VILLAGE OF SLEEPY HOLLOW Meeting of October 29, 1959

The meeting was called to order at 7:45 P.M. on October 29, 1959 by the Village President, Floyd Falese. First order of business was the Roll Call which answered as follows:

Floyd Falese Present Elmer Houlberg Present James Jordan Absent Alfred Falese Present Arthur Lindemann Present Present Eugene Unterschuetz Absent Keith Stewart David Garrison Absent

Also present at the meeting were Robert Stitgen, Joseph Skatch, Malcolm McCuaig, and Orville Ohe, Treasurer.

David E. Garrison, Clerk, was absent and Elmer Houlberg was requested to take the minutes of the meeting.

Floyd Falese reported that the lights over each of the entracnes leading to the Village of Sleepy Hollow will be installed sometime in November in accordance with information recieved from Mr. Pomp of Public Service Company.

Robert Stitgen submitted invoice from Browne-Sunderlage, Inc. to cover insurance endorsement to apply on the police squad car - Aetna Policy 8FA72452 - in thetotal amount of \$166.21. Payment of this endoresement was approved at the previous meeting and invoice was submitted to the Treasurer for immediate payment.

Elmer Houlberg next reported that Nick Masi had contacted him regarding a culvert required on his property for proper water drainage. Masi indicated that no culvert had ever been put in by the contracter Essex & Tegtman. Floyd Falese pointed out that this was a matter between Masi and the contractor since either the owner or the contractor were liable for installation of necessary culverts for such drainage and further mentioned that he would be willing to furnish equipment to dig for the culvert if Masi and the contractor would get together on furnishing the drain tile required. This is as far as the Village can go onthis problem since it is entirely a contractor and property owner problem. The Village can, however, insist that this be put in without delay in view of the fact that without such a culvert the water can affect the Village road adjoining the property.

The question of paving the Sleepy Hollow Road was next brought up and it was decided to ask Mr. Bonkoski to attend the next meeting to see whether or not the Township is in a position to absorb part of the cost of \$1535.00 to properly sealcoat this road. This involves the Sleepy Hollow Road extending from the Round Barn North to Route 72. Additional bids will also be obtained from Steffan Brothers to cover cost of such paving even though the paving cannot be effected until sometime next Spring.

Malcolm McCuaig, Village Attorney, next reported that the Village was not to use the Police Magistrate named by the Board to replace the previously elected Magistrate who resigned, since such named Magistrate would not be recognized as a legal JP. McCuaig suggested that we send any arrests to Justice of the Peace Kilgore for hearings required. Bob Stitgen will contact Kilgore and make necessary arrangements in this respect.

Treasurer, Orville Ohe, submitted the formal Financial Statement of the Village of Sleepy Hollow to the members attending and same was discussed and approved.

Floyd Falese next mentioned that Jim Dahmer has a snow plow which can be obtained for \$85.00. Floyd will arrange to see if this plow can be adapted to the grader which has been made available to the Village and report at the next meeting whether or not it will be practical to consider purchasing this snow plow by the Village.

It was suggested that Walter Crichton be contacted to determine whether or not he is considering requests to be annexed into the Village of Sleepy Hollow.

Since there was no further business submitted by the members in attendance, Arthur Lindemann made a motion that the meeting be adjourned. This motion was seconded by Gene Unterschuetz and was unanimously carried. The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Daniel & Sanson

Elmer Houlberg - Acting Clerk

EH/mh

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