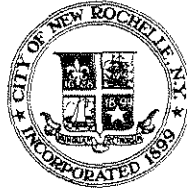


Office of the City Clerk
515 North Avenue
New Rochelle, NY 10801



City Clerk

Telephone No. (914)654-2159

Fax No. (914)654-2158

Bennie F. Giles, III
City Clerk

Mary Louise Sullivan
Deputy City Clerk

October 29, 2012

HONORABLE MAYOR, MEMBERS OF CITY COUNCIL AND THE CITY MANAGER:

A Special Meeting of the City Council is hereby called, by order of Mayor Bramson, pursuant to Article III, Section 7, of the City Charter, to be held in the Council Conference Room, or alternatively in the Council Chamber, City Hall, 515 North Avenue, New Rochelle, New York, on **Thursday, November 1, 2012, at 7:00 P. M.** (re-scheduled from Tuesday, October 30, 2012) for the following purpose(s):

APPROVAL OF TWO MARINA LICENSE AGREEMENTS
RE: USE/OCCUPANCY OF SPACE AT 2 PELHAM ROAD
(Held 10/16/12)

1. Report relative to City-owned building rental properties.
 - 1.1. Resolution authorizing the City Manager to enter into license agreements for use and occupancy of City-owned property at 2 Pelham Road.

NEW MUNICIPAL PUBLIC WORKS FACILITY

2. Communication dated October 26, 2012 from Charles B. Strome, III, City Manager, recommending authorization to bond for the cost of a new Municipal Public Works facility.
 - 2.1. Bond resolution (to follow).

MEMORANDUM OF UNDERSTANDING (MOU) WITH GOOD PROFIT FOR THE
NEW ROCHELLE ARMORY

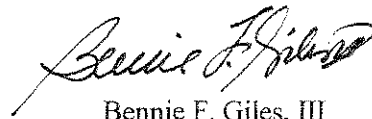
3. Communication (to follow).
 - 3.1. Resolution (to follow).
-

Honorable Mayor, Members of City Council and the
City Manager
October 29, 2012
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DISCUSSION ITEM(S)

- a. Timetable
Re: Draft Environmental Impact Statement (DEIS) for
Echo Bay Waterfront Development Project

Very truly yours,



Bennie F. Giles, III
City Clerk

BFG:MLS