

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

MONDAY, JULY 26, 2010 - 5:00 PM

**Village Hall Conference Room
222 Grace Church Street
Port Chester, New York**

REVISED AGENDA

I. MOTION FOR EXECUTIVE SESSIONS:

5:00 p.m. – 6:30 p.m.

1. Interviews of firms regarding proposal for Planning Consulting and Traffic Services with regards to the environmental review of the former United Hospital site by Starwood Capital Management “The Gateway Project”

6:30 p.m. – 7:30 p.m.

2. Consultation with Labor Counsel regarding particular personnel matters and labor relations.

7:30 p.m. – 8:00 p.m.

3. Consultation with Special Counsel regarding taxi litigation

II. RESOLUTIONS:

Land Use

1. Retain the firm of Ferrandino & Associates for Planning Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.
2. Retain the firm of Adler Consulting for Traffic Engineering Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.
3. Retain the firm of AKRF for Environmental and Planning Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.