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 August 26, 2026 at 7:00 PM.

Present were Commissioners Sean McCarthy, Angela Lawlor Mullins; Chief Kevin McCarroll, Assistant Chief William Zwerlein, Deputy Chief Nicholas Dello-Iacono, Counselor Richard Finkel, Treasurer Christine Piacquadio, Sergeant Peter Griffith.

Excused: Commissioner JB Meyer

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 13, 2026.

The vote was recorded as follows: Ayes: 2

RESOLUTION CALENDAR:

None**.**

CHIEF'S REPORT:

Sergeant Griffith reported on several community activities that took place in town over the past couple of weeks, including the distribution of 75 backpacks to local children, a crime prevention forum held at the Landmark, and a 100th birthday celebration at the Sands Point Rehabilitation Center.

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 August 25, 2026 abstract in the amount of $316,516.74.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

None.

NEW BUSINESS:

LIPA & PSEG –

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to enter into an agreement with LIPA and PSEG for the use of their poles for police purposes.

The vote was recorded as follows: Ayes: 2

NEW HEADQUARTERS PROJECT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the bond payment in the amount of $81,557.92 to Watral Brothers.

The vote was recorded as follows: Ayes: 2

PLA -

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to expand VRD Contracting's role into to the PLA administrator at a fee of $7500.00 per month for a total of 18 months for a total expenditure of $135,000.00.

The vote was recorded as follows: Ayes: 2

Radio Tower –

The purchase of radio tower equipment and FCC license modifications in the amount of $47,577.00 was discussed. The equipment includes antennas and related radio tower components to be staged locally for the new headquarters project. The purchase is available on a sole-source basis through Altech Electronics under a New York State contract and is intended to future-proof the communications infrastructure for the new facility.

ACTION:	A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the $47,577.00 purchase of radio tower equipment and FCC license modifications through Altech Electronics under New York State Contract PT68722.
The vote was recorded as follows: Ayes: 2	

UPCOMING SCHEDULE OF MEETINGS:

- September 9, 2026 — 9:00 AM — Regular Business Meeting
- September 23, 2026 — 7:00 PM — Regular Business Meeting
- October 7, 2026 — 9:00 AM — Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public inquired about the status of the renderings for the new headquarters and expressed concern regarding the proposed 70-foot radio tower. Chief McCarroll will follow up with the architects regarding the status of the renderings.

Regarding the radio tower, it was explained that the proposed 70-foot tower will be a lattice-style tower, which will have a different appearance from a monopole. The tower is planned to be located on the south side of the headquarters.

ACTION:	A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go into executive session at 7:25 PM to discuss personnel.
The vote was recorded as follows: Ayes: 2	

ACTION:	A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to authorize the separation and release agreement between the District and Lieutenant Daniel DeVito.
The vote was recorded as follows: Ayes: 2	

ACTION:	A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to accept the resignation letter from Lieutenant Daniel DeVito effective October 30, 2026.
The vote was recorded as follows: Ayes: 2	

ACTION:	A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go back into public session at 7:30 PM.
The vote was recorded as follows: Ayes: 2	

ACTION:	A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adjourn the public meeting at 7:31 PM.
The vote was recorded as follows: Ayes: 2	

JB Meyer, Secretary