

April 22, 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 April 22, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matteo Di Nuzzo, Superintendent
Kelby Then	Felicia Corsiglia, Business Manager
Barry Green	Randee Watson, Supervisor of Fire District Operations
	James Simeone, Water Service Supervisor
	District I.T. Professional Jeremy Khan

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

The minutes of 04/08/26 were approved.

The Board signed (8) TONH Claim Vouchers.

Matt reported that James, Tyler and John Morrison all started their 1B classes.

James reported that the painting of HQ and Station 2 is completed. He commended Gabe Scaperrotta on a job well done. John Morrison was also very helpful as was the rest of the men. Spring clean up has begun now. James also reported that work orders have been converted over to an electronic version.

Jeremy presented a proposal for the upgrades the Water & Fire Districts various networks require. The total cost is \$160,000 to potentially be reduced by grants that are being applied for by Mr. Khan. Approved.

Matt reported that repairs will begin soon on Elizabeth Street. The one remaining lead line will be removed as well.

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 Chiefs agenda which will be presented by them next week.

RESOLUTION 042226

“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 install a back-up booth at Station 2;

RESOLVED, that the expenditure of \$70,000 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 of installing a back-up booth at Station 2; 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 Newsday, 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 \$70,000 from said Capital Reserve Fund to install a back-up booth at Station 2.

Randee reported that 965 is getting upgraded lights. He is waiting for the mall to get back to us still regarding the radio system upgrades.

Commissioner Then inquired about the reports he requested from Red Alert. Ryan and Besnik are working on it.

The attached vouchers for the Westbury Water District totaling \$64,558.88 and the Westbury Fire District totaling \$50,272.24 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary