

**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 July 8, 2026 at 9:03 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, Treasurer Christine Piacquadio, Sergeant Peter Griffith.

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 June 24, 2026.

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDAR:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the terms and conditions for employment for Chief of Police.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner McCarthy to approve the terms and conditions for employment for Assistant Chief of Police.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the terms and conditions for employment for Deputy Chief of Police.

The vote was recorded as follows: Ayes: 3

Resolutions to follow at the next business meeting.

CHIEF'S REPORT:

The chief reported that the Fourth of July celebrations went smoothly without incidents.

Feedback from the public regarding the triathlon event's communication led to improvements in the written plan for next year to ensure adequate public notification of road closures.

National Night Out will take place on August 4, 2026 from 4pm to 7pm at Lion's Field.

Port Promenade will take place on the evening of July 16, 2026 on Main Street between Port Washington Boulevard and Mackey Avenue.

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 July 7, 2026 abstract in the amount of \$476,960.38.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

The Board discussed community concerns regarding seismic testing at the new Police Headquarters site. A proposal for wireless vibration monitoring was reviewed, which would utilize three monitoring units to measure vibration levels during testing and ensure they remain within acceptable limits. The proposal from Systematic, the same company that submitted the previous monitoring proposal, included modifications to reduce costs. The estimated cost for six months of live monitoring is \$16,800.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner McCarthy to approve the quote from Systematic for six months of seismic testing and monitoring at cost of \$16,800.00.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

The most recent interns were presented with a Certificate of Completion.

NEW HEADQUARTERS PROJECT:

An update was provided on the new Police Headquarters project. Recent meetings were held to finalize the building's color schemes and design elements. An update was also provided regarding outreach to neighboring residents, during which concerns were addressed and positive feedback was received. The installation of permanent electrical service by PSEG eliminated the need for the temporary generator, reducing noise levels at the site. The project remains on schedule.

UPCOMING SCHEDULE OF MEETINGS:

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|-------------------|---------|--------------------------|
| • July 22, 2026 | 7:00 PM | Regular Business Meeting |
| • August 12, 2026 | 9:00 AM | Regular Business Meeting |
| • August 26, 2026 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

None.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go into executive session at 9:23 AM to discuss contractual matters.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go back into public session at 9:45 AM.

The vote was recorded as follows: Ayes: 3

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to adjourn the public meeting at 9:46 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary