

February 19, 2025

The regular meeting of the Board of Commissioners of the Westbury Water District and the Westbury Fire District was held at their office at 160 Drexel Avenue, Westbury, New York on Wednesday February 19, 2025, at 4:00PM.

**P R E S E N T  
COMMISSIONERS**

Rodney Caines  
Barry Green  
Kelby Then

Matteo Di Nuzzo, Superintendent  
Felicia Corsiglia, Business Manager  
Rande Watson, Supervisor of FD Operations  
John Ingram, Secretary to the Board  
District Council, Mike Ingham  
District Council, Gregory Carman  
District Resident, Chester McGibbon

The meeting was called to order by Rodney Caines, Chairman of the Board of Commissioners.

The minutes from 02/05/25 were approved.

The Board reviewed and signed the audit agreement for 2025 with RS Abrams for both the Westbury Water & Fire District.

The Board signed the IMA with the Town of North Hempstead for GASB statements.

The Board signed 7 Town Of North Hempstead claim vouchers.

Our insurance company responded to us regarding the notice of claim received for 607 Franklin Street. At this time, they will be denying the claim.

Matt stated that he is waiting to hear back from the Department of Health regarding returning Wells 6 & 7 to service.

Matt reported that the epoxy floor is done in the AOP plant as well as in Jimbos office and the electrical room.

Matt reported that the foundation at Well 14 is being excavated and the Scada pole has been moved. Scada is working well since the move.

Matt reported that the leak on Elizabeth street will be fixed soon as the weather is a bit warmer.

The Board adopted the new policy for part-time employees. It will be added to the employee handbook and the updated handbook will be given to all employees.

**THERE BEING NO FURTHER WATER DISTRICT BUSINESS TO DISCUSS, THE BOARD CLOSED THE WATER DISTRICT MEETING AND OPENED THE FIRE DISTRICT PORTION OF THE MEETING.**

The board approved requests for the use of the pickup and bus for the following dates:

9621 on 2/25  
9612 on 2/28 and 3/1  
9621 on 4/26

The Board received a memo from Ryan Roberts reporting on the Board of Officers meeting held on 2/18/25. The following items were all noted/approved:

1. Educational Leave was granted to Firefighter Matthew Bartunek of Hose 2 for January 19, 2025-May 13,2025.
2. Military Leave was granted to Firefighter Brian Rosales of Hose 2 for February1, 2025- February 2, 2025.
3. The board approved the application of Anthony Johnson, 1165 Howard Drive, Westbury, NY 11590 for membership in Hose Company #1
4. The board approved the application of Sameer Sharma, Westbury, NY as a member of the Juniors.
5. The board approved the application of Anthony Deridder, Carle Place, NY as a member of the Juniors.
6. Resignations Received from

<b>Member Name</b>	<b>Company</b>	<b>Efective Date</b>
Elisa Mata	Hose 2	2/1/2025
Alfredo Alvarez	Rescue	2/13/2025

Randee stated that 962 is at Hendrickson, they were not able to duplicate the bucket issue. The truck will be back tomorrow.

After a discussion, the Board stated that the recently added stickers need to be removed from the windshield of the fire truck as they can obstruct the view.

After a discussion, The Board approved getting an appraiser for property next door to HQ.

Felicia stated that the District CPA will be providing information regarding LOSAP increases.

Randee stated that after inspection HQ roof needs repair not replacement. Chief Stewart will be getting quotes.

The attached vouchers for the Westbury Water District totaling \$304,652.94 and the Westbury Fire District totaling \$105,932.56 were approved for payment.

BOARD OF COMMISSIONERS  
WESTBURY WATER & FIRE DISTRICT

Kelby Then  
Secretary