

Meeting date: 11/15/2021

Resolution #: 11/17/2021

RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE "CORPORATION") AUTHORIZING THE RETENTION OF BADEY & WATSON SURVEYING & ENGINEERING, P.C. TO PERFORM CERTAIN REAL ESTATE RELATED WORK

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on November 15, 2021 at 7:00 p.m.

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, the development plan for Sleepy Hollow Common includes a new Department of Public Works (DPW) Facility ("DPW Facility"); and

WHEREAS, the Corporation is the owner of a certain parcel of real estate located at 193 Beekman Avenue, Sleepy Hollow, New York and improvements located thereon (the "Property", being more particularly described as TMID No. 115.11-1-84); and

WHEREAS, in furtherance of the development of Sleepy Hollow Common and the Property, the Corporation seeks to retain Badey & Watson Surveying & Engineering, P.C. ("Badey") to perform property surveys, taking maps, title searches, appraisals, and lot line adjustment maps in an amount not to exceed \$15,140.00 (the "Work").

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

Section 1. The Corporation hereby authorizes the retention of Badey for the Work.

Section 2. The Corporation hereby authorizes the Chairman, Vice Chairman and/or the Chief Executive Officer of the Corporation, on behalf of the Corporation, to negotiate, execute and deliver an agreement with Badey for the Work based upon that certain Request for Proposal-Professional Land Surveying Services, dated November 8, 2021, along with related documents, in such form as prepared and approved by counsel to the Corporation and as approved by the Chairman, Vice Chairman and/or the Chief Executive Officer.

Section 3. 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 4. These resolutions 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
Kenneth Wray	X			
Anthony Scarpati	X			
Michael Dawley	X			
Teresa Oeste-Villavieja	X			

Motion carried.