

Meeting date: 03/11/2024
Resolution #: 03/03/2024

RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE “CORPORATION”) AUTHORIZING THE ENGAGEMENT OF M.G. MCLAREN ENGINEERING AND LAND SURVEYING, P.C. FOR CERTAIN PROFESSIONAL SERVICES

A regular meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was convened in public session on March 11, 2024 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; 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 of Sleepy Hollow (the “Village”); and

WHEREAS, in late October, 2023, a collapse in the sewer system necessitated emergency repair work and because the sewer system had been newly installed as part of the Project, the design of the sewer system as well as the site monitoring services should have been sufficient to protect the sewer from the continuing site work on the “East Parcel”; and

WHEREAS, the Corporation now seeks to engage M.G. McLaren Engineering and Land Surveying, P.C. (“McLaren”) to review the collapse and prepare a report regarding the failed approximate 360 linear feet of 24-inch ductile iron sanitary sewer line in preparation for the repair of same (the “Work”), in accordance with the proposal submitted by McLaren, dated February 16, 2024 (the “Proposal”), in an amount not to exceed \$77,500; and

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

Section 1. The Corporation hereby approves the Work and authorizes the Corporation’s legal counsel to negotiate an agreement with McLaren for 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 \$77,500.

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 certificates, instruments and documents, including, but

not limited to executing any 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 Trustee Oeste-Villavieja and seconded by Director Baffico, 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			
Lauren Connell				X
Paul Baffico	X			
Benjamin Sirota	X			

Motion carried 4-0.

CERTIFICATION

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

I, the undersigned, Acting 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 March 11, 2024, 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 March, 2024.

[SEAL]