

Meeting Date: 11/14/2022

Resolution #: 11/14/2022

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION
AUTHORIZING AN EXPENDITURE OF CORPORATE FUNDS FOR ADDITIONAL
SECURITY CAMERAS ON THE EAST PARCEL**

A regular meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was convened in public session on November 14, 2022 at 7:00 p.m., local time.

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; and

WHEREAS, in early January 2021, there were several trespassing incidents at the Project captured on the Corporation’s security system; and

WHEREAS, at the time, the Corporation consulted with the Village Police Department, and was advised to reposition the existing cameras and add additional cameras to aid in deterring any additional trespassing incidents and assist the Village Police Department in apprehending the trespassers in the event an incident occurs in the future; and

WHEREAS, the Corporation engaged the security company which designed and installed the Corporation’s security system, Advanced POS Solutions (“Advanced”) to complete the work at that time, since it is familiar with the system; and

WHEREAS, the Corporation contemplates that it is necessary to relocate or reposition the existing cameras and to add additional cameras (the “Additional System”) to ensure adequate coverage for the upcoming Phases 2 and 3 construction; and

WHEREAS, the Additional System will aid in deterring any additional trespassing incidents and assist the Village Police Department in apprehending the trespassers in the event an incident occurs in the future; and

WHEREAS, the Corporation desires to engage Advanced to perform the work for the Additional System (the “Work”); and

WHEREAS, the Consultant to the Corporation, Paragon-on-Hudson, LLC, has reviewed the proposal for the Work, attached hereto as Exhibit A (“Proposal”) and has determined it is reasonable; and

WHEREAS, the Corporation desires to authorize the Work in an amount not to exceed \$2,847.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Directors of the Corporation as follows:

Section 1. The Corporation hereby approves the Proposal and authorizes the Corporation’s legal counsel to prepare or review an agreement or contract to include the Work with such changes and revisions as may be authorized by the Chairman, Vice Chairman and/or Chief Executive Officer and authorizes an expenditures of Corporation funds towards the Work in an amount not to exceed \$2,847.00.

Section 2. 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 3. These resolutions 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:

	Aye	Nay	Abstain	Absent
Kenneth Wray	X			
Anthony Scarpati	X			
Michael Dawley				Zoom
Teresa Oeste-Villavieja	X			

Motion carried 3-0.

