

**Sleepy Hollow Local Development Corporation Meeting
Tuesday, November 17, 2015 at 7:00p.m.
28 Beekman Avenue**

AGENDA

1 – Discussion - Lease Agreement with Metro-North

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, November 17, 2015 at 6:30 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, New York.

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

 Michael Dawley (Absent)

Also Present: Clinton Smith, Esq
 Anthony Giaccio, CEO
 Joan Bucci, Secretary

The meeting was called to order at 6:30 p.m.

Motion was made by Mr. Scarpati, seconded by Ms. Oeste, to go into executive session to discuss legal matters. Motion carried.

Motion was made by Mr Wray, seconded by Ms. Oeste, to approve the attached resolution.

Motion was made by Mr. Wray, seconded by Mr. Scarpati, to come out of executive session. Motion carried.

At 7:00pm, Motion was made by Mr Wray, seconded by Ms. Oeste, to adjourn the meeting. Motion carried.