

**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 February 25, 2026 at 7:00 PM.

A moment of silence was observed in honor of NYPD Officer Roger Smith of the Manhattan South Task Force who succumbed to his 9/11 related brain cancer.

Present were Commissioners Sean McCarthy, Angela Lawlor Mullins, JB Meyer; Assistant Chief Kevin McCarroll, Deputy Chief William Zwerlein, Counselor Richard Finkel, Counselor Kelly McKinney, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Excused: Chief Robert Del Muro

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 February 11, 2026 & February 17, 2026.
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The vote was recorded as follows: Ayes: 3
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RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt <u>Resolution 2026-01 – Resolution Authorizing an Intrafund Loan</u> in the amount of \$1,500,000.00

The vote was recorded as follows: Ayes: 3
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CHIEF’S REPORT:

Deputy Chief Zwerlein commended Officers Caruso and DiLeo for their actions during a recent medical emergency in which they performed CPR and successfully resuscitated an individual.

COUNSEL’S REPORT:

None.

SECRETARY’S REPORT:

None.

TREASURER’S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the February 9, 2026 abstract in the amount of \$1,159,829.65.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the authorization of payment to Watral through the Town of North Hempstead bond in the amount of \$330,600.00 for the new headquarters project.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

None.

NEW HEADQUARTERS PROJECT:

Counselor Finkel reported that the sealed bid opening for General Construction was held on February 17, 2026, and that the bids are currently under review.

UPCOMING SCHEDULE OF MEETINGS:

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| • March 11, 2026 | 9:00 AM | Regular Business Meeting |
| • March 25, 2026 | 7:00 PM | Regular Business Meeting |
| • April 8, 2026 | 9:00 AM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

None.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adjourn the public meeting at 7:06 PM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary