

September 10, 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 September 3, 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
John Ingram, Secretary to the Board
Randee Watson, Supervisor of Firehouse Operations
Chief Timothy Stewart

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

The minutes of 09/03/25 were approved.

Matt reported that the Village has a leak in the VFW building, it was fixed by them once we notified them. They are requesting a 3-year average bill be generated for them offset the usage due to the leak. Approved.

Matt reported that Tyler Doyle received his 2B license. James, John and Tyler are now in class for their 1B license. Enrique will get his D license in January.

Matt reached out to H2M to get contact information for the various cell providers who have equipment near the water tower so they can attend the Elizabeth St meetings. AT&T, T-mobile and Verizon will attend the next meeting.

On motion of Commissioner Caines, seconded by Commissioner Green, the following Resolution was unanimously adopted:

WHEREAS, the Board, pursuant to New York State Law 215(9-a), must prepare an estimated budget for its fiscal year commencing January 1, 2026, conduct a public hearing with respect to such estimated budget, and file such estimated budget with the Budget Office for the Town of North Hempstead; and

WHEREAS the Westbury Water District is subject to property tax cap levy restrictions imposed upon local governments pursuant to Chapter 97 of the Laws of the State of New York (the "Tax Levy Limit Law"); and

WHEREAS, the Board has prepared an estimated budget for the District's 2026 fiscal year and conducted a public hearing with respect thereto on September 4, 2025; and

WHEREAS, the Board, in preparing its estimated budget and conducting its public hearing, has determined that the best interests of the Water District, its residents and its tax payers will be served by approving for filing with the Budget Office of North Hempstead, a budget for the fiscal year commencing January 1, 2026 that includes a tax level that exceeds the limits of the Tax Levy Limit Law in order to enable the Water District to perform its functions and satisfy its statutory mandate to provide potable water to residents and properties within the Water District in a responsible, safe and cost effective manner; and

WHEREAS, the Board makes such determinations based upon unavoidable cost increases that must be borne by the Water District and its tax payers, including: debt service on a bond financing for Water District capital improvements and repairs; the Water District must satisfy contractual obligations for salary increases, increased

pension and health insurance costs for employees, anticipated increases in the amounts to be paid to vendors and suppliers, increases in utility costs, and unfunded mandates imposed upon Water District by the State of New York, and subdivisions, agencies and instrumentalities thereof;

NOW THEREFORE, the Board hereby determines to override the Tax Levy Limit applicable to Water District pursuant to the Tax Levy Limit Law with respect to the fiscal year of the Water District commencing January 1, 2026.

Rodney Caines: AYE

Barry Green: AYE

Kelby Then: AYE

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 following Chiefs items were approved:

1. The Westbury Senior Citizens of Westbury approached us to be part of their reverse raffle fund raiser. They requested to use the second floor of Headquarters to hold the event. They are looking to host a fund raiser with food, beer and wine which they are supplying. They are also looking to make a donation to the department for the use of the second floor. The membership will assist with the event and clean up. The event will take place on Saturday November 8th from 1PM till 5 PM.

The Board received a request from the Rescue Squad to use 9612 from 9/25-9/27 to go to the Mohegan Sun for a conference. **Approved.**

Randee reported that he is meeting with Red Alert tomorrow to discuss any conversion issues that have been occurring.

Randee reported that the flashing light in front of Station 2 will be fixed tomorrow. The steady red light is already fixed.

RVC will be returning the truck they have been renting from us by next month.

The attached vouchers for the Westbury Water District totaling \$52,021.28 and the Westbury Fire District totaling \$76,219.72 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary