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NASSAU COUNTY
CLERK OF THE LEGISLATURE

2026 JUL 10 P 4:53



Certified: --

183-26

NIFS ID: CFCE26000024

Capital: **X**

Contract ID #: **CFCE26000024**

NIFS Entry Date: **06/19/2026**

Department: County Executive

Service: **Purchase of firefighter PPE**

Term: **5 years from execution**

Contract Delayed:

Slip Type: New		
CRP: X		
Blanket Resolution:		
Revenue:	Federal Aid:	State Aid:
Vendor Submitted an Unsolicited Solicitation:		

1) Mandated Program:	No
2) Comptroller Approval Form Attached:	Yes
3) CSEA Agmt. & 32 Compliance Attached:	No
4) Significant Adverse Information Identified? (if yes, attach memo):	No
5) Insurance Required:	No

Vendor/Municipality Info:	
Name: Westbury Water and Fire District	ID#: 116002170
Main Address: 160 Drexel Ave WESTBURY, NY 11590	
Main Contact: FELICIA CORSIGLIA	
Main Phone: (516) 333-0427	

Department:
Contact Name: Christopher Leimone
Address: 1550 Franklin Ave Mineola, NY 11501
Phone: (516) 571-4256
Email: cleimone@nassaucountyny.gov

Contract Summary

Purpose: The County will provide \$126,000 in Capital Funds to Westbury Water and Fire District for the purchase of firefighter personal protective equipment ("PPE").
Procurement History: Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.
Description of General Provisions: The item is an intermunicipal agreement with the Westbury Water and Fire District
Impact on Funding / Price Analysis: \$126,000 in capital funds from the CRP program
Change in Contract from Prior Procurement: n/a
Method of Source Selection: ☒ Pursuant to Executive Order No. 1 of 1993 as amended, the department head explains why the department obtained only one proposal as follows: CRP ☒ Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an

inter-municipal agreement.

MWBE Participation:

☒ Participation of Minority-owned and Women-owned Business Enterprises in Nassau County Contracts: The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit EE may be requested at any time by the Comptroller's Office prior to the approval of claim vouchers. [Note: This box must be checked.]

☒ Vendor will not require any subcontractors.

Contractor is a (check all that apply):

☐ MWBE

☐ SDVOB

Recommendation: Approve as Submitted

Advisement Information

Fund	Control	Resp. Center	Object	Index Code	Snb Object	Budget Code	Line	Amount
CAP			00	PWCAPCAP	00006	PWCAPCAP 00006 99206 005	01	\$126,000.00
Project Number		99206						
Project Detail		005						
TOTAL							\$126,000.00	

Additional Info	
Blanket Encumbrance	
Transaction	
Renewal	
% Increase	
% Decrease	

Funding Source	Amount
Revenue Contract:	
County	\$0.00
Federal	\$0.00
State	\$0.00
Capital	\$126,000.00
Other	\$0.00
Total	\$126,000.00

Routing Slip

Department			
NIFS Entry	Eleftherios Sempepos	06/19/2026 01:21PM	Approved
NIFS Final Approval	Eleftherios Sempepos	06/19/2026 01:21PM	Approved
Final Approval	Eleftherios Sempepos	06/19/2026 01:21PM	Approved
DPW			
Capital Fund Approval	Christopher Yansick	06/19/2026 03:24PM	Approved
Final Approval	Christopher Yansick	06/19/2026 03:24PM	Approved
County Attorney			
RE & Insurance Verification	Julie Silverstein	06/24/2026 11:35AM	Approved
Approval as to Form	Julie Silverstein	07/01/2026 03:46PM	Approved
NIFS Approval	Mary Nori	07/08/2026 05:42PM	Approved
Final Approval	Mary Nori	07/08/2026 05:42PM	Approved
OMB			
NIFS Approval	Aniello Morgillo	07/08/2026 10:19AM	Approved
NIFA Approval	Christopher Nolan	07/08/2026 02:43PM	Approved
Final Approval	Christopher Nolan	07/08/2026 02:43PM	Approved
Compliance & Vertical DCE			
Procurement Compliance Approval	Andrew Levey	07/08/2026 05:50PM	Approved
DCE Compliance Approval	Robert Cleary	07/10/2026 11:42AM	Approved
Vertical DCE Approval	Arthur Walsh	07/10/2026 12:19PM	Approved
Final Approval	Arthur Walsh	07/10/2026 12:19PM	Approved
Legislative Affairs Review			
Final Approval	Eleftherios Sempepos	07/10/2026 04:39PM	Approved

Legislature			
Final Approval			In Progress
Comptroller			
Claims Approval			Pending
Legal Approval			Pending
Accounting / NIFS Approval			Pending
Deputy Approval			Pending
Final Approval			Pending
NIFA			
NIFA Approval			Pending

RESOLUTION NO. - 2026

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY WATER AND FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS.

