

Meeting Date: 08/23/2016

Resolution #: 08/18/2016

RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH WESTCHESTER DEVELOPMENT SOLUTIONS, INC. FOR THE PROVISION OF CONSULTING SERVICES

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on August 23, 2016 at 7:00 p.m.

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

WHEREAS, the Sleepy Hollow Local Development Corporation (the "Corporation"), for its own benefit and that of the Village of Sleepy Hollow (the "Village"), desires to retain the expertise of a part-time (20 hours per week) consultant to assist in complying with New York State reporting requirements, as well as attending board meetings, representing the Corporation in various negotiations and other matters; and

WHEREAS, the Corporation desires to engage an entity to provide specialized services, advice and assistance in connection with: (i) complying with all PARIS reporting as mandated by the Authorities Budget Office; (ii) negotiations regarding trucking operations for the hauling of fill to the "East Parcel"; (iii) attending all board meetings; (iv) attending hearings on an as-needed basis; and (v) all other assignments from the Chief Executive Officer or Chairman on the Board (collectively the "Scope of Services"); and

WHEREAS, Westchester Development Solutions, Inc. (the "Consultant") provides such services and has offered to provide the Scope of Services at the monthly amount of \$4,800.00.

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 Westchester Development Solutions, Inc. for the provision of services, advice and assistance in connection with: (i) complying with all PARIS reporting as mandated by the Authorities Budget Office; (ii) negotiations regarding trucking operations for the hauling of fill to the "East Parcel"; (iii) attending all board meetings; (iv) attending hearings on an as-needed basis; and (v) all other assignments from the Chief Executive Officer or Chairman on the Board for the period commencing August 29, 2016 and terminating December 31, 2016 payable at the rate of Four Thousand Eight Hundred Dollars (\$4,800.00) per month.

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 4. These Resolutions shall take effect immediately upon adoption.

On motion duly made by Director Scarpati 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 | | | |

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 23, 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 24th day of August, 2016.



Joan Bucci
Acting Secretary

[SEAL]