

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**SPECIAL MEETING - WORK SESSION**  
**October 4, 2018**  
**EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

- DISCUSSION:**
1. Ambulance LOSAP, Tony Hill, Penflex
  2. Duda Actuarial Consulting, Joseph Duda

- AGENDA:**
1. Appoint Kristin Corwin as a member of the Design Review Board, term to expire July 31, 2020.
  2. Appoint Walker Wainwright as a member of the Planning Board, term to expire July 31, 2023.
  3. Accept bids received from Firematic Supply Co and Chief Fire & Safety for various fire department equipment as per September 25<sup>th</sup> bid specifications.
  4. Adopt Resolution #27-2018 amending the Village Check Writing Policy to replace Island Group with The Washwick Agency, Inc.
  5. Adopt Resolution #28-2018, to approve proposed 2018-2019 agreements with the Town of East Hampton for fire protection & ambulance service for the East Hampton Water Supply District & Northwest Fire Protection District and authorize the Mayor to execute same upon approval of the Town.
  6. Deem surplus and approve the disposal of one 2009 Dewalt table saw #001434 as per S. Fithian's Sept 10<sup>th</sup> memo.
  7. Adopt a negative SEQRA declaration with respect to Intro. #15-2018.
  8. Adopt as LOCAL LAW # FIFTEEN-2018 Introductory # 15-2018, hereby amending Chapter 246 (Solid Waste) to regulate handbill distribution.