October 7, 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 October 7, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
James Simeone, Water Service Supervisor
Randee Watson, Supervisor of Fire District Operations
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
District Engineers, Phil Sachs, Frank Merklin
District Counsel Greg Carman
Chief Timothy Stewart

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

The minutes of 09/16/26 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 September.

The Board executed 5 TONH claim vouchers.

The Board approved the proposal from Sly Fox Systems LLC for the EFC-funded Cybersecurity Project for the Water and Fire Districts, along with the associated EFC grant agreements. The Chairman executed the proposal and grant agreements on behalf of the Districts.

The Board approved the amendment to Dvirka & Bartilucci's original proposal for Wells 10 and 14.

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

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 received a memo from R Roberts reporting on the Board of Officers meeting that was held on 09/15/26. The following items were all approved:

1. Company Status Reports attached.
2. Sick Leave was extended for Firefighter John Raynor of Hose Company # 1. Doctor's note is attached.
3. An application for Life membership for Firefighter Michael Prignano was approved.
4. An application for membership in the Rescue Squad for Nicole Alvarenga of 214 Linden Ave, Apt. B1, Westbury, NY 11590 was approved.
5. An application for membership in the Rescue Squad for Christian Destine of 1099 Washington Ave, Westbury, NY 11590 was approved.
6. An application for membership in Hook & Ladder for Logan Stewart of 86 McKinley Ave, Westbury, NY 11590 was approved.

The Board received a request from Rockville Centre to use 9621 on 10/24/26 for transportation to the airport. Approved.

The Board received a request from Hooks & Hose Co # 1 to use 9621 for a football game at West Point. Approved.

The Board reviewed the Dispatch Status History report for signal 32 calls.

The Board acknowledged receipt of an email from NYSLRS thanking the District and its staff for their assistance in hosting the recent NYSLRS Employer Seminar at District Headquarters.

The Board approved policy # 26-08 entitled Automatic Mutual Aid to Structure Fires.

The Board received a request from the Chief's Office for approval of $2,000 in training expenses for a seminar at the Nassau County Fire Service Academy. The Board tabled the request pending review of the remaining training budget.

Randee reported that the radio study is expected to be completed by the next Board meeting. Commissioner Caines requested an update on the mall, and Randee indicated that additional information should be available by mid-October.

RESOLUTION 100726

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 8th day of August 1956, and effective thirty (30) days thereafter, established an Equipment Reserve Fund for the Westbury Fire District, pursuant to Section 6-g of the General Municipal Law, for the purpose of financing all or a part of the cost of the acquisition of fire-fighting apparatus and equipment; and

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, has determined that it is necessary to purchase a new ambulance at a total cost of Three Hundred Seventy Thousand Four Hundred Thirty-Eight Dollars ($370,438.00); and

WHEREAS, Three Hundred Thirty-Four Thousand Three Hundred Four Dollars ($334,304.00) of the purchase price will be funded from revenues derived from emergency medical services (EMS) billing, with the remaining amount, not to exceed Thirty-Six Thousand One Hundred Thirty-Four Dollars ($36,134.00), to be funded from the Westbury Fire District Equipment Reserve Fund; and

WHEREAS, the Board of Commissioners has determined to authorize the expenditure of a sum not to exceed Thirty-Six Thousand One Hundred Thirty-Four Dollars ($36,134.00) from said Equipment Reserve Fund toward the purchase of said ambulance; NOW, THEREFORE, IT IS

RESOLVED, that the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, hereby authorizes the expenditure of a sum not to exceed Thirty-Six Thousand One Hundred Thirty-Four Dollars ($36,134.00) from the Westbury Fire District Equipment Reserve Fund toward the total purchase price of Three Hundred Seventy Thousand Four Hundred Thirty-Eight Dollars ($370,438.00) for a new ambulance, with the balance of the purchase price to be funded from EMS billing revenues; and it is further

RESOLVED, that the Secretary of the Board of Commissioners, within ten (10) working 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 Equipment Reserve Fund in compliance with the provisions of Section 6-g, subdivision 7, of the General Municipal Law.

The purpose and effect of said resolution is to authorize the expenditure of a sum not to exceed Thirty-Six Thousand One Hundred Thirty-Four Dollars ($36,134.00) from the Westbury Fire District Equipment Reserve Fund toward the total purchase price of Three Hundred Seventy Thousand Four Hundred Thirty-Eight Dollars ($370,438.00) for a new ambulance, with the balance of the purchase price to be funded from EMS billing revenues.

The foregoing resolution was adopted subject to a permissive referendum and shall take effect thirty (30) days after the date of its adoption, unless a petition, complying with the provisions of Section 6-g of the General Municipal Law, requesting a referendum thereon, be filed with the Secretary of the Board of Commissioners within such thirty (30) days.

