

Meeting Date: 11/21/2016

Resolution #: 11/23/2016

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE  
"CORPORATION") AUTHORIZING THE REFERRAL OF ITS SPECIAL PERMIT AND  
RIVERFRONT DEVELOPMENT CONCEPT PLAN FOR THE "EAST PARCEL"  
APPLICATION TO THE WATERFRONT ADVISORY COMMITTEE**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on November 21, 2016 at 7:00 p.m.

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

**WHEREAS**, pursuant to resolution number 09/122/2014 adopted by the Board of Trustees of the Village of Sleepy Hollow, New York on September 9, 2014 (the "Village Resolution"), the Village of Sleepy Hollow, New York (the "Village") authorized, among other things, the establishment of the Corporation as a local development corporation pursuant to Section 1411 of the Not-for-Profit Corporation law ("N-PCL"); and

**WHEREAS**, pursuant to the Village Resolution and N-PCL Section 1411 (hereinafter referred to as the "Act"), a Certificate of Incorporation (the "Certificate") establishing the Corporation was filed with the New York Secretary of State on the 18th day of September, 2014; and

**WHEREAS**, the Corporation has accepted a Draft Environmental Impact Statement ("DEIS") under the New York State Environmental Quality Review Act ("SEQRA") on the proposed redevelopment of real property commonly known as the East Parcel of the former General Motors site ("East Parcel") and has submitted the DEIS which includes an evaluation of the Village's Local Waterfront Revitalization Program Goals and Policies, a Coastal Assessment Form under Village Code Section 414-5.B ("CAF"), and accompanying documents to the Board of Trustees of the Village of Sleepy Hollow ("Board of Trustees") as its application for a Special Permit and Riverfront Development Concept Plan approval in the form of the Proposed Action identified in the DEIS ("Special Permit and RDCP Approval"); and

**WHEREAS**, the Board of Trustees and the Corporation held a joint public hearing on three separate sessions on the Special Permit and RDCP Approval application in the case of the Board of Trustees and on the DEIS in the case of the Corporation; and

**WHEREAS**, Sleepy Hollow Village Code Section 414-5.C requires the Board of Trustees to refer the Special Permit and RDCP Approval application presented by the Corporation as the Proposed Action in its DEIS to the Waterfront Advisory Committee (the "WAC") and "prior to making its determination, to consider the recommendation of the Committee with reference to the consistency of the proposed action with the [Village's Local Waterfront Revitalization Program] policy standards and conditions set forth in Subsection G" of Village Code Section 414-5; and

**WHEREAS**, the WAC has been inactive and has 3 vacancies, and all of its other 4 members' terms have expired; and

**WHEREAS**, the Board of Trustees desires to reconstitute the WAC and upon such reconstitution the Corporation will submit a copy of it's the application to the WAC.

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

Section 1. The Chairman, Vice Chairman and/or Chief Executive Officer are hereby authorized, and empowered to deliver to the Waterfront Advisory Committee, immediately after the Board of Trustees reconstitutes the WAC, a copy of its Special Permit and RDCP Approval application to the Waterfront Advisory Committee so that the WAC may review and make a recommendation with reference to the consistency of the proposed action with the Local Waterfront Revitalization Program policy standards and conditions set forth in Subsection G" of Village Code Section 414-5.

Section 2. These resolutions shall take effect immediately.

On motion duly made by Director Wray 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 carried 5-0.

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 November 22, 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 22<sup>nd</sup> day of November, 2016.

  
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Joan Bucci  
Acting Secretary