

**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 January 28, 2026 at 9:00 AM.

A moment of silence was observed in honor of Nassau County BSO Officer Sean Ledwith, retired Nassau County Police Officer Roger McGovern, PWPB Officer Brandon Wilson (EOW January 13, 2022), and Sergeant Thomas Ritchie (February 2, 2018). Prayers were also offered for retired PWPB Officer Michael McNulty, injured in the line of duty on January 28, 2017.

Present were Commissioners Sean McCarthy, Angela Lawlor Mullins JB Meyer; Chief Robert Del Muro, Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Lieutenant Nick Dello-Iacono, Counselor Richard Finkel, Counselor Chris Kurtz, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

CHAIRMAN'S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of January 7, 2026.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

None.

CHIEF'S REPORT:

Chief Del Muro reported that officers are assisting the homeless with transportation to warming centers and commended Sergeant Cavalli and George for their snow removal efforts during the storm.

COUNSEL'S REPORT:

Personnel and Real Estate will be discussed in Executive Session.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the January 27, 2026 abstract in the amount of \$235,181.60.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

GASB–

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the IMA for Actuary Services for GASB in the amount of \$2750.00.

The vote was recorded as follows: Ayes: 3

Accounting Software –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the expense of \$5000.00 for the accounting software update from Harris.

The vote was recorded as follows: Ayes: 3

Fleet Vehicles -

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the purchase of three (3) unmarked vehicles included upfit from the 2025 budget in the amount \$196,785.30 from CMJ Emergency Lighting.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the purchase of two (2) marked vehicles from Sutton Fleet in the amount of \$102,970.10.

The vote was recorded as follows: Ayes: 3

Plumbing Service –

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve Port Plumbing as the backup for plumbing services for the Port Washington Police District.

The vote was recorded as follows: Ayes: 3

NEW HEADQUARTERS PROJECT:

Topography Survey -

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the topographic survey to be conducted by h2m in the amount of \$6600.00.

The vote was recorded as follows: Ayes: 3

New Headquarters Bond Update –

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to approve the journal entries as submitted by the Treasurer for payment to the Town of North Hempstead in the amount of \$207,242.50 to Watral Brothers Inc and \$19,344.25 to VRD Contracting.

The vote was recorded as follows: Ayes: 3

Chief Del Muro reported that demolition work at the new headquarters property was completed on January 9, 2026.

Chief Del Muro clarified that the site will be prepared for electric vehicle charging stations for future police use; however, the stations will not be available to the public.

Commissioner McCarthy requested advance notice from VRD Contracting prior to the start of the next construction phase so neighboring residents can be notified.

UPCOMING SCHEDULE OF MEETINGS:

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|---------------------|---------|--------------------------|
| • February 11, 2026 | 9:00 AM | Regular Business Meeting |
| • February 25, 2026 | 7:00 PM | Regular Business Meeting |
| • March 11, 2026 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public thanked Commissioner McCarthy for replying to his email. He also

thanked the Board for agreeing to review the elevations on Webster Avenue.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to go into executive session at 9:20 AM to discuss personnel and real estate.

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 9:40 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to accept Deirdre Shipman's written resignation from employment for purposes of retirement.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to ratify the Separation Agreement and Release between Deirdre Shipman and the Port Washington Police District, executed by the Parties on January 27, 2026.

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 9:43 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary