

January 28, 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 21, 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
James Simeone, Water Service Supervisor
Randee Watson, Supervisor of Fire District Operations
John Ingram, Secretary to the Board
Joe Howlin, Maintenance Supervisor
Chief Stewart
Assistant Chief Gjonlekaj

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

The minutes of 01/21/26 were approved.

The minutes of the 01/21/26 bond info session were approved.

Matt reported that there was a main break on Saturday night that led into the snow removal efforts on Sunday and Monday. Matt reported that tomorrow night we will come in to clear snow around and dig out fire hydrants. Matt's District vehicles' windshield was damaged by ice coming off another vehicle. Snow removal efforts will continue.

James reported that John Morrison was on Jericho turnpike today clearing hydrants.

The Board reviewed and approved updates to the employee handbook for emergency response work.

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 discussed:

1. The Chiefs office following up on the request for uniforms as we discussed in 2025. **Can order 10 uniforms as that's all the budget allows.**
2. The chief's office is looking to implement the following policies for dispatch. 9622 and 9699 usage, standby procedure, alarm callbacks and disregards and signal 8 policy. **To be reviewed.**
3. The Chief's office is following up to see how we go forward with Senator Bynoe's offer on a congressional grant for the Lucas Device and other budget items. Mr. Ingram reached out to **the Senators office is waiting to hear back.**

The Board received a memo from R Roberts reporting on the Board of Governors meeting held on 01/21/26. The following items were noted/approved:

1. Chief Timothy Stewart presented charges against Firefighter Timothy Bohr, Ex-Captain Christopher Driscoll, Firefighter Ioannis Gomez, and Firefighter Joshua Christel each for violating department bylaw Article 2 section 1(b) failing to meet their required percentage for 2024. A board of governors hearing was held on January 21, 2026, at Westbury Fire Department Headquarters. The board of governors unanimously agreed that each member not making their percentage in 2025 was justified. as set forth in Article II, Section 4b, Sub 2ii of the Department Bylaws. The Board advised these members that they will not receive service credit for the year 2025.

After a discussion and a review of the District CPA's recommendation, The Board elected to move the LOSAP investments from Empower to National Life Group. There are no additional costs, no changes in the method of payments to members, no actuarial methods will change. National Life Group is offering a higher interest rate on the investments. VFIS will remain the plan administrator.

The Board reviewed the updated safety directive. They will review and provide feedback.

The Board approved the changes provided by Seagrave for the tower ladder that is on order.

The Board signed a membership application.

The Board approved a bus request from Assistant Chief Gjonlekaj for use of 9618 on 02/02/26 and 02/06/26 for transport to and from LGA airport.

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$42,653.72 and the Westbury Fire District totaling \$35,192.18 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary