will be doing the "touch a truck" at the Temple Beth Israel. There will also be a Laurie Strauss bike ride on May 16th. April 21-25 we will be doing the "no empty chair" initiative. The TNH fireworks will be on Saturday May 24th followed by the Memorial Day parade on May 26th. Chief Del Muro advised that the initiatives will be covered by NYS grants. There will be a Crime Prevention Community Forum at the PWPL on April 29th at 1:00 PM. The PWPL has a display on the history of the Knowles Funeral home. They did a very good job, which included many items that we gave to them.

A/C McCarroll advised that these grants are meant to reduce traffic accidents and improve safety on the roads.

COUNSEL'S REPORT:

SECRETARY'S REPORT:

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner

Mullins to approve payment of Abstracts dated April 8, 2023, in the amount of

\$438,734.94 including \$391,000.00 to NYS Health insurance.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

NEW BUSINESS:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner

Mullins to approve the purchase of a new phone system from Ring Central in the

amount of \$817.79 per month with an initial set up cost of \$13,364.

The vote was recorded as follows: Ayes: 3

April 16, 2025	10:00 AM	SEALED BID OPENING
April 23, 2025	7:00 PM	REGULAR BUSI ESS MEETING
May 7, 2025	9:00 AM	REGULAR BUSINESS MEETING
May 21, 2025	7:00 PM	REGULAR BUSINESS MEETING

PUBLIC FOR UM/PUBLIC SAFETY:

A member of the community asked if the savings included the initial outlay. He was advised that the first year's saving would be \$7,334.63 and \$12650.83 each year after.

A member of the community reports that he e-mailed a request on the timelines and final costs of the project. The member was advised of the proper e-mail for questions. Since there are no demo or construction contracts in place, we do not have a completion timeline or final cost of the project. He was advised if put the question in writing, we could give him an estimated answer for the demo.

ACTION:	A motion was made by Commissioner Meyer and seconded by Commissione Mullins to go into executive session to discuss personnel at 9:24 AM.
The vote wa	as recorded as follows: Ayes: 3
ACTION:	A motion was made by Commissioner Mullin and seconded by Commissione Meyer to go back into public session at 10:00 AM.
The vote wa	as recorded as follows: Ayes: 3
ACTION:	A motion was made by Commissioner Mullin and seconded by Commissione Meyer to adjourn the meeting at 7:54 PM
The vote wa	JB Meyer, Secretary