

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, MONDAY, AUGUST 22, 2011

6:00 P.M.

**VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York**

AGENDA

I. RESOLUTIONS:

1. Authorize the Village Manager to execute of Memorandum of Understanding providing for a THIRTY (30) day extension of the exclusivity period for Ginsburg Development Companies, LLC for the Fox Island Redevelopment.
2. Early Retirement Incentive