

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Friday, June 26, 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  
Anthony Giaccio  
Joan Bucci

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

**SWEARING IN OF MEMBERS** - Mayor Wray swore in the new members and thanked them for serving on the Local Development Corporation.

**APPOINTMENT OF LDC OFFICERS -**

Motion was made by Mr. Wray, seconded by Mr. Dawley to appoint David Schroedel to the position of president. Motion carried. All aye.

Motion was made by Mr. Wray, seconded by Mr. Scarpati to appoint Michael Dawley to the position of treasurer. Motion carried. All aye.

Motion was made by Mr. Dawley, seconded by Ms. Oeste to appoint Anthony Scarpati to the position of secretary. Motion carried. All aye.

The members discussed setting up a bank account and who should be authorized to sign checks.

**RESOLUTIONS -**

Motion was made by Mr. Wray, seconded by Mr. Dawley to approve Clinton Smith as a legal consultant to the LDC subject to an approved retainer agreement. Motion carried. All aye.

Motion was made by Mr. Wray, seconded by Mr. Dawley to approve Harris Beach as a legal consultant to the LDC subject to an approved retainer agreement. Motion carried. All aye.

Motion was made by Mr. Scarpati, seconded by Mr. Wray to approve David Smith as a planning consultant to the LDC subject to an approved retainer agreement. Motion carried. All aye.

Motion was made by Mr. Scarpati, seconded by Mr. Wray to approve up to \$5,000 for various consultants. Motion carried. All aye.

Motion was made by Mr. Wray, seconded by Mr. Scarpati to appoint Joan Bucci to the position of acting-secretary. Motion carried. All aye.

**LDC CONTROLLED PROPERTY** - Mr. Schroedel started the discussion and provided maps of the east parcel and southern riverfront overlay zone. Mr. Schroedel said that the east parcel is currently owned by the LDC and that a portion of the south parcel will also be owned by the LDC. A long term plan is to move the department of public works garage to the east parcel. The DPW garage is currently located at a desirable location for developers. There was a discussion about the future waterfront park that will be created as part of the Edge on Hudson redevelopment project. Discussion ensued. Mr. Schroedel informed the members that there have been several requests to use the east parcel for discussion at a future meeting.

**SET ADMINISTRATION FEE AND APPROVE FORMAL APPLICATION** - The members discussed setting an administration fee to issue tax free bonds. Harris Beach provided recommendations.

Motion was made by Mr. Scarpati, seconded by Mr. Dawley to approve the attached resolution related to setting an administrative fee. Motion carried. All aye.

**SET MEETINGS SCHEDULE** - The members set the next LDC meeting for Monday, July 27, 2015 at 7:00pm.

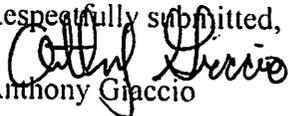
#### **RESOLUTIONS –**

Motion was made by Mr. Wray, seconded by Mr. Dawley to approve the attached resolution related to 501.c.3 status. Motion carried. All aye.

Motion was made by Mr. Wray, seconded by Mr. Dawley to approve the attached resolution related to tax exempt status. Motion carried. All aye.

Meeting was adjourned at 9:10.

Respectfully submitted,

  
Anthony Giaccio