

Meeting Date: 08/14/2017  
Resolution #: 08/24/2017

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION  
(THE "CORPORATION") AMENDING CERTAIN POLICIES, STANDARDS AND  
PROCEDURES**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on August 14, 2017 at 7:00 p.m.

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

**WHEREAS**, pursuant to Resolution No. 09/122/2014 adopted by the Board of Trustee of the Village of Sleepy Hollow, New York on September 9, 2014 (the "Village Resolution"), the Village of Sleepy Hollow, New York (the "Village") authorized, among other things, the establishment of the Sleepy Hollow Local Development Corporation (the "Corporation") as a local development corporation pursuant to Section 1411 of the Not-for-Profit Corporation law ("N-PCL"); and

**WHEREAS**, the Sleepy Hollow Local Development Corporation (the "Corporation"), being a local development corporation pursuant to Section 1411 of the Not-for-Profit Corporation law ("N-PCL") formed pursuant to a Certificate of Incorporation (the "Certificate") filed with the New York Secretary of State on September 18, 2014, following which the Corporation conducted an organizational meeting on September 24, 2014; and

**WHEREAS**, the Village, by Resolution No. 06/68/2015 appointed a new slate of Directors of the Corporation to serve for the respective terms as outlined herein, and the Corporation, by and through the Board, desires to undertake certain re-organizational matters, including the establishment of Board officers and committee assignments, ratification of certain policies, and other general corporate matters.

**NOW, THEREFORE, BE IT RESOLVED** by the Initial and Appointed Directors of the Corporation as follows:

Section 1. The Board hereby designates the Acting Secretary as the Corporation's FOIL Officer and the Chief Executive Officer as Contracting Officer. The Chairman shall serve as the FOIL Appeals Officer of the Corporation.

Section 2. This resolution shall take effect immediately.

On motion duly made by Director Oeste-Villavieja and seconded by Director Wray, 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 3-0.

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 August 14, 2017, 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 15<sup>th</sup> day of August, 2017.

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Joan Bucci  
Acting Secretary