

**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 September 25, 2025 at 9:00 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

Excused: Deputy Chief William Zwerlein

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 August 20, 2025, September 10, 2025 and September 18, 2025.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to adopt **Resolution 2025-11 – Resolution for Annual Police District 2025 Election.**

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adopt **Resolution 2025-12 – Resolution Authorizing Payment of Termination Benefits.**

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Pride in Port took place this past weekend.

The Department is receiving the Gold Award from AAA in recognition of its outstanding commitment to traffic safety and community partnership.

Greek Fest at Hempstead Harbor Park will take place September 25 – 28.

Councilwoman Dalimonte sponsored a Hurricane Preparedness meeting in coordination with the Port Washington Police Department, New York State Homeland Security and Emergency Services, and instructors from the New York National Guard's Empire Shield Task Force. Approximately 140 residents attended the event, and each received a "go bag" containing emergency preparedness supplies.

National Coffee with a Cop Day will take place on October 1, 2025. The Port Washington Police Department will be hosting two sessions at Ayhan's Mediterranean Marketplace from 10:00 a.m. to 12:00 p.m. and again from 6:00 p.m. to 8:00 p.m.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the September 23, 2025 abstract in the amount of \$882,840.35.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

Three proposals were received for special inspections and testing services. VRD Contracting and H2M recommended awarding the special inspections and material testing services contract to Sky Testing Civil of Bohemia New York.

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to accept the proposal from Sky Testing Civil of Bohemia New York. Detailed pricing is attached.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

Personnel will be discussed in Executive Session.

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|--------------------|---------|--------------------------|
| • October 8, 2025 | 9:00 AM | Regular Business Meeting |
| • October 22, 2025 | 7:00 PM | Regular Business Meeting |
| • November 5, 2025 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go into executive session at 9:12 AM to discuss personnel.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to go back into public session at 10:41 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adjourn the public meeting at 10:42 AM.

The vote was recorded as follows: Ayes: 3

Angela Lawlor Mullins, Secretary