

Meeting Date: 04/18/2016  
Resolution #: 04/09/2016

**RESOLUTION AUTHORIZING HIRE OF PART-TIME PERSONNEL FOR  
SITE SECURITY AND TRAFFIC CONTROL**

The meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on April 18, 2016, at 7:00 p.m.

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

**WHEREAS**, Sleepy Hollow Local Development Corporation ("Corporation") is owner of property commonly known as the East Parcel (Section 115.11, Block 1, Lot 2 and Section 115.11, Block 1, Lot 85, generally the terminus of Continental Street); and

**WHEREAS**, the East Parcel currently consists of bituminous pavement and concrete parking surfaces, vegetated strips and hillsides between pavement and the property lines, a closed bituminous ramp and viaduct bridge, vegetated open and closed drainage ditch system, and rail sidings within gravel bedding with bituminous and concrete access strips; and

**WHEREAS**, the East Parcel is subject to a Site Management Plan prepared as an element of the remedial program under the New York State Brownfield Cleanup Program administered by New York State Department of Environmental Conservation December 2013 ("NYSDEC Site Management Plan"); and

**WHEREAS**, the NYSDEC Site Management Plan requires final barrier cap system throughout the East Parcel consisting of either or a combination of two foot thick soil cover for landscaped or naturally vegetated areas, pavement (or similar hard surfaces) over non-vegetated areas, and/or permanent buildings or similar structures; and

**WHEREAS**, on or about April 7, 2016, the Village of Sleepy Hollow Planning Board issued to the Corporation a First Amended and Restated Filling Operations and Site Preparation Permit & Flood Plain Development Permit pursuant among other things to Sleepy Hollow Village Code Chapter 190, Excavation, Filling and Topsoil Removal ("Fill Permit"), to import approximately 100,000 cubic yards of fill onto the East Parcel and make certain improvements in connection therewith; and

**WHEREAS**, the NYSDEC Site Management Plan and the Fill Permit require various traffic control and site security measures to be instituted as fill is brought to the East Parcel; and

**WHEREAS**, the Corporation intends to take additional steps to control access and further security at the East Parcel; and

**WHEREAS**, personnel will be required to implement the NYSDEC Site Management Plan and Fill Permit Security measures and the further steps contemplated by the Corporation; and

**WHEREAS**, the Directors have reviewed pro forma job descriptions for security managers and traffic control personnel who would be engaged in the implementation of the NYSDEC Site Management Plan and Fill Permit Security measures and the further steps contemplated by the Corporation;

**NOW THEREFORE, BE IT:**

**RESOLVED**, that the Chairman and Executive Director of the Corporation each is authorized to engage personnel on a part-time basis to perform the site security manager and traffic control jobs as set forth in the pro forma job descriptions; and be it further

**RESOLVED**, that all such engagements shall be on an as needed, hourly wage basis at market rates, without benefits other than those which may be statutorily required, and subject to termination by the Corporation for any reason, with or without cause.

**RESOLVED**, that 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 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 Resolution; and be it further

**RESOLVED**, that these Resolution shall take effect immediately upon adoption.

On motion duly made by Director Oeste-Villavieja 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.