

Meeting Date: 07/25/2016  
Resolution #: 07/17/2016

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION  
(THE "CORPORATION") AUTHORIZING THE HIRING OF KARL DIBBLE, INC. TO  
PROVIDE CRUSHING SERVICES AND THE EXPENDITURE OF UP TO \$44,000.00  
AND EXECUTION OF CONTRACTS RELATING TO SAME**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on August 8, 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**, in December of 2014 the Corporation received by donation an approximately 29 acre parcel of real estate within the Village of Sleepy Hollow, New York referred to as the "East Parcel" (and identified on tax map #115.11 of Westchester County as Block 1, Lots 2 and 85, and herein) from the Town of Mount Pleasant Industrial Development Agency, as conduit owner on behalf of beneficial owner General Motors Corporation; and

**WHEREAS**, the Corporation has initiated planning and environmental review activities in connection with the comprehensive redevelopment of the East Parcel into a municipal public facilities and recreation complex ("Project") which will transform the East Parcel from vacant parcel real property into a critically needed public facilities and recreation complex including buildings and infrastructure to serve the Department of Public Works of the Village of Sleepy Hollow ("DPW"), a bus garage and repair facility for the Tarrytown Union Free School District ("School"), public recreation facilities to include multiple baseball, soccer and multi-use fields and related improvements, parking improvements for Village, public and not-for-profit use, and related utilities and infrastructure that may include a vehicle and pedestrian bridge to connect the East and West Parcels; and

**WHEREAS**, there are presently materials on the site which need to be crushed and would be left on site for use as fill in connection with the Project; and

**WHEREAS**, the Corporation, after receiving three (3) proposals for such services and after review of such proposals has determined that the proposal of Karl Dibble, Inc. is both responsive and the most cost advantageous for the Corporation in an amount not to exceed Forty Four Thousand (\$44,000.00).

**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 enter into an agreement with Karl Dibble, Inc. for the provision of crushing materials on the site for use as fill in connection with the Project in an amount not to exceed Forty Four Thousand Dollars (\$44,000.00).

Section 2. The Chairman, Vice Chairman and/or Chief Executive Officer are hereby authorized, and empowered to execute and deliver the necessary agreements for provision of such 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 Wray and seconded by Director Dawley, 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 4-0.

STATE OF NEW YORK )  
COUNTY OF WESTCHESTER ) SS:

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

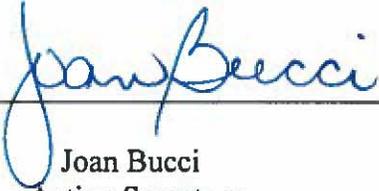
That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on August 8, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of 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 9<sup>th</sup> day of April, 2016.

  
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Joan Bucci  
Acting Secretary

[SEAL]