

MINUTES OF THE SPECIAL BOARD MEETING
OF THE VILLAGE OF SLEEPY HOLLOW

APRIL 29, 1970

A Special Meeting of the Board of Trustees was called to order by Mayor McGowan at the Sleepy Hollow Swim Club at 7:45 PM.

Pursuant to the meeting, written notice was sent to all members of the board. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - present
Mr. Marcus - present	Mr. Quaine - present
Mr. Vesely - absent	Mr. Baugh - present
Mr. McGowan - present	
Treasurer - Quigley - present	Attorney Chase - present (left 8:00)

Mr. Rogers explained the purpose of the Budget Committee and introduced Mr. William Guild who reported on the committee's findings and submitted a written copy of the proposed budget to the trustees for their approval. Mr. Guild briefed the Board on the meetings that were held and how the budget committee had arrived at the various recommendations that had been suggested by them.

Mr. Chase explained his legal fees and what his retainer covered. He answered questions from the trustees and the floor. It was suggested Mr. Chase submit a *letter of clarification as to his duties* ~~written contract~~ to the board and it is to be kept on file in the clerk's office.

Mr. Rogers reviewed the budget on the Police Dept. and the scheduled pay raise which was to become effective in September. Mr. Quaine noted he thought it should start May 1. Board discussion followed. It was noted the board could not vote on the change of the date for the pay increase as it was not requested to be put on the agenda and not all the trustees were present -- so no action could be taken at this time.

Mr. Rogers moved the Police Dept. Budget be approved. Mr. Quaine

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seconded. Roll call 5-0.

Mr. Rogers read the report on the Administration Budget. Mr. Marcus stated that a group of citizens requested the 4th of July appropriation be raised from \$1,200 to \$2,000. Board discussion followed. No action taken at this time.

Mr. Rogers moved to adopt the administration part of the budget.

Mr. Wright seconded. Roll call 5-0.

Mr. Rogers read the Road & Bridge fund. Board discussion followed.

Mr. Baugh noted that Mr. Sabatino's salary for road work be listed under this fund instead of the Police Dept.

Mr. Baugh motioned to approve the Road and Bridge Fund as amended.

Mr. Marcus seconded. Roll call 5-0.

Mr. Marcus moved to create a Recreation^{Facilities} Fund as per the Board discussion. Mr. Wright seconded. Roll call 5-0.

Mr. Rogers moved the total budget of \$96,100.00 be adopted as submitted and amended. Mr. Marcus seconded. Roll call 5-0.

Mr. Quigley requested permission to change the Village banking account to the First National of Dundee. Permission was granted.

Mr. Baugh submitted Mr. Zickur's bid on the work to be done on the swales -- Mr. Zickur's equipment and time \$17.00 an hour -- our equipment and his time \$6.00 an hour. Mr. Baugh to arrange for Rakow to submit a bid on the swale work. Board discussion followed.

Mr. C. Yucius was introduced and he explained the work his committee did on drafting an ordinance regarding a wild life sanctuary in the village and control of dogs. Mrs. Koshman then read the proposed ordinance. Board discussion followed.

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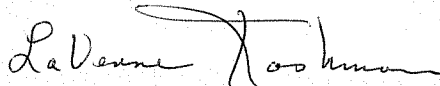
Mr. Rogers moved to adopt the ordinance as amended. Mr. Marcus seconded. Mr. Baugh moved to table the amended ordinance until legal counsel has time to review it. Mr. Wright seconded. Roll call: Mr. Rogers - aye, Mr. Marcus - aye, Mr. Wright - aye, Mr. Quaine - abstained, Mr. Baugh abstained. Motion carried.

Mr. Quaine read two bids for the new squad. Schmerler Ford - \$3,488.49 -- Jim Kelly Ford - \$3,267.64. Board discussion followed.

Mr. Rogers moved to accept the low bid to be determined by the Police Commissioner, Mr. Quaine. Mr. Wright seconded. Roll call: 5-0. Equipment listed in the bids was not the same.

Mr. Wright gave a brief report on floridation by the water company. The company is in the process of obtaining the necessary equipment for this project and will report back when the work is finished.

Mr. Quaine motioned to adjourn. Mr. Baugh seconded. Roll call: 5-0. Time 10:30 PM.


LaVerne Koshman
Village Clerk