

**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 June 11, 2025.

Commissioner Meyer called the Regular Business Meeting to order at 9:02 AM.

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.

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 May 21, 2025.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

None.

COUNSEL'S REPORT:

Chief Del Muro reported an executive session will take place for a Police Officer candidate interview.

The 1st Port Promenade of the season will take place on June 12, 2025 on lower Main Street.

On June 13, 2025, Chalk the Walk will take place at the Bay Walk followed by the Pride Walk on June 14th.

The Triathlon will be held on June 22, 2025.

High School graduation takes place on June 26, 2025.

Deputy Chief Zwerlein wished everyone a Happy Father's Day.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the June 9, 2025 abstract in the amount of \$709,778.57.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

LPR's – Two quotes were received for four (4) mobile LPR's.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to authorize the purchase and installation of four (4) mobile LPR's from Gold Type Business Machines (GTBM) for the total amount of \$11,064.00.

The vote was recorded as follows: Ayes: 3

Firewall for Floral Park CAD System – \$31911.21

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the quote from Insight for a three year Firewall subscription for the Floral Park CAD System in the amount of \$15,9551.61.

The vote was recorded as follows: Ayes: 3

Headquarters Appraisal –

Two quotes were received for the real estate appraisal for 500 Port Washington Boulevard.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the proposal from Cushman & Wakefield in the amount of \$4500.00 to complete an appraisal of the current headquarters located at 500 Port Washington Boulevard.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

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|-----------------|---------|--------------------------|
| • June 25, 2025 | 7:00 PM | Regular Business Meeting |
| • July 9, 2025 | 9:00 AM | Regular Business Meeting |
| • July 23, 2025 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked which milestone was reached with H2M. Commissioner McCarthy stated it was the 60% completion of drawings.

Also, a question was asked for clarification on the function of the CAD system.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go into executive session at 9:14 AM to discuss personnel.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to go back into public session at 11:01 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to adjourn the public meeting at 11:02 AM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary