

July 1, 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 June 24, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Randee Watson, Supervisor of Fire District Operations
James Simeone, Water Service Supervisor
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
Chief Timothy Stewart

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

The minutes of 06/24/26 were approved.

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts.

The Board reviewed the pumpage for June.

All summer help employees have started, and the roster is full for the summer.

James reported that a service leak was repaired at 275 Sheridan St.

Matt reported that the sanitary survey will be done soon.

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 approved a request from the Rescue Squad to use the pavilion on July 8th from 6pm – 11pm.

The Board approved a request from the Rescue Squad to use the pavilion on July 26th from 9am – 1pm.

The Board approved a request from the NYS OFPC to use the 2nd floor meeting room at HQ on July 14th from 11am – 5pm.

The Board approved a request from the Chiefs office to purchase 6 large area search bags in the amount of \$4,720.06.
Approved.

RESOLUTION # 2026-07-01

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

BE IT RESOLVED to transfer from the Westbury Fire District General Operating Account into the following Capital Reserve Funds from the 2024 Budget

- Capital Reserve Fire Equipment Fund - \$750,000

BE IT RESOLVED to transfer from the Westbury Fire District General Operating Account into the following Capital Reserve Funds from the 2025 Budget

- Capital Reserve Fire Equipment Fund - \$750,000
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BE IT RESOLVED to transfer from the Westbury Fire District General Operating Account into the following Capital Reserve Funds from the 2026 Budget

- Capital Reserve Fire Equipment Fund - \$275,000

The attached vouchers for the Westbury Water District totaling \$74,634.96 and the Westbury Fire District totaling \$22,374.74 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary