

**Minutes of the Sleepy Hollow
Local Development Corporation
Monday, August 23, 2021**

A meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was held on Monday, August 23, 2021 at 7:00 p.m.

Present: Michael Dawley, Chair
Anthony Scarpati, Director
Ken Wray, Director

Excused: Teresa Oeste-Villavieja, Director

Also Present: Mathew Dudley, Esq., Harris Beach PLLC
Joan Bucci, FOIL Officer/Bookkeeper
Dan Briar, Paragon on Hudson, LLC (via video link)
Joanne Meder, Esq., Counsel for Philipsburg Manor

The meeting was called to order by Chair Dawley at 7:02 p.m. Chair Dawley then proceeded to call the roll. All Directors of the Corporation were present, except Director Oeste-Villavieja.

APPROVAL OF MINUTES

Chair Dawley offered approval of the meeting minutes of August 9, 2021, with correction of a minor typographical error. Director Scarpati moved to adopt the minutes with correction. That motion was seconded by Director Wray. The motion was adopted unanimously.

APPROVAL OF EXPENDITURES

Following a review and discussion of expenses, a motion was made by Director Scarpati and seconded by Director Wray to approve expenses in the total amount of **\$559,458.37** as detailed in the Corporation Expenditure Report. The motion was adopted unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH CORTESE CONSTRUCTION CORP. REGARDING DRAINAGE WORK ON THE EAST PARCEL

Following a brief presentation by Dan Briar of Paragon on Hudson LLC, a motion was made by Director Wray and seconded by Director Scarpati approving a resolution authorizing an amendment to the existing agreement with Cortese Construction Corp. (entered into pursuant to the authorization set forth in resolution 12/02/2020, for emergency shoring work related to a condition at a viaduct at “Pier 3”, located on Corporation property), in an amount not the exceed **\$20,000.00**, for certain general preventative drainage maintenance work. The motion was adopted unanimously.