

RESOLUTION NO. 2025-

**RESOLUTION AUTHORIZING PAYMENT
OF TERMINATION BENEFITS**

WHEREAS, the Port Washington Police District (the “District”) has a segregated bank account at CAPITAL ONE BANK (the “Retirement Account”) in which it has on deposit monies to fund the contractual termination benefits due Police Officers upon their retirement; and

WHEREAS, Sergeant Brian McCarty (“Sgt. McCarty”) retired effective April 3, 2025 and is due contractual termination benefits; and

WHEREAS, the amount payable for each termination benefit is as follows:

Accrued sick leave- \$167,199.84
Termination pay- \$138,895.99
Accrued vacation leave- \$9,611.48

WHEREAS, the total termination benefit due Sgt. McCarty is THREE HUNDRED FIFTEEN THOUSAND SEVEN HUNDRED SEVEN and 31/100 (\$315,707.31) DOLLARS; and

WHEREAS, the sum of TWO HUNDRED FIVE THOUSAND (\$205,000.00) DOLLARS of said total has previously been deposited into the collectively bargained 401-a plan on Sgt. McCarty’s behalf; and

WHEREAS, the sum of ONE HUNDRED TEN THOUSAND SEVEN HUNDRED SEVEN and 31/100 (\$110,707.31) DOLLARS remains due and owing Sgt. McCarty as and for termination benefits; and

WHEREAS, pursuant to the terms of the 401-a plan, said balance shall be paid in two (2) annual installments of FIFTY FIVE THOUSAND THREE HUNDRED FIFTY

THREE and 66/100 (\$55,353.66) DOLLARS, payable on April 30, 2025 and April 30, 2026; and

WHEREAS, the amount of the termination benefits due Sgt. McCarty has been verified by the District's accountants.

NOW THEREFORE BE IT RESOLVED THAT the District transfer the sum of FIFTY FIVE THOUSAND THREE HUNDRED FIFTY THREE and 66/100 (\$55,353.66) DOLLARS from the District's retirement account to the District's general funds account, and that said funds be paid to Sgt. McCarty on or about April 30, 2025 as and for the first annual installment due him; and

NOW THEREFORE BE IT RESOLVED THAT the District transfer the sum of FIFTY FIVE THOUSAND THREE HUNDRED FIFTY THREE and 66/100 (\$55,353.66) DOLLARS from the District's retirement account to the District's general funds account, and that said funds be paid to Sgt. McCarty on or about April 30, 2026 as and for the second and final annual installment due him; and

This resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

Dated: Port Washington, New York
April , 2025