

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

A meeting of the Sleepy Hollow Local Development Corporation was held on Thursday, Oct. 12, 2017 at 7:00 P.M. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: Kenneth G, Wray
 Anthony Scarpati
 Michael Dawley
 Teresa Oeste-Villavieja

Also Present: Deputy Mayor Glenn Rosenbloom
 Village Trustee Rachelle Gebler
 Village Trustee Denise Scaglione
 Village Trustee John Leavy
 Village Trustee Sandra Spiro
 Planning Board Chair Lisa Santo
 Planning Board Deputy Chair Gordon Swartz
 Anthony Giaccio, CEO
 David Schroedel, Hudson Valley Management Consulting LLC
 David Rothman, Esq., Harris Beach

The meeting was called to order by Chairman Dawley at 7:00

The Village Board and Planning Board members were invited to join the meeting.

APPROVAL OF MINUTES – Motion was made by Director Wray, second by Director Scarpati to approve the September 25, 2017 minutes with minor changes. Motion passed. 4-0

APPROVAL OF EXPENDITURES – Motion was made by Director Scarpati, seconded by Director Wray to approve expenditures in the amount of \$69,156.52. Motion passed 4-0.

CONSULTANT REPORT – David Schroedel of Hudson Valley Management Consulting LLC summarized East Parcel activities and redevelopment project. Mr. Schroedel said that the initial work that was done was to secure the East Parcel by installing fencing and cameras. Then work on the environmental review began. Once the environmental review process was over and the special permit was approved, the fill operations began. To date, an estimated 43,000 cubic yards have been delivered to the site. Additional funds will be needed to complete this work. Funding will also be needed to redirect a sewer line and a water line. Director Wray discussed the financing plan for this project. There were several questions. Discussion ensued.

EXECUTIVE SESSION:

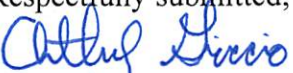
On a motion made by Director Wray and seconded by Director Scarpati and carried unanimously the Board moved into executive session to discuss a the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof as the same relates to the East Parcel.

On a motion made by Director Wray and seconded by Director Oeste-Villavieja and carried unanimously the Board moved into executive session.

At 8:04, Motion was made by Director Wray, seconded by Director Scarpati, to adjourn the meeting. Motion carried 4-0.

The next LDC meeting will be on October 23, 2017 at 7:00pm at Sleepy Hollow Village Hall.

Respectfully submitted,


Anthony Giaccio, CEO