



**BOARD OF TRUSTEES  
WORK SESSION AGENDA  
Wednesday, December 19, 2018**



**6:30 PM**

1. Review Ambulance Bid: Rejection of Non-Conforming Bidder
2. First Review DPW Memorandum: Equipment Repair/Replacement
3. Discuss: Petition of Lincoln Properties – Zoning Text Amendment - 600 Albany Post Road
4. Canoe Brook Petition – Set Zoning Text Amendment Presentation – 320 Old Briarcliff Road
5. Village Counsel Report, as necessary
6. Review Status of Proposed Projects and Timetables: Upcoming Presentations
7. Notice: Executive Session, at the call of the Mayor

**7:00 PM**

The Club Discussion with Matt Philips

**7:30 PM**

Auditors Presentation at BOT Session