

Meeting Date: 01/09/2023  
Resolution #: 01/01/2023

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (i) ACCEPTING THE CORPORATION AUDIT FOR FISCAL YEAR 2022 (JUNE 1, 2021, THROUGH MAY 31, 2022), AND (ii) AUTHORIZING THE CORPORATION TO PREPARE THE ANNUAL REPORT FOR FISCAL YEAR 2022 (JUNE 1, 2021, THROUGH MAY 31, 2022)**

A regular meeting of the Sleepy Hollow Local Development Corporation was convened on January 9, 2023 at 7:00 p.m.

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

**WHEREAS**, the Sleepy Hollow Local Development Corporation (the “Corporation”) is a not-for-profit local development corporation duly established under Section 1411 of the Not-for-Profit Corporation Law of the State of New York and a “local authority” under Section 2 of the Public Authorities Law of the State of New York (the “PAL”), created pursuant to a Certificate of Incorporation filed on September 18, 2014 for the charitable and public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, improving and maintaining job opportunities, lessening the burdens of government and acting in the public interest; and

**WHEREAS**, the Board of Directors of the Corporation (“Board”) has reviewed the independent auditor's report of the Corporation for fiscal year 2022 (June 1, 2021, through May 31, 2022), as prepared and presented by EFPR Group, CPAS, PLLC (“Auditor”); and

**WHEREAS**, the Board also desires to file the annual report of the Corporation with all appropriate parties; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION AS FOLLOWS:**

Section 1. The Board has reviewed the independent auditor's report of the Corporation for fiscal year 2022, as prepared and presented by the Auditor, and upon the recommendation of the Audit and Finance Committee hereby approves and accepts such report.

Section 2. Pursuant to PAAA and PARA, the Board hereby authorizes the Corporation to prepare the annual report of the Corporation for fiscal year 2022 and to file the same with (i) the New York State Authorities Budget Office via the Public Authorities Reporting Information System, and (ii) the chief executive officer, the chief fiscal officer, and the chairperson of the legislative body of the Village of Sleepy Hollow.

Section 3. The Corporation is hereby authorized to do all things necessary and/or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Corporation with respect to such activities are hereby approved, ratified and confirmed.

Section 4. This resolution shall take effect immediately.

On motion duly made by Director Wray and seconded by Director Scarpati, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

|                         | <i>Yea</i> | <i>Nea</i> | <i>Absent</i> | <i>Abstain</i> |
|-------------------------|------------|------------|---------------|----------------|
| Michael Dawley          | [ X ]      | [ ]        | [ ]           | [ ]            |
| Anthony Scarpati        | [ X ]      | [ ]        | [ ]           | [ ]            |
| Teresa Oeste-Villavieja | [ ]        | [ ]        | [ X ]         | [ ]            |
| Ken Wray                | [ X ]      | [ ]        | [ ]           | [ ]            |

Motion carried 3-0.

The Resolution was thereupon duly adopted.

STATE OF NEW YORK                    )  
COUNTY OF WESTCHESTER        ) ss.:

I, the undersigned 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 January 9, 2023 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 9<sup>th</sup> day of January 2023.

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Michael Curti  
Assistant Secretary

[SEAL]