

April 30, 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 April 30, 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  
Ranee Watson, Supervisor of FD Operations  
John Ingram, Secretary to the Board

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

The minutes from 04/23/25 were approved.

The Board signed 2 TONH Claim Vouchers.

The Board reviewed the lease for the various soccer clubs that want to use the field. Some edits were requested. To be reviewed at the next board meeting.

Matt reported that there was a subterranean leak at 721 Broadway, as per the Board as a courtesy the consumers bill will be adjusted based on a 3-year average of their previous bills. Matt reported that Well 12 is back online and the new treatment building at Drexel Ave is online as well.

Matt reported that in lieu of the LIWC trade show, this year on 5/21/25 a 4 hour class will be held instead. Either at HQ or if weather permits at the pavilion.

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 reviewed a policy regarding building and equipment modifications. There were some minor edits. Will be reviewed again at the next meeting.

The Board received a request from the Chiefs to use the pavilion on 5/26 for a BBQ & 9/13 for a picnic. Approved.

The Board reviewed memos given to the District Mechanics.

The Board received a request to hold a blood drive on 7/24 @ HQ from 1-7 pm. Approved.

Ranee reported that 966 was in an accident on Sunday and the adjuster is coming in on 05/01/25. An estimate for the other vehicle involved should be available by 05/02/25.

The Board would like to remind Board meeting attendees, participants & organizers etc. that the agendas are to be sent out by end of business day the Monday prior to the board meeting. Anything not provided by then will not make it into that week's meeting.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$73,472.60 and the Westbury Fire District totaling \$47,083.28 were approved for payment.

BOARD OF COMMISSIONERS  
WESTBURY WATER & FIRE DISTRICT

Kelby Then  
Secretary