

**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 22, 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, Office Manager Katie Rivera, Treasurer Christine Piacquadio, IT Specialist Vincenzo Iannelli.

There was a moment of silence in honor of the four service members killed in Iran.

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 July 8, 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 approve Resolution 2026-11 regarding 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 Resolution 2026-12 regarding 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 Meyer and seconded by Commissioner McCarthy to approve Resolution 2026-13 regarding the terms and conditions for employment for Deputy Chief of Police.

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Chief McCarroll reported that Sergeant Jaime Arias was recognized at Nassau County's Colombian Independence Day Celebration for his exemplary service to the Port Washington Police District and his contributions to the Hispanic community. The Commissioners expressed their appreciation for Sergeant Arias's continued dedication to public service and community engagement.

Port Promenade will be held on July 22, 2026 on lower Main Street. Planned road closures begin at 4:30 PM and the event begins at 5:00 PM.

COUNSEL'S REPORT:

An executive session was requested to discuss the CBA.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the July 21, 2026 abstract in the amount of \$183,506.09.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

None.

NEW BUSINESS:

LPR's –

The Board reviewed a subscription-based proposal from Flock Safety that would include hardware, maintenance, and data processing.

The proposed subscription model was reported to reduce the total cost of ownership by approximately 39.67% over five years compared with purchasing the equipment outright. The proposal also includes updated technology, including on-device storage and motion-activated recording.

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Meyer to accept the proposal from Flock Safety for the new LPR System in the amount of \$132,427.20.

The vote was recorded as follows: Ayes: 3

The Board discussed the issuance of Requests for Proposals for professional services, including general counsel, labor management, accountants, and auditors.

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve the issuance of Requests for Proposals for professional services.

The vote was recorded as follows: Ayes: 3

NEW HEADQUARTERS PROJECT:

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve Altech Electronics as the vendor of the radio antenna under New York State Contract PT68722.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to approve A+ Technology & Security Solutions for labor and programming associated with access control and security systems.

The vote was recorded as follows: Ayes: 3

UPCOMING SCHEDULE OF MEETINGS:

- | | | |
|-------------------|---------|--------------------------|
| • August 5, 2026 | 9:00 AM | 2027 Budget Workshop |
| • August 13, 2026 | 9:00 AM | 2027 Budget Hearing |
| | | Regular Business Meeting |
| • August 26, 2026 | 7:00 PM | Regular Business Meeting |

PUBLIC FORUM/PUBLIC SAFETY:

A member of the public raised questions regarding the ownership, retention, and sharing of LPR data. He expressed support for the use of LPR technology while requesting additional information about data privacy and vendor agreements. Commissioner McCarthy explained that the District owns the LPR data collected by the system and may share it with neighboring jurisdictions pursuant to applicable agreements. Data retention is governed by state law, with a minimum retention period of 30 days and longer retention when necessary for an investigation. He also clarified that LPR data is not routinely or broadly shared with federal agencies and that any access would require a specific request and appropriate legal process. The vendor is required to maintain appropriate cybersecurity protections for the data.

ACTION: A Motion was made by Commissioner McCarthy and seconded by Commissioner Mullins to go into executive session at 9:37 AM to discuss the CBA.

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 11:10 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 11:11 AM.

The vote was recorded as follows: Ayes: 3

JB Meyer, Secretary