

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, March 27, 2017 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: David Schroedel (Chair)
Kenneth G. Wray
Michael Dawley
Teresa Oeste-Villavieja
Anthony Scarpati

Also Present: David Rothman, Esq., Harris Beach
Joan Bucci, Acting Secretary/Bookkeeper
David Smith, Planning & Development Advisors
Kevin Hyland, Westchester Development Solutions, Inc.

Absent: Anthony Giaccio

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

REVIEW FEIS SECTIONS

Mr. Smith, Planning & Development Advisors, presented and reviewed some of the FEIS inserts/graphics from WSP and VHB that addressed the issues brought up during public comments.

FEIS RESOLUTION

A copy of the FEIS Acceptance Resolution was distributed by counsel, David Rothman and reviewed by the Board.

Motion was made by Director Scarpati to accept as amended the FEIS Acceptance Resolution. Seconded by Director Dawley. Motion carried 5-0.

The Board thanked Mr. Smith for all his hard work and diligence with the DEIS and FEIS.

The accepted FEIS will be filed with the Village Clerk and made available on the Village and LDC's website. A notice of completion of the FEIS will be filed with the NYSDEC Environmental Notice Bulletin; copies will also be distributed to the Mayor and Board of Trustees; all involved agencies and the NYSDEC's Division of Environmental Permits.

A copy of the FEIS and RDCP will be on file at the public library. The corporation will give the involved agencies and the public ten (10) calendar days in which to consider the FEIS before the LDC issues its written findings statement pursuant to 6 N.Y.C.R.R., Section 617.11.

APPROVAL OF MINUTES

The board members reviewed the minutes of the March 20, 2017 meeting. Motion was made by Director Wray, seconded by Director Dawley to approve the minutes as amended. Motion carried 4-0. Director Scarpati abstained.

CAMERAS CONTINENTAL/PLEASANT STREET INTERSECTION

The Director Wray made a request on behalf of the residents on Continental and Pleasant Streets that the LDC consider installing additional cameras at the Continental/Pleasant Street intersection for safety reasons. Chair Schroedel received a quote from Advanced POS of \$6300.00 that will include two cameras, solar power module, and wireless communication like to be installed. Does not include the poles. Director Dawley made a motion that Counsel draft a resolution to authorize the Chair to execute necessary agreements with Advanced POS not to exceed \$6300.00. Seconded Director Oeste-Villavieja. Motion carried 5-0.

STATUS REPORT – FILL ACQUISITION CITY OF YONKERS

Director Dawley reported he is in discussion with Mike Curti, Counsel for the City of Yonkers, regarding the available fill from the former Rogan site.

OLD BUSINESS

Director Scarpati reported on discussions with the 3 different auditors he vetted. Based upon the proposals received and after calling references provided by the auditors, Director Scarpati recommended EFPR Group to the Board. Director Wray moved to enter into agreement with EFPR Group for the provision of auditing services for a three (3) year period not to exceed \$15,000 payable in annual amounts of \$5000/year. The agreement will include an option of the Corporation to extend the agreement for an additional three (3) years. Seconded by Director Oeste-Villavieja. Motion carried 5-0.

NEW BUSINESS

None.

EXECUTIVE SESSION

At 8:40 p.m. Director Scarpati made a motion to go into executive session to discuss legal matters pertaining to the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Seconded by Director Dawley. Motion carried 5-0.

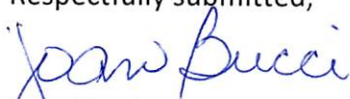
At 9:35 p.m. Director Wray made a motion to adjourn executive session. Seconded by Director Scarpati. Motion carried, 5-0.

The Board made no decisions and took no action in the executive session discussion.

At 9:36 p.m. Director Wray made a motion to adjourn the meeting. Seconded by Director Oeste-Villavieja. Motion carried 5-0.

Next LDC meeting is Monday, April 10th at 7 p.m.

Respectfully submitted,



Joan Bucci

Acting Secretary