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 September 23, 2026 at 7:00 PM.

Present were Commissioners JB Meyer, Angela Lawlor Mullins; Chief Kevin McCarroll, Assistant Deputy Chief Nicholas Dello-Iacono, Counselor Richard Finkel, Office Manager Katie Rivera, Treasurer Christine Piacquadio.

Excused: Commissioner Sean McCarthy, Assistant Chief Zwerlein

CHAIRMAN'S REPORT:

None.

APPROVAL OF PREVIOUS MINUTES:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the minutes of September 9, 2026.

The vote was recorded as follows: Ayes: 2

RESOLUTION CALENDAR:

ACTION**:** A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adopt ***Resolution 2026-14 – Resolution for Annual Police District 2026 Election.***

The vote was recorded as follows: Ayes: 2

ACTION**:** A motion was made by Commissioner Meyer and seconded by Commissioner Mullins to adopt ***Resolution 2026-15 – Resolution to Designate Fund Balance for Future Retirements.***

The vote was recorded as follows: Ayes: 2

CHIEF'S REPORT:

The high school hosted a night of remembrance to honor heroes on the 25th anniversary of 9/11.

The Italian Feast was well attended and there were not any incidents.

PENDING BOARD APPROVAL

Deputy Chief Dello-Iacono reported that, weather permitting, Pride in Port and the Greek Festival will take place this weekend. Roads will be closed beginning at 10:00 a.m. Saturday in preparation for the parade.

COUNSEL'S REPORT:

None.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the September 22, 2026 abstract in the amount of $88,464.40.

The vote was recorded as follows: Ayes: 2

OLD BUSINESS:

2027 Budget -

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to amend and increase the Port Washington Police District's 2027 Budget by $28.00, due to modifications made by the Town of North Hempstead.

The vote was recorded as follows: Ayes: 2

Security Cameras –

The Board discussed the purchase of two security cameras for the new headquarters site, allowing IT staff to become familiar with the camera system prior to full installation.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer was made to approve the purchase of two security cameras from A+ Technologies and Security, pursuant to New York State contract PT68745, in the amount of $7,495.75, including installation and cloud subscription, in advance of the new headquarters construction.

The vote was recorded as follows: Ayes: 2

PENDING BOARD APPROVAL

NEW BUSINESS:

OMNIA Partners - The Board discussed joining Omnia Partners, a purchasing cooperative, to obtain and compare quotes for audio-visual equipment for the new headquarters. There is no cost to join.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to join the OMNIA Partners purchasing cooperative.

The vote was recorded as follows: Ayes: 2

NEW HEADQUARTERS PROJECT:

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner Meyer to approve the bond claim to the Town of North Hempstead.

The vote was recorded as follows: Ayes: 2

Chief McCarroll reported that construction is on schedule and slightly under budget, with retaining walls and perimeter work now underway. Chief McCarroll also reported that project renderings for the neighbors are being finalized and will be distributed to the neighbors the following morning. He noted that feedback from neighbors was considered and incorporated into the design and that the renderings will accurately represent the project.

UPCOMING SCHEDULE OF MEETINGS:

- October 7, 2026 9:00 AM Regular Business Meeting
- October 21, 2026 7:00 PM Regular Business Meeting
- November 4, 2026 9:00 AM Regular Business Meeting

PUBLIC FORUM/PUBLIC SAFETY:

ACTION: A Motion was made by Commissioner Mullins and seconded by Commissioner Meyer to adjourn the public meeting at 7:13 PM.

The vote was recorded as follows: Ayes: 2

PENDING BOARD APPROVAL

JB Meyer, Secretary