APPROVED AS TO FORM

Julie Silverstein

Julie Silverstein
Deputy County Attorney

2025 JUL 10 P 4: 53

RECEIVED
NASSAU COUNTY
CLERK OF THE LEGISLATURE

WHEREAS, Nassau County ("the County") and The Westbury Water and Fire District ("the District") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law ("GML") to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to purchase and procure firefighter personal protective equipment (PPE) (the "Project"); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed amendment to the

Inter-Municipal Agreement ("Agreement"), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute an amendment to the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement and the amendment; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and,

accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK AND THE
WESTBURY WATER AND FIRE DISTRICT IN RELATION TO INTERMUNICIPAL
COOPERATION

THIS AGREEMENT ("Agreement") made and dated as of the date (the "Effective Date") that this Agreement is executed by Nassau County, by and between the (i) County of Nassau, a municipal corporation, having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (the "County") and the (ii) Westbury Water and Fire District, having its principal offices at 160 Drexel Avenue, Westbury, New York 11590 ("DISTRICT" or "CONTRACTOR").

WITNESSETH:

WHEREAS, it is in the best interests of the County and the DISTRICT to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law ("GML") of the State of New York;

WHEREAS, each party hereto has certain resources, including equipment, personnel and financing which is available to carry out such projects and purposes;

WHEREAS, it is possible to make such resources available for mutual use when it is in the public interest;

WHEREAS, it is desirable for the County and the DISTRICT to undertake a certain project as authorized by the GML through this Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto do agree as follows:

Section 1. The County and the DISTRICT each represent that they are authorized, pursuant to Article 9, § 1 of the New York State Constitution and Article 5-G of the GML to enter into intergovernmental agreements to undertake the project, as described herein.

Section 2. The County and the DISTRICT, believing it to be in their respective best interests, do hereby authorize inter-municipal cooperation for the project as hereinafter defined.

Section 3. Under all applicable rules of public bidding and procurement, the DISTRICT will undertake a project (the "Project") to purchase and procure firefighter personal protective equipment ("PPE") and ensemble consisting of sets (30 each) of Morning Pride Turnout Gear, Lion Particulate-Blocking Hoods, RagTop Gloves, Pro

Warrington Boots, RadioTech Portable Radio Straps/Holsters and related items, all with a useful life of no less than five (5) years. The purchased equipment will be used in furtherance of the County's mutual aid program. The DISTRICT represents and warrants that it has completed its review of the Project pursuant to the applicable provisions of the New York State Environmental Quality Review Act ("SEQRA") and has provided the County with documentations evidencing its SEQRA compliance.

Section 4. The County shall provide ONE HUNDRED TWENTY-SIX THOUSAND DOLLARS (\$126,000.00) ("Funds") to the DISTRICT for the purchase of reasonable expenses in connection with the Project. Payment shall be made to the DISTRICT in arrears and on a reimbursement basis and shall be contingent upon (i) the DISTRICT submitting a claim voucher (the "Voucher") in a form satisfactory to the County, that (a) states with reasonable specificity the services provided and the payment requested as consideration for such services, (b) certifies that the services rendered and the payment requested are in accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (ii) review, approval and audit of the Voucher by the County and/or the County Comptroller or his/her duly designated representative (the "Comptroller").

Section 5. The DISTRICT shall use these Funds solely for the Project no later than five (5) years from the execution of this Agreement. The County's role in the Project shall be limited to providing the Funds. Accordingly, the County shall have no responsibility or liability to any person or entity for any element of the Project.

Section 6. The DISTRICT shall (i) as between the County and the DISTRICT, accept full ownership, liability, and maintenance responsibilities for the Project; and (ii) grant to the County and its residents access to the Project equal to access enjoyed by residents of the DISTRICT for a period of at least five (5) years. The County shall not be obligated to contribute any funds or incur any costs or burdens associated with its use.

