

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Wednesday, Dec. 17, 2014 at 7:30 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, NY.

Present: Karin Wompa (Chair)
Jennifer Lobato-Church
Kenneth G, Wray
Glenn Rosenbloom
Evelyn Stupel
Dorothy Handelman
Bruce Campbell

Also Present: Janet Gandolfo, Esq
Joel Sachs, Esq
Anthony Giaccio
Sean McCarthy
Craig Werle
Gene Devine, Esq

Ms. Wompa called the meeting to order at 7:30 p.m.

EAST PARCEL CONVEYANCE

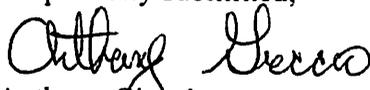
The members discussed accepting the east parcel from Lighthouse Landing and authorizing a license agreement for use of the east parcel by the Village.

Motion was made by Ms. Handelman seconded by Mr. Campbell, to approve the attached resolution related to the conveyance of the east parcel. Motion passed 7-0

Motion was made by Mr. Campbell seconded by Ms. Handelman to retain Gene Devine Esq. as the exclusive insurance broker for the east parcel environmental insurance policy at no cost to the LDC. Motion passed 7-0 (resolution attached)

At 7:40, motion was made by Mr. Wray seconded by Mr. Campbell, to adjourn the meeting. Motion passed 7-0

Respectfully submitted,


Anthony Giaccio

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Wednesday, Dec. 3, 2014 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, NY.

Present: Karin Wompa (Chair)
Jennifer Lobato-Church
Kenneth G, Wray
Glenn Rosenbloom
Evelyn Stupel
Dorothy Handelman
Bruce Campbell

Also Present: Janet Gandolfo, Esq
Joel Sachs, Esq
Anthony Giaccio
Craig Werle, Environmental Consultant

Ms. Wompa called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

Motion was made by Mr. Campbell seconded by Ms. Lobato-Church, to go into executive session to discuss legal matters. Motion passed 7-0

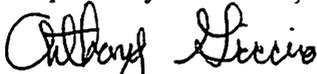
Motion was made by Ms. Lobato-Church seconded by Ms. Stupel, to invite representatives from Lighthouse Landing LLC to attend the executive session. Motion passed 6-0-1 (Wray)

Motion was made by Mr. Wray seconded by Ms Lobato-Church to go out of executive session

Motion was made by Mr. Wray seconded by Mr. Campbell, to adjourn the meeting. Motion passed 7-0

Meeting was adjourned at 9:10.

Respectfully submitted,


Anthony Giaccio