Commissioner Caines moved to adopt Resolution 100726 authorizing the expenditure of up to $36,134.00 from the Westbury Fire District Equipment Reserve Fund toward the purchase of a new ambulance, subject to permissive referendum. Commissioner Then seconded the motion.
Vote:
Commissioner Caines aye
Commissioner Then aye
Commissioner Green aye
Motion carried. Resolution adopted.

The attached vouchers for the Westbury Water District totaling $54,869.45 and the Westbury Fire District totaling $230,637.87 were approved for payment.

There being no further business to discuss, the meeting was adjourned.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary

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

Water Service Application Reviews

- Maple Ave TOD Developer's Agreement – Agreement is finalized and waiting for execution. Further status report by Greg/CCI.
- Gotham (Railroad Ave and Post Ave) – A meeting has been held between the District, D&B, CCI and Gotham. D&B has provided the proposal for the design work for District consideration.

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

- District has made final grant disbursement request and is coordinating comments/questions with EFC.

Well 12 AOP Treatment

- All EFC requests for additional information have been addressed.
- D&B is preparing a design and permitting proposal for this project.

Lead and Copper Rule Compliance

- Final lead service has been remediated by WWD.
- We have provided detailed guidance to Felicia regarding validation of copper services (371) and standard sampling (60 customers, 1st and 5th liter) and posting inventory summary sheet.
- There are some next steps at hand including making and posting a declaration of lead absence, however lead connecters will need to be considered. Should we regroup with a meeting to discuss specifics and how we can support under our previous (2024) lead service support authorization?

GIS Maintenance Support

- D&B has made all adjustments to date. We will continue to adjust as requests come in.
- Does the District need any further assistance from D&B on Arc GIS subscription renewal?

Drexel AOP

- District has made final grant disbursement request and is coordinating comments/questions with EFC.
- EFC has confirmed that all Utilization Plans (Web, RJ and Eldor) have been accepted and closed.
- D&B/District has confirmed suspected source of control room leak and is proposing mitigation strategy.
- D&B has delivered hard copies of Eldor O&M's and will be providing an electronic link for all project O&M, as-builts and other important information.

Wells 10/14 AOP

- Construction Progress Update

- GC – Continuing site grading and concrete work. Clearwell repairs have been completed and hydrostatic clearwell testing is underway. Site fencing to be completed in the next 2 weeks.
- PC – Continuing large diameter piping in the building, nitrate system piping and assembly, interior gas piping work, sample lines. Well 10 post-tv inspection cleaning was completed and are reviewing inspection video.
- EC – Continuing miscellaneous interior conduit/cable installation and terminations. JVR is waiting to hear back from PSEG regarding transformer delivery, and coordinating with WHM regarding point to points for their equipment.

- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.
- D&B has shared a letter to NCDPW for the drainage connection work in Brush Hollow Rd. NCDPW has initially rejected our request for consideration District Counsel and Board are coordinating with NCDPW directly.
- D&B has coordinated with the District and Prime Contractors a recovery schedule to push for project completion by 2027 summer pumping season.

<u>Well 15/18 GAC</u>

- GC has begun rebar installation for the mat slab and is looking to pour by the end of this week.
- District has provided approved Eldor UP letter. Waiting for District to provide letter for K&G. D&B is preparing letter for JAE.

<u>Well 16 AOP</u>

- D&B is preparing documents for contract execution and coordination with CCI.
- We are still awaiting regulatory approval for construction. As temporary communication equipment is established and building demo is at hand, D&B will follow-up with regulators as may be necessary. Another set of comments from the County is likely in our opinion.
- D&B and WWD are coordinating on the CDS (federal) grant funding award/application.
- D&B has identified and will make application to EPA for waiving of BABA requirements based upon apparent project eligibility criteria.

<u>Drexel Fire Department Storage Garage Roof Replacement</u>

- D&B has published documents for bid on 10/5/26. Pre-bid meeting on-site 10/14/26 at 10am and bid opening 10/28/26 at 4pm.

<u>Linden Ave Water Main Improvements</u>

- D&B has reviewed preliminary water main layout with District. D&B is finalizing plans for District approval and submission to NCDH.

<u>Railroad Ave Water Main Relocation</u>

- D&B is kicking off internally and will begin design as CAD base mapping files are available from developer's engineer.

<u>District's Standard Backflow Standard Details (No Update)</u>

- D&B has submitted package to NCDH for review and approval and are coordinating with NCDH comments to receive approval.

<u>Fire District Training Facility Design</u>

- D&B has provided District with draft proposal for review. D&B is ready to finalize with District approval/comment.