PROPOSED RESOLUTION

RESOLUTION FOR ANNUAL POLICE DISTRICT 2026 ELECTION

WHEREAS, pursuant to Section 307.0 of the laws applicable to the Port Washington Police District (the "Charter"), the 2026 Annual Police District Election shall take place on December 8, 2026, and

WHEREAS, pursuant to Section 307.0(b) of the Charter, candidates for the office of police district commissioner shall each file a nominating petition with the board of police district commissioners or its designee not less than forty (40) nor more than sixty (60) days before such election, which petitions shall contain the addresses and signatures, in ink, of not less than twenty-five (25) qualified voters of the district and shall contain the information and be in substantially the form set forth in Section 307.3 of the Charter, and

WHEREAS, pursuant to Section 307.1 of the Charter, the first annual election notice must be published, at the expense of the District, in the official newspaper designated by the District, at least sixty (60) but not more than seventy-five (75) days before the election, and the second annual election notice must be published in the same manner at least twenty (20) but not more than thirty-five (35) days before the election, and

WHEREAS, said notice shall state that the annual election shall take place on December 8, 2026 at the Polish American Citizens Association, 5 Pulaski Place, Port Washington, New York 11050, and that the hours that the polls will be open shall be between 12:00 P.M. (Noon) and 9:00 P.M.

NOW THEREFORE BE IT RESOLVED, that the 2026 Annual Police District Election shall take place on December 8, 2026 at the Polish American Citizens Association, 5 Pulaski Place, Port Washington, New York 11050 between the hours of 12:00 P.M. (Noon) and 9:00 P.M., and

BE IT FURTHER RESOLVED, that the desk officer of the Port Washington Police District (Department) is hereby designated as the Board of Police Commissioners' designee with whom nominating petitions shall be filed at 500 Port Washington Boulevard, Port Washington, New York 11050, and that such petitions must be filed with such designee or with the Board of Police Commissioners not less than forty (40) days before the December 8, 2026 election nor more than sixty (60) days before the December 8, 2026 election, and

BE IT FURTHER RESOLVED, that the first annual election notice, in the form annexed hereto as Exhibit "A", shall be published in the Port Washington News and Newsday at least sixty (60) but not more than seventy-five (75) days before the election, and

BE IT FURTHER RESOLVED, that the second annual election notice, in the form annexed hereto as Exhibit "B", shall be published in the Port Washington News and Newsday at least twenty (20) but not more than thirty-five (35) days before the election, 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
September 23, 2026

Exhibit "A"

2026 Annual Election Notice
Port Washington Police District

Notice is hereby given that the 2026 Annual Election of the Port Washington Police District will be held on the 8th day of December, 2026, at the Polish American Citizens Association, 5 Pulaski Place, Port Washington, New York, 11050, between the hours of 12:00 P.M. (noon) and 9:00 P.M., for the purpose of electing one (1) Police District Commissioner to the Board of Commissioners of the Port Washington Police District. The election is for a term of three (3) years commencing January 1, 2027.

Nominating petitions containing the addresses and signatures, in ink, of not less than twenty-five (25) qualified voters of the Port Washington Police District shall be filed with the Board of Police District Commissioners or the desk officer of the Port Washington Police District (Department), at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York 11050. Said filings must be made not less than forty (40) nor more than sixty (60) days before such election. Filing by mail is not permitted.

Applications for Absentee Ballots may be obtained from the desk officer of the Port Washington Police District (Department) at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York 11050.

Dated: October 1, 2026

BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT

SEAN McCARTHY., COMMISSIONER
JB MEYER, COMMISSIONER
ANGELA LAWLOR MULLINS**,** COMMISSIONER

Exhibit "B"

2026 Annual Election Notice
Port Washington Police District

Notice is hereby given that the 2026 Annual Election of the Port Washington Police District will be held on the 8th day of December, 2026, at the Polish American Citizens Association, 5 Pulaski Place, Port Washington, New York, 11050, between the hours of 12:00 P.M. (noon) and 9:00 P.M., for the purpose of electing one (1) Police District Commissioner to the Board of Commissioners of the Port Washington Police District. The election is for a term of three (3) years commencing January 1, 2027.

Please take further notice that only those duly registered voters with the Nassau County Board of Elections who have resided in the Port Washington Police District for a period of at least thirty (30) days next preceding the election to be held on December 8, 2026 shall be entitled to vote at said election.

Applications for Absentee Ballots may be obtained from the desk officer of the Port Washington Police District (Department) at Port Washington Police Headquarters, 500 Port Washington Boulevard, Port Washington, New York 11050.

Dated: November 5, 2026

BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT

SEAN McCARTHY., COMMISSIONER
JB MEYER, COMMISSIONER
ANGELA LAWLOR MULLINS, COMMISSIONER