

**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 April 8, 2026.

Present were Commissioners Angela Lawlor Mullins, JB Meyer; Deputy Chief William Zwerlein, Counselor Chris Kurtz, Counselor Kelly McKinney, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Excused: Chief Robert Del Muro, Deputy Chief William Zwerlein, Lieutenant Nicholas Dello-Iacono

A moment of silence was observed in honor of retired member John Fico, recognizing his years of dedicated service to the Port Washington Police District, the Port Washington Fire Department, and his service as a U.S. Army veteran.

**CHAIRMAN’S REPORT:**

Commissioner McCarthy acknowledged the passing of retired member John Fico and expressed appreciation for his longstanding service and contributions to the community.

**APPROVAL OF PREVIOUS MINUTES:**

**ACTION:** A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to approve the minutes of March 25, 2026 & March 26, 2026.

**The vote was recorded as follows: Ayes: 3**

**RESOLUTION CALENDAR:**

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adopt **Resolution 2026-06 – Resolution Authorizing an Intrafund Transfer in Satisfaction of Prior Intrafund Loans.**

**The vote was recorded as follows: Ayes: 3**

**ACTION:** A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to adopt **Resolution 2026-05 – Resolution to Designate Fund Balance for Future Retirements.**

**The vote was recorded as follows: Ayes: 3**

**CHIEF’S REPORT:**

Assistant Chief McCarroll reported on the recent No Kings rally attended by several hundred individuals which concluded without incident. He also reported attending a week-long training program for police chiefs in Albany.

Assistant Chief McCarroll further advised that both downstairs restroom facilities are currently out of service due to a deep underground issue. Repair estimates have been obtained; however, the timeline for completion remains uncertain. Temporary portable restroom units are being considered to accommodate staff.

**COUNSEL’S REPORT:**

Counsel Kurtz reported that the deadline for submission of Requests for Expression of Interest (RFEI) for 500 Port Washington Boulevard was April 7, 2026. One submission was received from Nassau Knolls. The Board will review the submission and determine next steps.

**SECRETARY’S REPORT:**

None.

**TREASURER’S REPORT:**

**ACTION:** A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the April 6, 2026 abstract in the amount of \$87,606.48.

**The vote was recorded as follows: Ayes: 2**

**ACTION:** A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve payment of a gasoline bill to the Village of Sands Point in the amount of \$5,811.08.

**The vote was recorded as follows: Ayes: 2**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**NEW HEADQUARTERS PROJECT:**

The Board reported that contract finalization with the general contractor is underway.

**UPCOMING SCHEDULE OF MEETINGS:**

- April 22, 2026                      7:00 PM                      Regular Business Meeting
- May 6, 2026                         9:00 AM                      Regular Business Meeting
- May 20, 2026                        7:00 PM                      Regular Business Meeting

**PUBLIC FORUM/PUBLIC SAFETY:**

A member of the public addressed the Board with questions regarding the intra-fund transfer, the purpose of the RFEI, and the headquarters construction bid process.

Commissioner McCarthy explained that the intra-fund transfer was a routine timing measure to cover expenditures pending receipt of tax revenues. The RFEI process was intended to gauge interest from local entities prior to any formal property sale. Commissioner McCarthy also clarified that one construction bid was withdrawn due to an improper submission, and the remaining bidder is considered qualified and favorable.

**ACTION:** A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go into executive session at 9:15 AM to discuss personnel.

**The vote was recorded as follows: Ayes: 3**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to go back into public session at 10:05 AM.

**The vote was recorded as follows: Ayes: 3**

**ACTION:** A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adjourn the public meeting at 10:06 AM.

**The vote was recorded as follows: Ayes: 3**

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JB Meyer, Secretary