

**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 10, 2026 at 9:02 AM.

Present were Commissioners Sean McCarthy, Angela Lawlor Mullins, JB Meyer; Chief Kevin McCarroll, Assistant Chief William Zwerlein, Deputy Chief Nicholas Dello-Iacono, 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 Meyer to approve the minutes of May 20, 2026.

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

None.

CHIEF'S REPORT:

Chief McCarroll reported that HarborFest was held on Sunday and was well attended, with strong participation from the community.

Chief McCarroll also reported that, effective June 1, 2026, Deputy Chief Zwerlein was promoted to Assistant Chief and Lieutenant Dello-Iacono was promoted to Deputy Chief. The Chief expressed enthusiasm for the department's leadership team and acknowledged their valuable contributions.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the June 9, 2026 abstract in the amount of \$507,101.77.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the bond payment in the amount of \$19,334.25 for new headquarters construction.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

CBA – This matter was tabled until next meeting.

NEW BUSINESS:

Chief McCarroll proposed that the District join the Houston Galveston Area Council (HGAC) purchasing cooperative to obtain preferred pricing on dispatch center equipment for the new headquarters that is not available through New York State contracts. He noted that participation in the cooperative would provide potential cost savings without any additional costs or obligations to the District.

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to join the Houston Galveston Area Council (HGAC) purchasing cooperative.

The vote was recorded as follows: Ayes: 3

Personnel –

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to put Deputy Chief Dello-Iacono at the Deputy Chief rate of pay effective June 1, 2026.

The vote was recorded as follows: Ayes: 3

Storage Tank –

Treasurer Piacquadio reported that the annual insurance cost for the new fuel tank is \$350, a significant reduction from the \$1,600 annual cost for the previous tank. She noted that the policy also includes shared liability and indemnification provisions with the school district.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the fuel tank storage policy through Salerno Brokerage at cost of \$350.00.

The vote was recorded as follows: Ayes: 3

NEW HEADQUARTERS PROJECT:

Chief McCarroll provided an update on the new headquarters construction project, reporting that all required building permits have been secured and site preparation is proceeding on schedule. He noted that the District continues to engage with neighboring property owners to address concerns and minimize disruptions related to construction activities.

Commissioners discussed the need to hold a meeting regarding seismic monitoring before densification work begins. Chief McCarroll also reported that efforts are underway to secure a staging area for construction materials to help reduce impacts on the surrounding neighborhood.

Full construction is expected to commence within the next month.

OLD BUSINESS:

CBA – This matter was tabled until next meeting.

UPCOMING SCHEDULE OF MEETINGS:

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| • June 24, 2026 | 9:00 AM | Regular Business Meeting |
| • July 8, 2026 | 9:00 AM | Regular Business Meeting |
| • July 22, 2026 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public inquired about the purchasing cooperative and the equipment to be acquired through the program. It was clarified that the cooperative is being considered to obtain preferred pricing on dispatch center furnishings manufactured by Xybix.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adjourn the public meeting at 9:21 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary