

Meeting Date: 11/13/2023  
Resolution #: 11/14/2023

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION  
(THE “CORPORATION”) AUTHORIZING THE HIRING OF A SECURITY GUARD ON  
A PART TIME BASIS AND EXECUTION OF A CONTRACT RELATING TO SAME**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on November 13, 2023, 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**, the Corporation is undertaking a certain project (the “Project”) involving the phased development of Sleepy Hollow Commons as a municipal facility, public open space and recreational complex to be leased to the Village of Sleepy Hollow (the “Village”); and

**WHEREAS**, the Corporation previously engaged the services of three (3) individual, part-time security guards, and now desires to engage another security guard; and

**WHEREAS**, the Corporation seeks to engage the services of an additional security guard on a part-time basis, for a total of twenty-five (25) hours per week, per shift, to provide security services in connection with the Sleepy Hollow Commons project at a rate of Twenty U.S. Dollars (\$20.00) per hour in an amount not to exceed Fifty-Two Thousand U.S. Dollars (\$52,000) per year; and

**WHEREAS**, the Corporation desires to retain Thomas Tucker as a security guard to provide such services on a part time basis.

**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 hire Thomas Tucker on a part-time basis to provide security services in connection with the Sleepy Hollow Commons project commencing upon notice from the Chairman and/or Chief Executive Officer. Such personnel shall report to the Chief Executive Officer.

Section 2. The Corporation hereby authorizes the annual expenditure of up to Fifty-Two Thousand Dollars (\$52,000.00) per year for the staffing of the security positions. 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 Connell 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
Michael Dawley	X			
Teresa Oeste-Villavieja	X			
Lauren Connell	X			
Paul Baffico				X
Benjamin Sirota	X			

Motion carried.

