

February 18, 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 February 18, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
Chief Stewart
Assistant Chief Gjonlekaj
District Engineer Phil Sachs
District Counsel Greg Carman

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

The minutes of 02/11/26 were approved.

Matt reported that the carbon at Well 12 was removed on Monday. A leak on the water tower was repaired on Monday as well. There was a main break today on Old Country Rd near Blimpie that was repaired.

Phil updated the Board on the various projects. Report attached.

The Board approved a proposal from Dvirka & Bartilucci for the maintenance and upgrades to the GIS mapping system for 2026 in the amount of \$5,000.00

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 Chief reconfirmed with the Board what Fire District Counsel advised regarding EMS Only members voting rights.

Chief Stewart inquired about the grant Senator Bynoe offered to provide the District, John Ingram stated he would reach out to her for an update.

The Board signed an update on the Seagrave order.

The Board received a request from John Laura to use the truck room floor for a blood drive on 5/26/26 from 1-7pm. Approved.

The Board received a memo from R Roberts reporting on the Board of Officers meeting held on 2/17/26. The following items were all approved:

1. The application for membership into Hose Company #1 was approved for Djurabe Edmond, 45 1s Ave, Westbury, NY 11590.
2. The application for membership into Hose Company #1 was approved for Adam Borkacki, 23 Friends Lane, Westbury, NY 11590.
3. A change of address was received for Ex-Chief Patrick Cody. He now resides at 28 Smithfield Circle, Building 15, Nesconset, NY 11767.
4. Firefighter Erric Hayes has requested to be a Class B firefighter.
5. Firefighter Matthew Bartunek was approved for Educational Leave starting January 30, 2026.
6. Firefighter Joseph Gagliardo was removed from Probation. He attended 10 out of 12 probationary drills and completed all his required training. Unable to calculate exact ending percentage due to reports not being ready. Going off the SCM probationary report as of 12/31/2025 he had 47.7%.

Commissioner Caines made a motion to declare an emergency condition with respect to the Fire District Headquarters roof.

The Board was advised that the roof has sustained damage resulting in active water infiltration into the building, creating the risk of further structural damage and potential harm to District property and operations.

The Board determined that immediate corrective action is necessary and that delay associated with competitive bidding would jeopardize public property and the continued safe operation of the facility. Accordingly, pursuant to General Municipal Law §103(4), the Board hereby declares the condition of the Headquarters roof to be an emergency and authorizes the appropriate District officials to secure the necessary repairs without competitive bidding, to the extent permitted by law.

Motion seconded by Commissioner Green.

RESOLUTION 02-18-26

PLEASE TAKE NOTICE that at a regular meeting of the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, held on the 18th day of February 2026, the following resolution providing for the expenditure of the sum of \$65,000 of the balance held on deposit in the Capital Reserve Fund established pursuant to resolution of the Board of Commissioners and duly adopted at a meeting held on November 10, 1976 for repair of the roof on at HQ at the Westbury Water & Fire District property at 355 Maple Ave Westbury NY 11590, and

“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 10th day of November, 1976, and effective 30 days thereafter, established a Capital Reserve Fund for the Westbury Fire District, pursuant to Section 6g of the General Municipal Law, for the purpose of financing all or part of the cost of Building, Construction and Improvement, and

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, has determined to repair the roof at HQ at the Westbury Water & Fire District property at 355 Maple Ave Westbury NY 11590

RESOLVED, that the expenditure of \$65,000 from the said balance on deposit in the said Capital Reserve Fund, established by resolution adopted November 10, 1976 be, and the same hereby is, authorized and

approved for the purpose repair of the roof at the Westbury Water & Fire District property at 355 Maple Ave Westbury NY 11590, subject however, to a permissive referendum thereon, and it is further

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 Capital 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 \$65,000 from said Capital Reserve Fund to finance the repair of the roof at HQ at the Westbury Water & Fire District property at 355 Maple Ave Westbury NY 11590, and

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: February 18, 2026

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

The attached vouchers for the Westbury Water District totaling \$53,518.43 and the Westbury Fire District totaling \$26,639.37 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary

Engineer’s Report
Prepared by D&B Engineers and Architects (D&B)

Capital Planning Needs

- Town Board Resolution for public hearing will be on March 4, to set our public meeting/hearing for April 21.

