

Aug 26, 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 Aug 26, 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
District CPA Robert Johnson
Gary Cucchi, PMG

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

The minutes of 08/19/26 were approved.

District CPA Robert Johnson reviewed the 2027 Water District Budget with the Board.

Gary presented a highlight reel from the open house the District held.

The Board entered executive session to discuss personnel matters.

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.

District CPA Robert Johnson reviewed the 2027 Fire District Budget with the Board.

The Board received a memo from R. Robert reporting on the Board of Officers meeting held on 08/18/26. The following items were all approved/noted:

1. Company Status Reports attached.
2. Sick Leave was extended for Firefighter John Raynor of Hose Company # 1. Doctor's note is attached.
3. Resignation for Non-Fire EMS member Samiha Khan of Rescue Squad was received. Resignation was approved as of August 12, 2026. Letter and Equipment return form is attached.
4. An application for membership in the Rescue for Bryan Leden of 528 Alicia Drive, Westbury, NY 11590 was approved.
5. Change of address received for Firefighter Marian Solis of Hose Company #2. New address is 490 Dover Street, Westbury, NY 11590.
6. Firefighter Brian Rosales of Hose Company #2 will be returning to service from his leave of absence on August 24, 2026.
7. Non-Fire EMS members Diana Flores and Martha Montoya were removed from probation after successfully meeting all probationary requirements.

Assistant Chief Gjonlekaj requested two amendments to the minutes of July 29, 2026. The Board approved one of the requested amendments, as follows:

The minutes originally stated:

"Commissioner Then requested that Supervisor Watson compare the costs between leasing vs buying the fire department repeater and transmitter equipment."

It was changed to:

"During the prior conversation of the radio repeater system and the grant being sought in upgrading it, it was discovered and notated to the Board of Commissioners by District Operations Supervisor Randee Watson that the District currently does not own the currently utilized radio repeater system equipment, whether at the Dryden Street Water Tank or NUMC sites, but instead pays a lease agreement to the District vendor, Hello Alert, for such equipment for almost 11 years, since the current dispatch frequency was lawfully shared/acquired from the Syosset Fire District around mid-2015, and as a result, the current leasing of such equipment would hinder the potential upgrading of the District radio repeater system via a grant from Leg. Goetz since the District would need to have ownership of the radio repeater system. Commissioner Then asked Supervisor Watson to provide the Board a report showing what the total cost has been that has been paid for the radio repeater system equipment lease agreements with Hello Alert since they started doing so over the last almost 11 years."

The attached vouchers for the Westbury Water District totaling \$0 and the Westbury Fire District totaling \$0 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary