

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, THURSDAY, DECEMBER 9, 2010

6:00 P.M.

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

AGENDA

I. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Special Counsel and Village Attorney regarding matters pertaining to the Modified Marina Redevelopment Project

II. RESOLUTIONS:

1. Setting public hearing to consider the offer of dedication for portions of Townsend Street in reference to the Modified Marina Redevelopment Project.
2. Authorize the termination of Unit 4B with regarding to the Modified Marina Redevelopment Project.

III. MOTION FOR EXECUTIVE SESSION:

1. Interview of a person for the position of Deputy Treasurer