The regular meeting of the Sleepy Hollow Comporate Authorities was called to order on January 15, 1979 at 7:45 PM by President Carol Schoengart. Roll was called and answered as follows:
Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, Schoengart; also present were Clerk Pofahl and Road Department employee Bob Naaf.

A report on snow removal operation was given by Mr. Naaf, Mrs. Schoengart and Mrs. Pofahl and Mr. Wilkison. Most of the Village streets are open for one lane of traffic, however, there are still several streets which are blocked and are being worked on. The V-blade plow will start work soon.

Mr. Wilkison moved to accept the minutes of the previous Board meeting, second by Mrs. Peterson.

There is no Treasurer's report at this time.

Mr. Wilkison moved to auth orize purchase of a 3/4 to 1 ton 4-wheel drive truck to be used for snowplowing, this is an emergency purchase. Cost not to exceed \$15,000. Second by Mr. Myers, roll call: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, aye. O nays, O absent.

The plat for Walnut Hill was discussed, several street names are unacceptable due to iduplications in the fire district.

Mr. Wilkison moved to delegate Mrs. Pofahl to consult with Mr. Sanford and suggest street names at the next Board meeting. Second by Mrs. Peterson, motion carried by voice vote, Mr. Roberts abstained.

Mr. Morency moved to authorize the Treasurer to pay the necessary bills until the next meeting, second by Mr. Mountjoy, motion carried by voice vote.

Mr. Myers submitted his resignation to the Board effective immediately.

Mrs. Schoengart declared the Village a Blizzard disaster area as of 9:00 PM Sunday, Januart 14, 1979. Mr. Roberts moved to authorize the President and Clerk to make any and all efforts to obtain State and/or Federal aid for snow removal. Second by Mr. Wilkison, motion carried by voice vote.

There will be a neighborhood coffee on Thursday, January 18 at 8:00 PM for residents of Rainbow, Laurel, and North side of Hillcrest.

Bonita Pofahl Village Clerk