

Meeting Date: 01/24/2022

Resolution #: 01/01/2022

**RESOLUTION OF THE CORPORATION AUTHORIZING AN AMENDMENT TO
THE WSP AGREEMENT RELATED TO THE PHASE 1-B SLEEPY HOLLOW
COMMONS PROJECT TO INCLUDE EXTENDED MONITORING OF
SURCHARGE INSTRUMENTATION**

A regular meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was convened in public session on January 24, 2022 at 7:00 p.m., local time.

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

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 retained WSP for professional engineering work in connection with the development of the “East Parcel”, which is a part of the Project (“Agreement”); and

WHEREAS, it is in the best interest of the Corporation retain a vendor to perform supplemental monitoring of the Project Phase 1B fill surcharge; and

WHEREAS, towards that end, WSP has provided the Corporation with a proposal to provide the foregoing services (“Work”); and

WHEREAS, the Consultant to the Corporation, Paragon-on-Hudson, LLC, has reviewed WSP’s proposal for the Work (the “Proposal”) and has determined it is reasonable; and

WHEREAS, the Corporation desires to amend the Agreement to include the Work; 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 amend the Agreement 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 \$23,625.00.

Section 2. The officers, attorneys, 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 contracts, amendments, certificates, instruments and documents, including, but not limited to executing any amendment to the Agreement to reflect the Work, to pay all such fees, charges and expenses related to the Work or the Proposal and to do all such further acts and things as may be necessary or, in the opinion of the officer, attorney, 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. This resolution shall take effect immediately.

On motion duly made by Director Scarpati and seconded by Director Wray, 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			
Kenneth Wray	X			
Anthony Scarpati	X			

Motion carried 4-0.

CERTIFICATION

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

I, the undersigned, Assistant Secretary of Sleepy Hollow Local Development Corporation (“Corporation”) DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Corporation, including the resolution contained therein, held January 24, 2022, 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), as amended, 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 January 2022.

Michael Curti
Assistant Secretary

[SEAL]