Section 7. Regardless of whether required by Law (as defined herein), the DISTRICT shall, and shall cause its agents to, conduct their activities in connection with this Agreement so as not to endanger or harm any person or property. The DISTRICT shall deliver services under this Agreement in a professional manner consistent with applicable best practices. The DISTRICT shall ensure that all approvals, licenses, and certifications ("Approvals") which are necessary or appropriate are obtained.

Section 8. The County and the DISTRICT shall comply with any and all federal, state and local Laws, including those relating to conflicts of interest, discrimination, and confidentiality, in connection with their performance under this Agreement. In furtherance of the foregoing, the DISTRICT is bound by and shall comply with the

terms of Appendices EE attached hereto. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

Section 9. The DISTRICT shall maintain and retain, for a period of six (6) years following the termination of this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to its individual performance under this Agreement. Such Records shall at all times be available for audit and inspection by the County Comptroller, or any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefor, and any of their duly designated representatives. The provisions of this Section shall survive termination of this Agreement.

Section 10.

- a) The DISTRICT shall be solely responsible for and shall indemnify and hold harmless the County, its officers, employees and agents ("Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorney's fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the DISTRICT or any agent of the DISTRICT in the maintenance and control of the Project undertaken pursuant to this Agreement, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same.
- b) The DISTRICT shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the DISTRICT's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties and the DISTRICT shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.
- c) The DISTRICT shall, and shall cause its agents to, cooperate with the County in connection with the investigation, defense or prosecution of any action, suit or proceeding.
- d) The provisions of this Section shall survive termination of this Agreement.

Section 11. Nothing contained herein shall be construed to create an employment or principal-agent relationship, or a partnership or joint venture, between the County and any officer, employee, servant, agent or independent contractor of the DISTRICT, or

between the DISTRICT and any officer, employee, servant, agent or independent contractor of the County, and neither party shall have the right, power or authority to obligate or bind the other in any manner whatsoever.

Section 12. Notwithstanding any other provision of this Agreement:

- a) **Approval and Execution.** The County shall have no liability under this Agreement (including any extension or other amendments of this Agreement) to any person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive or his/her designee.
- b) **Availability of Funds.** The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

Section 13. This Agreement represents the full and entire understanding and agreement between the County and the DISTRICT with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

Section 14.

- a) The undersigned representative of the County of Nassau hereby represents and warrants that the undersigned is an officer, director or agent of the County of Nassau with full legal rights, power and authority to sign this Agreement on behalf of the County of Nassau and to bind the County of Nassau with respect to the obligations enforceable against the County of Nassau in accordance with its terms.
- b) The undersigned representative of the DISTRICT hereby represents and warrants that the undersigned is an officer, director or agent of the DISTRICT with full legal rights, power and authority to sign this Agreement on behalf of the DISTRICT and to bind the DISTRICT with respect to the obligations enforceable against the DISTRICT in accordance with its terms.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the DISTRICT and the County have executed this Agreement as of the Effective Date.

WESTBURY WATER AND FIRE DISTRICT

By Matt DiMuzzo Date 6/11/26

Print Name: MATT DIMUZZO

Title: SUPERINTENDANT

COUNTY OF NASSAU

By _____ Date _____
Deputy County Executive

Print Name _____

EXECUTE IN BLUE INK.

STATE OF NEW YORK)

) ss:

COUNTY OF NASSAU)

On the 17th day of June in the year 2026 before me personally came Mattio Dimeo to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Nassau; and that he or she signed his or her name hereto and has executed the above instrument.



NOTARY PUBLIC

KARIN
Notary Pu
No.
Qualified in Nas
Commission Expires

KARIN M. PRIGNANO
Notary Public, State of New York
No. 01PR0102015
Qualified in Nassau County
Commission Expires August 28, 2026

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year 20__ before me personally came _____ to me personally known, who, being duly sworn, did depose and said that (s)he resides in _____ County; that (s)he is the County Executive or _____ Chief Deputy County Executive or _____ Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that (s)he signed his/her name thereto.

NOTARY PUBLIC

EXECUTE IN BLUE INK.

