

January 14, 2026

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 January 14, 2026, 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
Joe Howlin, Maintenance Supervisor
James Simeone, Water Service Supervisor
Chief Timothy Stewart

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

The minutes of 01/07/26 were approved.

The Board signed 2 TONH Claim Vouchers.

Matt reported that there was a main break at Hilton and Old Country road that was repaired. Well 6 will be repaired by next week, and the air stripper was installed at Well 14.

Timmy reported that the valve exerciser has been a very valuable asset. There are plans to exercise many valves over the spring and summer months.

The Board complimented Water Servicer Gabriel Ortiz for the work he has done on the GIS mapping system. It has been updated to reflect the last 10 years' worth of service leaks, main breaks etc.

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 the sign-in sheets for the HQ Gym. It was determined that there is enough use to invest in the requested upgrades.

RESOLUTION 011426

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, by resolution duly adopted, at a regular meeting of the Board of Commissioners held on the 8th day of August 1956, and effective 30 days thereafter, established an Equipment Reserve Fund for the Westbury Fire District, pursuant to Section 6g of the General Municipal Law, for the purpose of financing all or a part of the cost of the acquisition of fire-fighting apparatus and equipment and,

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, have determined we need to upgrade the gym at Headquarters.

WHEREAS the Board of Commissioners of the Westbury Water District acting as Fire District Commissioners have determined to pay for this equipment by the expenditure of a sum not to exceed \$35,000 from said Equipment Reserve Fund, NOW THEREFORE, IT IS

RESOLVED, that the Secretary of the Board of Commissioners, within ten days after the adoption of this resolution, shall post, or cause to be posted, and shall publish, or cause to be published, in The Westbury Times, a notice of the adoption of the foregoing resolution authorizing the expenditure from such Equipment Reserve Fund in compliance with the provisions of Section 6g, subdivision 4 of the General Municipal Law."

The purposes and effect of said resolution are to expend the sum of \$35,000 from said Equipment Reserve Fund to upgrade the gym at Headquarters

The foregoing resolution was adopted subject to a permissive referendum and shall take effect thirty days after the date of its adoption, unless a petition, complying with the provisions of Section 6g of the General Municipal Law, requesting a referendum thereon, be filed with the Secretary of the Board of Commissioners within such thirty days.

Dated: January 14, 2026

Board of Commissioners of the
Westbury Water District, Acting
As Fire District Commissioners

The attached vouchers for the Westbury Water District totaling \$286,388.31 and the Westbury Fire District totaling \$108,144.96 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary