

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
SPECIAL MEETING - WORK SESSION – EXECUTIVE SESSION
September 6, 2018
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

- DISCUSSION:**
1. Methodist Lane Rain Garden – Tony Piazza
 2. Drew Bennett – Town Pond
 3. Septic System Upgrades
 4. Leaf Blowers

- AGENDA:**
1. Appoint Robert Hefner as Director of Historic Services effective immediately, pursuant to Civil Service List, with no change in salary.
 2. Appoint Maureen Bluedorn as a member of the Design Review Board, term to expire July 31, 2019.
 3. Accept the bid received from Whitmore’s Tree Care for tree trimming, removal, disposal and stump grinding as per August 28th bid specifications.
 4. Accept the bid received from Bellringer Communications to provide alarm monitoring services for village-owned properties, as per August 28th bid specifications.
 5. Approve drainage improvements on Conklin Terrace at an estimated cost of \$47,400 and Middle Lane at an estimated cost of \$33,038 (*please refer to August 14th memo from S. Fithian*)

- EXECUTIVE SESSION:** Real Estate