Appendix EE

Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined by such title and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- a. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- b. At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- c. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- d. The Contractor shall make Best Efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, including the granting of Subcontracts.
- e. The Contractor shall, in its advertisements and solicitations for Subcontractors,

indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

- f. Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.
- g. Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.
- h. At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.
- i. In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.
- j. Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.
- k. A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE

compliant or considered breach of the County Contract.

- l. The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:
 - a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.
 - b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
 - c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrator's award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").
- m. The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation..

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

- a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is used, a County Contractor's affidavit with a notary's signature and stamp shall be

required as part of the documentation.

- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blueprints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in Best Efforts with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry customs and standards and (2) cost of performance. The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term "Executive Director" shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (l) of these rules.

As used in this Appendix EE the term "Subcontract" shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term "Subcontractor" shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.

Westbury Fire District

160 Drexel Avenue
Westbury, New York 11590
Tel. (516) 333-0427
FAX (516) 333-0923

RODNEY CAINES, Chairman

BARRY GREEN, Treasurer

KELBY THEN, Secretary

MATTEO DINUZZO, Superintendent

June 11, 2026

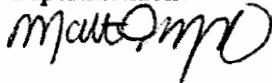
SEQRA COMPLIANCE

Project Title: Westbury Fire District Gear

The undersigned, Westbury Fire District has completed a review of the proposed project pursuant to the applicable provisions of the New York Environmental Quality Review Act (SEQRA) and has thoroughly reviewed the environmental impact of the project and has determined that the project is a Type II action in accordance with section 617.5(c) of the Rules and Regulations adopted by the State Department of Environmental Conservation.

Date: 06/11/26

By: Matteo Dinuzzo
Superintendent

A handwritten signature in black ink, appearing to read 'Matteo Dinuzzo', written over the printed name and title.

RESOLUTION

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

WHEREAS, New York General Municipal Law § 104-b requires the governing body of every municipality, including the Westbury Water & Fire District (the District) to adopt internal policies and procedures governing all procurements of good and services which are not required by law to be publicly bid, and

Comments have been solicited from the District Superintendent and all other officers and any other employees of the District involved in the procurement process, and

The prior resolution of the Board of Commissioners dated February 10, 2010, needs revision and supplementation in accordance with amendments of New York General Municipal Law §§ 103 and 104-b and a recent decision of the New York Court of Appeals in *Omni Recycling of Westbury, Inc. v. Town of Oyster Bay*, 11 N.Y.3d 868, 869 (2008), recognizing "that public work contracts that require the exercise of specialized or technical skills, expertise or knowledge are not subject to the sealed, competitive bidding requirements under General Municipal Law § 103 . . . and may instead be awarded using the request of proposals (RFP) process set forth in . . . § 104-b," and of the New York Supreme Court, Suffolk County, in *Quest v. County of Suffolk*, 21 Misc.3d 944, 946 (2008) recognizing "an exception to competitive bidding requirements for contracts for services requiring specialized skills or training, including professional services or other services requiring technical expertise..." , and

It is the practice in the past and now it will be the formal policy of this District to actively solicit competition or procurements for all purchases of goods or services and public works. Whether competition is solicited pursuant to a formal competitive bidding process of a less formal method such as obtaining proposals or verbal, or written quotations will depend upon the nature of the particular procurement. By promoting the competitive procurement of goods, services and public works, the District will assure the prudent and economic use of public monies in the acquisition of goods and services and public works of maximum quality at the lowest possible cost under the circumstances. It is also the intention of this District Procurement Policy to guard against favoritism, improvidence, extravagance, fraud and corruption, and wherever possible under existing laws, to promote and support local businesses and industry. The implementation of this District Procurement Policy will foster a greater degree of public accountability on the part of the District and those involved in the procurement process and will provide greater assurance that procurements will be based upon the best interests of the residents, users and taxpayers of the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the District in a regular session duly convened, that the District does hereby adopt the following District Procurement Policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

DISTRICT PROCUREMENT POLICY

1.
 - a. Every prospective purchase of goods or services or both to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, considering past purchases and the aggregate amount to be spent in a year.
 - b. The following items relevant to the District's operations are not subject to competitive bidding pursuant to General Municipal Law §103:
 - Purchase contracts up to and including \$20,000;
 - Public works contracts up to and including \$35,000;
 - Emergency purchases;
 - Goods purchased from agencies for the blind or severely handicapped;
 - Goods purchased from correctional institutions;
 - Purchases under state, county, town contracts, and any other authorized government or agency;
 - Surplus and second-hand purchases from another government entity.
 - c. The decision that a purchase is not subject to competitive bidding will be documented in writing by the Superintendent or other individual District officer or employee making the purchase. This document may include written or verbal quotes from vendors; a memo from the Superintendent or other responsible officer or employee indicating the source which makes the item or service exempt; a memo from the Superintendent or other responsible officer or employee detailing the circumstances which led to an emergency purchase; or any other written documentation that is appropriate.
2. All goods, services or public works not subject to competitive bidding will be secured by use of (a) written requests for proposals (RFPs), (b) written quotations, (c) verbal quotations or (d) any other method that assures that goods, services or public works will be purchased at the lowest price and that favoritism will be avoided.
3.
 - a. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

<u>Estimated Amount of Purchase Contract</u>	<u>Method</u>
\$1 to \$2,500	Discretion of Superintendent or another responsible officer or employee
\$2,501 to \$5,000	Verbal/fax quotes from two vendors
\$5,001 to \$20,000	Written/fax quotes from three vendors

<u>Estimated Amount of Public Works Contract</u>	<u>Method</u>
\$1 to \$3,500	Discretion of Superintendent or another responsible officer or employee
\$3,501 to \$10,000	Verbal/fax proposals from two contractors
\$10,001 to \$35,000	Written/fax proposals from three contractors

- b. Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Superintendent or other responsible officer or employee shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.
 - c. A good faith effort shall be made to obtain the required number of proposals or quotations. Catalogue prices and computer internet prices can be used to obtain written quotes. If the Superintendent or other responsible officer or employee is unable to obtain the required number of proposals or quotations, he or she will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to procurement.
 - d. All information gathered in complying with the procedures of this policy shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.
4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares a written justification providing reasons why it is in the best interest of the District and its residents, users and taxpayers to make an award to other than the low proposer. If a proposer is not deemed responsible, facts supporting that judgment shall also be documented and filed with the records supporting the procurement.
5. Purchase contracts, including contracts for service work, may be awarded on the basis of best value to a responsive and responsible offerer. This excludes any contracts necessary for the completion of a public works contract.

6. Pursuant to General Municipal Law § 104-b(2)(g), the solicitation of alternative proposals or quotations will not be required in the best interest of the District in the following circumstances where proper qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures;
- a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth during the term of the services to be provided.

In determining whether a service shall fit into this category, the Board of Commissioners shall take into consideration the following guidelines:

- (i) Whether the services are subject to state licensing or testing requirements;
- (ii) Whether substantial formal education or training is a necessary prerequisite to the performance of the services; and
- (iii) Whether the services require a personal relationship between the individual and District officials.

Professional and technical services shall include but not be limited to the following: services of an attorney, physician or certified public accountant; services of a retained engineer or architect; securing insurance coverage or services of an insurance broker or both; investment management services; printing services involving extensive writing, editing or artwork; management of District-owned property; and computer software or programming services for customized programs or services involved in substantial modification and customizing of pre-packaged software.

- b. Emergency purchases pursuant to New York General Municipal Law § 103(4). Due to the nature of this exception, these goods or services must be purchased immediately and only if delay to seek alternate proposals may threaten life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.
- c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the District is not precluded from purchasing surplus and second-hand goods at auctions or through specific advertised sources where the best prices are usually contained. It is recognized to be difficult to try to compare prices of used goods as a lower price may indicate an older or inferior product.
7. No portion of this District Procurement Policy shall be construed as preventing the competitive bidding of purchase contracts under or at \$20,000 or public works projects under or at \$35,000, if so desired.
8. Purchase orders in amounts greater than \$5,000 for purchases and \$10,000 for public works shall be signed by a Commissioner.

9. This policy shall be reviewed annually by the Board of Commissioners at its organizational meeting or as soon thereafter is reasonably practicable.
10. This resolution shall take effect immediately.

ADOPTED BOC: January 6, 2021

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: westbury fire district

Address: 355 maple ave

City: westbury State/Province/Territory: NY Zip/Postal Code: 11590

Country: US

2. Entity's Vendor Identification Number: 11-6002170

3. Type of Business: Other (specify) fire department/district

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

If none, explain.

none we are a municipality

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

none

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

Are there lobbyists involved in this matter?

YES [] NO [X]

(a) Name, title, business address and telephone number of lobbyist(s):

none

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

none

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

none

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Electronically signed and certified at the date and time indicated by:

Felicia Corsiglia [FCORSIGLIA@WESTBURYWATERDISTRICT.COM]

Dated: 02/28/2026 06:08:36 pm

Title: business manager

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

Westbury Fire District

160 Drexel Avenue
Westbury, New York 11590
Tel. (516) 333-0427
FAX (516) 333-0923

RODNEY CAINES, Chairman

BARRY GREEN, Treasurer

KELBY THEN, Secretary

MATTEO DINUZZO, Superintendent

July 1, 2026

To whom it may concern,

Our Board members are as follows:

Rodney Caines, Chairman

Barry Green, Treasurer

Kelby Then, Secretary

If you have any further questions, feel free to contact me at the above number.

Thank you,

A handwritten signature in black ink, appearing to read 'Felicia Corsiglia', with a long horizontal flourish extending to the right.

Felicia Corsiglia

Business Manager

June 17, 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 17, 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
Felicia Corsiglia, Business Manager
James Simeone, Water Service Supervisor
John Ingram, Secretary to the Board
Chief Timothy Stewart
Assistant Chief Besnik Gjonlekaj
District Engineer Phil Sachs
District Engineer Frank Merklin
District Counsel Greg Carman
District Marketing Professional Gary Cucchi
District Resident Chester McGibbon

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

The minutes of 06/10/26 were approved.

Gary discussed the details of the planned open house that is set to take place in the coming weeks.

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

The Board approved the proposal for Linden Ave WM Improvements dated 6/17/26 in the amount of \$70,000.00

Matt complimented Scarlet for the work she's done recently with the Lead and Copper program.

James reported that there were 3 service disconnects done recently.

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 following Chiefs items were discussed:

1. Hose 1 is requesting the use of the pavilion for their July and August meetings. The dates are July 10th and August 3rd. Approved.
2. Also the Chiefs office is requesting a crown key for the new type of elevators in our district which do not have elevator machine rooms. This new elevator has all the controls at the top of the elevator at the jamb of the door to elevator. This how we have to take power down to the elevator to safely mitigate

the removal of the trapped occupants. We would require for all rigs, 9622 and the Chiefs. The price is \$13.18 per key totaling \$184.52. Approved.

BE IT RESOLVED, that the Board of Commissioners hereby accepts legislative grant funding for the purchase of firefighting equipment and/or protective gear, quotes have been provided to Legislator Russells office.

James reported that John Morrison has done a very good job at Headquarters in helping clean up and landscape near the front and side of the property and around the monument.

Randee indicated he was still waiting to hear back from Roosevelt Field mall. He has been checking in regularly with them for updates.

The attached vouchers for the Westbury Water District totaling \$77,619.90 and the Westbury Fire District totaling \$63,056.45 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary



Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Westbury Water and Fire District

2. Amount requiring NIFA approval: \$126,000.00

Amount to be encumbered: \$126,000.00

Slip Type: New

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: to 5 years from execution

Has work or services on this contract commenced? No

If yes, please explain:

4. Funding Source:

General Fund (GEN)

Capital Improvement Fund
(CAP)

X

Grant Fund (GRT)

Other

Federal %

0

State %

0

County %

100

Is the cash available for the full amount of the contract?

No

If not, will it require a future borrowing?

Yes

Has the County Legislature approved the borrowing?

Yes

Has NIFA approved the borrowing for this contract?

Yes

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

The County will provide \$126,000 in Capital Funds to Westbury Water and Fire District for the purchase of firefighter personal protective equipment ("PPE").

6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form

Yes

Nassau County Committee and/or Legislature

Date of approval(s) and citation to the resolution where approval for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Contract ID	Posting Date	Amount Added in Prior 12 Months
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AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

CNOLAN

07/08/2026

Authenticated User

Date

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

I certify that the bonding for this contract has been approved by NIFA.

Budget is available and funds have been encumbered but the project requires NIFA bonding authorization.

Authenticated User

Date

NIFA

Amount being approved by NIFA:

Payment is not guaranteed for any work commenced prior to this approval.

Authenticated User

Date

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.