

PROPOSED RESOLUTION

RESOLUTION ADOPTING TERMS OF EMPLOYMENT FOR CHIEF OF POLICE

WHEREAS, Kevin McCarroll serves as the Chief of Police (“Chief McCarroll”) for the Port Washington Police District (the “District”); and

WHEREAS, by agreement between the District and the Port Washington Police Benevolent Association, Inc. (the “PBA”), the Chief of Police title was previously removed from the collective bargaining unit and designated a managerial and confidential employee; and

WHEREAS, the District wishes to define certain terms and conditions of employment for Chief McCarroll during such period that he is not a member of the collective bargaining unit and is serving in his current position.

NOW THEREFORE BE IT RESOLVED, that the District wishes to approve, ratify and incorporate into this Resolution the provisions contained in a certain document entitled “Terms of Employment”, which document shall be annexed to this Resolution upon its adoption and maintained by the District; and

BE IT FURTHER RESOLVED, that the provisions of this resolution, subject to the “Terms of Employment”, shall be effective as of May 1, 2026 and shall continue through and including December 31, 2028; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

Dated: Port Washington, New York
July 22, 2026