

Meeting Date: 04/15/2024
Resolution #: 04/05/2024

**RESOLUTION OF THE CORPORATION APPOINTING THE
POSITIONS OF CHIEF FINANCIAL OFFICER AND ACTING
SECRETARY OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT
CORPORATION**

A regular meeting of the Sleepy Hollow Local Development Corporation (the “Corporation”) was convened on April 15, 2024 at 7:00 p.m.

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

WHEREAS, the Corporation is a not-for-profit local development corporation duly established under Section 1411 of the Not-for-Profit Corporation Law of the State of New York and a “local authority” under Section 2 of the Public Authorities Law of the State of New York (the “PAL”), created pursuant to a Certificate of Incorporation filed on September 18, 2014 for the charitable and public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, improving and maintaining job opportunities, lessening the burdens of government and acting in the public interest; and

WHEREAS, Section 1 and Section 9 of Article V of the By-Laws of Sleepy Hollow Local Development Corporation (the “By-Laws”) provide that the Corporation may appoint the positions of Chief Financial Officer (“CFO”) and Acting Secretary, for which the responsibilities of each are described therein; and

WHEREAS, in accordance with the foregoing, the Corporation has determined to appoint Pasquale Colantuono CFO of the Corporation and Justin S. Miller, Esq. as Acting Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION AS FOLLOWS:

Section 1. Pursuant to the By-Laws of the Corporation, the Corporation hereby appoints Pasquale Colantuono CFO of the Corporation and Justin S. Miller, Esq. as Acting Secretary, the responsibilities for each as set forth in the By-Laws.

Section 2. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency with respect to such activities are hereby approved, ratified and confirmed.

Section 3. This Resolution shall take effect immediately.

Dated: April 15, 2024

On motion duly made by Director Connell and seconded by Director Oeste-Villavieja, 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.

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 April 15, 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 April 2024.

Acting Secretary

[SEAL]