

July 2, 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 July 2, 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
Randee Watson, Supervisor of FD Operations
John Ingram, Secretary to the Board **not present**
District Counsel Greg Carman
Assistant Chief Gjonlekaj

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

The minutes of 06/25/25 were approved.

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts as well as pumpage for June.

Matt reported that summer help is here working for the season.

Chairman Caines stated that Councilman Robert Troiano is going to reach out to National Grid regarding the electrical issues the area has been having.

Adopted resolution 2025-7-2-25 to amend salary schedule dated 01/01/25.

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 received a memo from T Durnan regarding faded signage in and around the Fire Protection District. A memo will be sent to Mr. Durnan.

The Board received a request from the Exempts association to use the Field on 9/13/25 for a picnic. Approved.

Randee reported that he received the signed lease back from Rockville Center.

Besnik stated that he is working on gathering quotes for radios.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$40,118.94 and the Westbury Fire District totaling \$15,320.91 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary