

Meeting Date: 04/24/2017
Resolution #: 04/14A/2017

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A CONTRACT FOR THE PROVISION OF INFORMATIONAL MATERIALS IN CONNECTION WITH THE PURPOSE OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on April 24, 2017 at 7:00 p.m.

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

WHEREAS, the Village of Sleepy Hollow established the Sleepy Hollow Local Development Corporation (the LDC) 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; and

WHEREAS, the purpose and powers of the LDC is a source of confusion for the general public within the Village of Sleepy Hollow; and

WHEREAS, Burns Patterson, of Hudson PR has proposed the provision of public relations services so as to enhance awareness, generate positive momentum, mitigate community concerns, encourage village residents to contribute ideas and educate residents payable on a monthly retainer not to exceed \$2,000.00 for the term April 15, 2017 through April 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Corporation hereby authorizes the execution of an agreement with Hudson PR for the provision of public relations services so as to enhance awareness, generate positive momentum, mitigate community concerns, encourage village residents to contribute ideas and educate residents payable on a monthly retainer not to exceed \$2,000.00 for the term April 15, 2017 through April 15, 2018. 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 SHLDC are hereby authorized and directed for and in the name and on behalf of the SHLDC 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 SHLDC with all of the terms, covenants and provisions of the documents executed for and on behalf of the SHLDC.

Section 3. These Resolutions shall take effect immediately upon adoption.

On motion duly made by Director Wray and seconded by Director Dawley, 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 5-0.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:

I, the undersigned Joan Bucci, 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 October 3, 2016, 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 25th day of April, 2017.

Joan Bucci
Acting Secretary

[SEAL]