

**Minutes of the Sleepy Hollow  
Local Development Corporation  
Monday, August 20, 2017**

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, August 20, 2018 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: Michael Dawley  
Teresa Oeste-Villavieja  
Ken Wray  
Anthony Scarpati

Also Present: David Schroedel, Hudson Valley Management Consulting LLC  
Anthony Giaccio, CEO  
Aliza Lederer-Plaskett, Acting Secretary  
David Rothman, Esq., Harris Beach

The meeting was called to order by Chairman Dawley at 7:02p.m.

**APPROVAL OF MINUTES**

Motion to approve the minutes dated July 23, 2018 was made by Director Scarpati and seconded by Director Wray. Motion carried 3-0 with an abstention by Director Oeste-Villavieja.

Motion to approve the minutes dated August 6, 2018 was made by Director Oeste-Villavieja and seconded by Director Wray. Motion carried 3-0 with an abstention by Director Scarpati.

**APPROVAL OF EXPENDITURES**

Motion was made by Director Dawley and seconded by Director Oeste-Villavieja to approve expenditures in the amount of \$52,418.32.

Motion carried 3-0.

**NEW BUSINESS**

A Resolution on a PACE Amendment of the Hudson Estuary is proposed. Motion to approve made by Director Scarpati and seconded by Director Wray.

Resolution passed 4-0.

Board members discussed potential marketing and community engagement opportunities; Director Wray proposed that the LDC participate in and support the Hudson Valley Writers Center Fundraiser.

## **CONSULTANTS' REPORT**

David Schroedel of Hudson Valley Management Consultants reported on meetings with staff members from Westchester County Government. He also reported on progress with grant applications.

## **OLD BUSINESS**

None.

## **EXECUTIVE SESSION**

At 7:34 p.m. a motion was made by Director Oeste-Villavieja and seconded by Director Scarpati to go into Executive Session for the reason of medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion carried 3-0.

At 8p.m., motion was made by Director Oeste-Villavieja and seconded by Director Scarpati, to adjourn the meeting. Motion carried 3-0.

The next LDC meeting will be on September 17, 2018 at 7:00 pm at Sleepy Hollow Village Hall.

Respectfully submitted,

Aliza Lederer-Plaskett  
Acting Secretary

Meeting Date: 08/20/2018

Resolution #: 08202018A

## AUTHORIZING RESOLUTION

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on August 20, 2018 at 7:00 p.m.

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

Resolution No. 08 - 20 – 2018A

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE “CORPORATION”) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PACE LAND USE LAW CENTER (“PACE”) TO: (i) AMEND THE SCOPE OF SERVICES; (ii) EXTEND THE TERM; AND (iii) INCREASE THE AMOUNT PAYABLE**

**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 of Sleepy Hollow including certain property located at 60 Continental Street in the Village of Sleepy Hollow (the “East Parcel”); and

**WHEREAS**, the Corporation by Resolution dated April 23, 2018 authorized the engagement of Pace for, among other things, consultant services in connection with the development of a strategic plan and grant writing services in connection with identifying grant funds from various State and local government agencies as well as other sources of funds so as to maximize available sources of funds for the development of the East Parcel including an extensive new park, active and passive recreational facilities, artistic space, waterfront access and community and public works assets (the “Agreement”); and

**WHEREAS**, the Corporation by Resolution dated May 21, 2018 authorized an amendment to the Agreement to include the Downtown Revitalization Initiative and accordingly amended the scope of work and increase the amount payable by \$2,500.00 as set forth in the amended scope of services dated May 21, 2018; and

**WHEREAS**, the parties have identified additional grant opportunities including a Hudson River Estuary Program which would, if funded, provide the Corporation the opportunity to move the Horseman's Trail along Corporation property] so that the parties desire to amend the Agreement further to (i) amend the scope of work to include the Hudson River Estuary Program; (ii) extend the term of the Agreement through December 31, 2019; and (iii) increase the amount payable by \$4,000.00 to a total amount not to exceed of \$25,000.00.

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

Section 1. The Corporation hereby authorizes the Chairman, Vice Chairman and/or Chief Executive Officer to execute an amended agreement with Pace to (i) amend the scope of work to include the Hudson River Estuary Program; (ii) extend the term of the Agreement through December 31, 2019; and (iii) increase the amount payable by \$4,000.00 to a total amount not to exceed of \$25,000.00. The Chairman, Vice Chairman and/or Chief Executive Officer are hereby authorized, and empowered to execute and deliver the necessary agreements for provision of such services with such changes in the terms and provisions thereof as the Chairman, Vice Chairman and/or Chief Executive Officer shall deem necessary or desirable and in the best interest of the Corporation, their signature being conclusive evidence that he did so deem any such changes to be necessary or desirable and in the best interest of the Corporation.

Section 2. 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, 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 3. These resolutions shall take effect immediately.

On motion duly made by Director Wray 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
Kenneth Wray	X			
Anthony Scarpati	X			
Michael Dawley	X			
Teresa Oeste-Villavieja	X			



