

**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 25, 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.

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 June 11, 2025.

The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

COUNSEL'S REPORT:

None.

CHIEF's REPORT:

Weber Middle School Graduation will be held on June 26, 2025 at 8:30 AM followed by the High School graduation at 5:30 PM.

The 2nd Port Promenade of the season will take place on July 17, 2025 on upper Main Street.

SECRETARY'S REPORT:

Commissioner Mullins congratulated Sergeant Griffith on being honored at the "A Celebration of Caribbean American Culture" event this evening.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the June 24, 2025 abstract in the amount of \$226,602.97.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

Fleet Vehicle -

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the purchase of a 2025 Chevrolet Tahoe and 5 year unlimited mile bumper to bumper warranty in the amount of \$63,668.76 from DeNooyer Chevrolet under Franklin County contract #23-0908-1.

The vote was recorded as follows: Ayes: 3

Headquarters Radio Backup -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Mullins to accept the quote from All Tech Electronics for a modifier and backup for the radio antennae in the amount of \$1,225.00.

The vote was recorded as follows: Ayes: 3

District Trailer –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the quote from Commander Fleet in the amount of \$5800.00 to retrofit the trailer with a generator and outlet.

The vote was recorded as follows: Ayes: 3

New Headquarters –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to authorize VRD Contracting to advertise for RFP's for a third-party inspection agency for the demolition.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve COP #003 from Watral Brothers to install a new irrigation line in lieu of a temporary water line in the amount \$14,490.00.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve COP #001 from Watral Brothers with the permanent disconnect and removal of (1) existing water line and (1) existing sewer line from each of the (6) structures along Webster and Mackey in the amount of \$40,950.00.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve COP #002 from Watral Brothers with the permanent disconnect and removal of (3) existing water lines and (2) existing sewer lines from the property line at 128 Main Street to the main within the roadway, inclusive of all restoration in the amount of \$21,525.00.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

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|------------------|---------|--------------------------|
| • July 9, 2025 | 9:00 AM | Regular Business Meeting |
| • July 23, 2025 | 7:00 PM | Regular Business Meeting |
| • August 6, 2025 | 9:00 AM | Regular Business Meeting |
| | | Budget Workshop #1 |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public asked if new equipment is sourced for new vehicles or if equipment is reused? Chief Del Muro stated vehicles get upfitted with new equipment.

Also, what street would the new water line be sourced from? Chief Del Muro stated the new water line will be coming from Mackey Avenue.

A suggestion made to quote the full price of the vehicle in the motion. Chief Del Muro responded the cost of the vehicle and the price of upfitting fluctuate.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 7:21 PM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary

PENDING BOARD APPROVAL