

Meeting date: 06/20/2022

Resolution #: 06/11/2022

RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE “CORPORATION”) AUTHORIZING A SUPPLEMENTAL AGREEMENT REGARDING GEOTECHNICAL ENGINEERING SERVICES FOR THE NEW DPW FACILITY

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on June 20, 2022 at 7 p.m., local time.

WHEREAS, the Village of Sleepy Hollow (the Village) and the Sleepy Hollow Local Development Corporation (the Corporation) are financing a project known as Sleepy Hollow Common on the East Parcel of the former General Motors site (Sleepy Hollow Common); and

WHEREAS, a part of the Sleepy Hollow Common project includes a new Department of Public Works (DPW) Facility (the “Project”); and

WHEREAS, the Corporation has endeavored to enter into certain contracts to provide, among other such services, engineering, site design and construction monitoring services for the new DPW Facility; and

WHEREAS, additional geotechnical studies are required regarding soil settlement at the Project site; and

WHEREAS, the Corporation now seeks to authorize further geotechnical studies at the DPW Facility, including performing a subsurface exploration (soil borings and cone penetrometer tests), analyzing subsurface conditions, preparing a geotechnical engineering report providing recommendations for design and construction including a site-specific seismic response analysis and such other services as are deemed necessary (the “Work”); and

WHEREAS, the Corporation desires to retain Hartland Engineering to complete the Work in an amount not to exceed \$88,630.00.

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

Section 1. The Corporation does hereby authorize the execution of a supplemental agreement for the Work, as set forth above, subject to review and final approval by the Corporation’s attorneys. At such time as the supplemental agreement is reviewed and approved, the officers, employees and agents of the Corporation shall be authorized to execute the contracts on behalf of the Corporation

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 Oeste-Villavieja and seconded by Director Wray, the foregoing 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	X			
Teresa Oeste-Villavieja	X			

Motion carried 3-0.

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 June 13, 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), 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 ____ day of _____, 2022.

Michael V. Curti
Acting Secretary

[SEAL]