

**Minutes of the Sleepy Hollow
Local Development Corporation**

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, August 28, 2017 at 7:00 p.m. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: Michael Dawley (Chair)
Kenneth Wray
Anthony Scarpati

Also Present: David Rothman, Harris Beach
Anthony Giaccio, CEO
Joan Bucci, Acting Secretary/Bookkeeper
David Weiss, WSP
David Smith, Planning & Development Advisors

Absent: Teresa Oeste-Villavieja

The meeting was called to order by Chairman Dawley at 7:08 p.m.

APPROVAL OF MINUTES

LDC minutes of the August 14, 2017 meeting were tabled.

EXPENDITURES

Joan Bucci distributed a list of invoices/bills submitted for payment for review/questions/comments.

Motion was made by Director Scarpati to approve the bills for payment. Seconded by Director Wray. Motion carried 3-0.

CONSULTANTS REPORT

David Schroedel of Hudson Valley Management Consultants, LLC reported:

1. East Parcel
 - Fill: As many as 48 Durante trucks loads each day are being delivered to the East Parcel. This amounts to approximately 850 cubic yards/day. Operations are running smoothly, and without incident. This volume will be reduced after Labor Day as trucks can not start delivery until after 8:30 a.m.
2. UAW Update
 - Working on a budget for cleaning up the UAW building visually. Mr. Schroedel will have 3 quotes for next meeting.

WSP / PLANNING & DEVELOPMENT ADVISORS REPORT

1. Sequencing Related to Fill
 - BOT will have 2 resolutions in front of them for the Special Permit and Fill Permit.
 - Application to the Planning Board how the site plan and fill plan has changed. Geotechnical evaluation has shown settling issues due to setting. It is recommended to accelerate the timeframe of the settling by surcharging the area but need to do sewer /water lines work first.
 - LDC needs to go in front of the Planning Board to ask for expanded area were fill can be accepted on the East Parcel.
 - WSP is working on a proposal of the geotechnical and sewer and water lines expenditures.

- Need to meet with County soon to discuss the site prior to submitting permits for approval.

OLD BUSINESS

Director Wray reported that the LDC received a complaint about the American Flag that is displayed at the East Parcel site. Flag and pole were donated to the LDC. Director Wray will talk with the resident.

NEW BUSINESS

None.

EXECUTIVE SESSION


At 8:17 p.m. Director Wray moved to go into Executive session to discuss a legal matter related to the site management at the East Parcel. Seconded by Director Scarpati. Motion carried 3-0.

At 8:40 p.m. a motion was made, having made no decision, by Director Wray to adjourn Executive session. Seconded by Director Scarpati. Motion carried 3-0.

At 8:41 p.m. a motion was made by Director Scarpati to adjourn the meeting. Seconded by Director Wray. Motion carried 3-0.

The next LDC meeting will be on September 11, 2017 at 7:00 pm at Sleepy Hollow Village Hall.

Respectfully submitted,


Joan Bucci
Acting Secretary