

**Minutes of the Sleepy Hollow  
Local Development Corporation**

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, February 27, 2017 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: David Schroedel (Chair)  
Kenneth G. Wray  
Anthony Scarpati  
Michael Dawley  
Teresa Oeste-Villavieja

Also Present: David Rothman, Esq., Harris Beach  
Anthony Giaccio, CEO  
Joan Bucci, Acting Secretary  
Kevin Hyland, Westchester Development Solutions, Inc.

The meeting was called to order by Chairman Schroedel at 7:01

**APPROVAL OF MINUTES:** The members reviewed the minutes of the February 13, 2017 LDC meeting. Motion was made by Director Wray to accept minutes as read. Seconded by Director Scarpati. Motion carried 5-0.

**UPDATE ON GRANT APPLICATION:** Anne Murphy, Lynn Moffat, and Margi Briggs-Lofton from Simpatico/ArtPlace reported on the grant application with Creative Placemaking. See the Strategic Brief attached. Should hear back by May 31<sup>st</sup> if the application is selected for the second round.

**AUDIT RECOMMENDATION:** Director Scarpati will draft a summary of the proposals and circulate that summary to the Board for discussion at the next meeting as to which proposer(s) should be invited for an interview.

**SEQRA EXTENSION RESOLUTION:** Counsel Rothman presented to the Board a resolution extending SEQRA date to March 31, 2017. Director Wray moved to accept the extension of SEQRA resolution. Seconded by Director Scarpati. Motion was carried 5-0.

**WSP AGREEMENT RESOLUTION:** Counsel Rothman presented to the Board a resolution amending the agreement dated August 24, 2016 due to an increased scope of work and payment which includes: the refinement of the civil design elements of the RDCP, grading utilities and stormwater management, FEMA conditional letter of map

revision. Director Dawley moved to accept the WSP Amendment Resolution. Seconded by Director Wray. Motion carried 5-0.

FINANCIALS: Discussion of Financials was tabled.

EXECUTIVE SESSION: At 8 p.m. Director Scarpati moved to go into Executive session, Seconded by Oeste-Villavieja to discuss legal matters pertaining to the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Motion carried 5-0.

Motion by Director Scarpati to adjourn executive session seconded by Director Wray. Motion carried 5-0.

Director Wray moved to adjourn meeting. Seconded by Director Oeste-Villavieja. Motion carried 5-0.

Respectfully submitted,



Joan Bucci  
Acting Secretary