

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF WESTCHESTER

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MAYOR AND BOARD OF TRUSTEES OF
THE VILLAGE OF TARRYTOWN and the
VILLAGE OF TARRYTOWN,

Petitioners,

-against-

MAYOR AND BOARD OF TRUSTEES OF
THE VILLAGE OF SLEEPY HOLLOW and
GENERAL MOTORS LLC a/k/a GENERAL
MOTORS COMPANY, LLC,

Respondents.
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**CERTIFIED RECORD OF
PROCEEDINGS**

Index No. 11630/11

Assigned to: Hon. James Hubert

I, PAULA McCARTHY, am the duly appointed Clerk of the Village of Sleepy Hollow, New York. I hereby certify that to the best of my knowledge, the within 14 volumes constitute the Record of Proceedings in regard to the so-called Lighthouse Landing development proposal in the Village of Sleepy Hollow.

Volume 1 – All documents in the Village files commencing with the filing of the application by Roseland in February, 2003 and continuing through January 2005 when the GM/Roseland DEIS was accepted by Respondent Sleepy Hollow;

Volumes 2, 3 and 4 – The DEIS, including appendices, which was accepted by Respondent Sleepy Hollow as Lead Agency in January 2005;

Volumes 5, 6, 7, 8 – The FEIS, including appendices, which were accepted by Respondent Sleepy Hollow as Lead Agency on December 19, 2006;

Volume 9 – All documents in the Village files from December 19, 2006 to July 24, 2007 (the date the Environmental Findings Statement was adopted by Respondent Sleepy Hollow),

Volume 10 – All documents in the Village files from July 24, 2007 until September 19, 2008;

Volumes 11A and 11B – Minutes of all meetings of Respondent Sleepy Hollow, its Planning Board and other Village Boards, which discussed the Lighthouse Landing proposal between February 2003 and September 2008.

Volume 12 - All documents in the Village files generated from September 18, 2008 until June 7, 2011, be the Lighthouse Landing proposal.

Volumes 13 - Drawings and plans in the Village files generated between September 18, 2008 and June 7, 2011, be the Lighthouse Landing proposal.

I believe that the documents contained in the 14 volumes are, to the best of my knowledge, true and complete in all respects.

Dated: Sleepy Hollow, New York
September 16, 2011

PAULA McCARTHY
Village Clerk
Village of Sleepy Hollow

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Law Offices of
KEANE & BEANE, P.C.
445 Hamilton Avenue, 15th Floor
White Plains, New York 10601
914-946-4777
