

Meeting Date: 07/25/2016  
Resolution #: 07/15/2016

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION  
(THE "CORPORATION") AUTHORIZING (i) SOLICITATION FOR PRINTING  
SERVICES FOR ISSUANCE OF A DRAFT ENVIRONMENTAL IMPACT STATEMENT;  
AND (ii) THE EXPENDITURE OF FUNDS AND EXECUTION OF A CONTRACT  
RELATING TO SAME**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on July 25, 2016 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

**WHEREAS**, the Corporation was established by the Village of Sleepy Hollow (the "Village") as a not-for-profit local development corporation with purposes and powers that include constructing, acquiring, rehabilitating for use by others, assisting financially with the construction, acquisition, rehabilitation and improvement, and maintaining and/or leasing facilities on its behalf or for others within the Village of Sleepy Hollow; and

**WHEREAS**, the Corporation previously initiated an environmental review process pursuant to the State Environmental Quality Review Act ("SEQRA") for redevelopment of the East Parcel, including coordinating Lead Agency status, conducting scoping, and caused the preparation of a Draft Environmental Impact Statement ("DEIS"); and

**WHEREAS**, the Corporation reviewed the preliminary DEIS on July 8, 2016 and accepted the DEIS at its July 25, 2016 meeting; and

**WHEREAS**, a copy of the DEIS must now be distributed to the various parties including the Village of Sleepy Hollow and Town of Mount Pleasant as well as copies made available for public viewing in locations including the Village of Sleepy Hollow library and the Village of Sleepy Hollow Clerk's office; and

**WHEREAS**, the Corporation desires to solicit bids for printing services for the DEIS and authorize an expenditure of no more than \$7,500.00 for same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Directors of the Corporation as follows:

Section 1. The Corporation hereby authorizes the Chairman, Vice Chairman and/or Chief Executive Officer to issue a solicitation for printing services for the DEIS in conformance with the Corporation's Procurement Policy.

Section 2. The Corporation hereby authorizes the expenditure of up to Seven Thousand Five Hundred Dollars (\$7,500.00) for printing services upon selection of lowest bidder by the Chairman, Vice Chairman and/or Chief Executive Officer. The Chairman, Vice Chairman and/or Chief Executive Officer are hereby authorized, and empowered to execute and deliver the necessary agreements for provision of printing services with such changes in the terms and provisions thereof as the Chairman, Vice Chairman and/or Chief Executive Officer shall deem necessary or desirable

and in the best interest of the Corporation, their signature being conclusive evidence that he did so deem any such changes to be necessary or desirable and in the best interest of the Corporation.

Section 3. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, deeds, notices, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 4. These resolutions shall take effect immediately.

On motion duly made by Director Dawley and seconded by Director Oeste-Villavieja, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

	Aye	Nay	Abstain	Absent
David Schroedel	X			
Kenneth Wray				X
Anthony Scarpati				X
Michael Dawley	X			
Teresa Oeste-Villavieja	X			

Motion was carried 3-0.

STATE OF NEW YORK )  
COUNTY OF WESTCHESTER ) SS:

I, the undersigned [Acting Secretary] of the Sleepy Hollow Local Development Corporation, DO HEREBY CERTIFY:

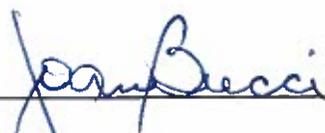
That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on July 25, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 27<sup>th</sup> day of July, 2016.

  
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Joan Bucci  
Acting Secretary

[SEAL]