

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, THURSDAY, DECEMBER 23, 2010

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 an extension of the exclusivity period for Ginsburg Development Companies, LLC for the Fox Island Redevelopment.
2. Authorize the Village Manager to enter into an agreement with Concavage Marine Construction with regard to emergency work at the Village Marina.
3. Authorize payment and transfer of funds in reference to invoices from Harris Beach PLLC with regard to services in reference to the Modified Marina Redevelopment Project.