

**Minutes of the Sleepy Hollow
Local Development Corporation**

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, July 27, 2015 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, NY.

Present: David Schroedel (Chair)
Kenneth G, Wray
Anthony Scarpati
Teresa Oeste
Michael Dawley

Also Present: Clinton Smith, Esq
Justin Miller, Esq
Anthony Giaccio
David Smith, Planner

The meeting was called to order at 7:00 p.m.

BEACH CLUB DREDGING PROJECT – Tim Judge from the Philipse Manor Beach Club was in attendance to talk about a dredging project the beach club is pursuing. In order to move forward with the project, the beach club needs a location to put an estimated 10,000 yards of dredged material. Both the east parcel and west parcel of the old General Motors site are suitable locations. Mr. Judge asked if it were possible to get a letter of support from the LDC confirming it would agree to accept the dredged material onto the East Parcel. It was agreed that Mr. Schroedel would draft a letter of support for discussion at the next LDC meeting.

FINANCIAL CAPABILITES OF THE LDC – Mr. Miller outlined the process of issuing tax free bonds. The LDC can generate income by issuing tax free bonds to non-profit organizations and charging administrative fees. The directors had several questions. Discussion ensued.

SEQRA PROCESS FOR THE EAST PARCEL – David Smith explained the SEQRA process for redeveloping the east parcel. The LDC would act as lead agency for the environmental review. Discussion ensued.

EAST PARCEL SECURITY – The LDC is concerned over the number of contractors that are entering the east parcel and possibly dumping illegal material. It was recommended that security measures be taken including changing the locks on the gate, better signage, cameras and possibly having a guard. Local landscapers who would like to dump organic material on the east parcel must provide insurance and complete an application to be approved by the LDC.

REQUEST FROM JUDLAU CONSTRUCTION - Judlau made a request to use part of the east parcel as a staging area for a construction project they are working on. It was decided to table this matter since this request has to first be approved by the Planning Board.

REQUEST FROM TARRYTOWN TO SHARE DPW GARAGES - This matter was tabled.

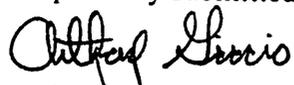
APPROVAL OF MINUTES - Motion was made by Mr. Wray, seconded by Mr. Dawley, to approve the minutes of the June 26, 2015 meeting. Motion approved 5-0.

BANKING - There was a discussion about setting up a bank account for the LDC. The directors discussed who should be an authorized signatory. The directors agreed that David Schroedel, Mike Dawley and Anthony Giaccio will be the signatories and all checks will require two signatures.

Motion was made by Mr Wray, seconded by Mr. Scarpati to appoint David Schroedel, Mike Dawley and Anthony Giaccio as authorized signatories for the LDC. Motion carried.

Motion was made by Mr Wray, seconded by Mr. Scarpati to adjourn the meeting at 9:30. Motion carried.

Respectfully submitted,


Anthony Giaccio