- Public hearing with the Town of North Hempstead is scheduled for April 21, 2026 at 10am, at Town Hall.

Maple Ave TOD & Water Service Application Reviews (No Update)

- CCI has provided draft Developers Agreement to Applicants Attorney. Waiting on feedback/response.

Wells 10/14 AOP

- LoDuca and JVR are working on above-truss conduit and insulation so that temporary heat can be provided and maintained in the building to commence painting operations.

- D&B is working with WHM to close spill number associated with Well 10 sodium hydroxide spill.

Well 15/18 GAC

- All contracts have been signed.

- D&B to issue notice to proceed on 2/23/26.
- Preconstruction meeting and future scheduling meetings are being coordinated.
- D&B to collect 2 copies of each Contractor executed agreement. The 3rd copy will stay with the District. D&B will retain a copy of each and provide each contractor with their copy at the pre-con meeting.

Drexel AOP (No Update)

- To satisfy EFC requirements, D&B has requested subcontractor agreements/POs from the Prime Contractors.
 - RJ final payment is with ToNH.
 - Web final payment will be sent to the District following reconciliation of the control room roof leak. Web is prepared to do further investigation following the snow melt.
 - D&B just followed up with Eldor for this paperwork.
- Web and RJ punchlists are complete. D&B is working with Eldor to finish their punchlist.
- The project PPG grant has expired and should be renewed for disbursement needs. D&B provided a grant extension letter template to the District for filing with EFC to extend the grant. Once the grant is extended, we will discuss District MBO filing for disbursement.

Well 16 AOP

- NYSDOH and NCDH submission was made on 1/29/26. NCFM submission was made on 2/10/26.
- We understand that president has signed the federal funding appropriations bill. Based upon our related experience, the awarded federal funding will require BABA compliance as a component to the construction contracts. Also an application will need to be prepared and submitted. D&B will consider in our scoping for construction support.

RRA/ERP

- District approved VA/ERP for resubmission to NCDH. D&B to submit shortly.
- Would the District like D&B to review of (sourcepass?) cybersecurity proposal with regard to our regulated cybersecurity auditing and reporting?

Well 12 Provisional GAC treatment/etc. (No Update)

- The District issued Calgon a purchase order for the removal of the existing spent carbon media in the GAC vessels at Well 12. Calgon mentioned the possibility of regenerating the carbon. D&B discussed with the District that this may not be appropriate for Well 12 given it will be offline for some time awaiting AOP treatment.

Lead and Copper Rule Compliance (No Update)

- Service line inventory was submitted. Customer notification (1) is required. Confirm submission or may we provide support. Notification needs to be certified later in the year.
- LRCI is not yet promulgated.
- Goosenecks are anticipated to be an issue.

PFAS Tracking Assistance

- We will support with contaminant tracking as appropriate and requested by the District.

GIS Maintenance Support

- D&B has provided a proposal to continue our as-needed support for 2026.
- We have a mapping update request awaiting board funding authorization.

Dryden Tank FAA Coordinates (No Update)

- We have re-filed to correct the FAA database and will advise of any further issues. FAA has indicated a 45-day review period started on 1/15/26.

Drexel Shop Roof

- We have discussed roofing repair and replacement concepts with a Butler/Sourcwell representative and suggest using the Sourcwell contracting option to obtain the best quality roofing materials. Overlay with sandwich insulation is likely the best option. D&B will prepare a proposal to support replacement via Sourcwell.

Drexel Supt and Board Room Renovations

- D&B is preparing a proposal to accomplish the renovation work and plans to provide on 2/25/26 for Board review.

Congressionally Directed Spending/WIIA

- D&B to summarize current and forthcoming funding opportunities.