

VILLAGE OF SLEEPY HOLLOW

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

JULY 29, 2021

A Special Meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. President Stephan Pickett, Trustee Steven DeAtley, Trustee Anthony Piraino, , Trustee Ed Harney and Trustee Mark Thorne attended in person. Trustee Joseph Nemec and Trustee Hoffman were absent. Also present in person were Director of Finance Eugene Vann and Village Clerk Anthony Mills.

After asking all participants to stand and recite the Pledge of Allegiance President Pickett directed the Clerk to call the roll of trustees in attendance.

At the start of the Special Meeting, a PUBLIC HEARING was held to address any and all concerns presented by the public. No one attended the PUBLIC HEARING and after waiting a reasonable period of time, President Pickett ended the hearing and the Board proceeded to address the items on the agenda.

NEW BUSINESS

President Pickett presented ORDINANCE 2021-7 APPROPRIATION ORDINANCE for the trustees' review and approval. Trustee Thorne moved with a second from Trustee DeAtley to approve ORDINANCE 2021-7 APPROPRIATION ORDINANCE as drafted. By roll call vote with Trustee DeAtley, Piraino, Harney, and Thorne voting aye and with no nay votes the motion passed and ORDINANCE 2021-7 was approved.

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business to discuss Trustee DeAtley moved with a second by Trustee Harney to adjourn the Special Meeting at 8:00 pm. On a vote with Trustee DeAtley, Nemec, Piraino, Hoffman, Thorne and Harney voting aye and with no nay votes the motion to adjourn passed unanimously.

Respectfully submitted,

Anthony Mills

Village Clerk

