

VILLAGE OF SLEEPY HOLLOW
MEETING - JULY 31, 1958

The meeting was called to order at 8:20 P.M. on July 31, 1958. First order of business was the Roll Call which answered as follows:

Floyd Falese	Present
Keith Stewart	Present
Eugene Unterschuetz	Present
James Jordan	Present
David B. Garrison	Present
Elmer Houlberg	Present
Stanley Jensen	Absent
David E. Garrison	Present

Also present at the meeting were Francis Weaver, Police Magistrate, Robert Stitgen, Village Marshal and Malcolm McCuaig, Attorney.

A motion was made by Keith Stewart to forgo the reading of the minutes for this meeting; seconded by Eugene Unterschuetz. Vote was unanimous in favor.

Malcolm McCuaig, Village Attorney, presented an ordinance hereafter to be known as Ordinance No. 58-4. This being an ordinance making appropriations for corporate purposes for the fiscal year from May 1, 1958 to April 30, 1959 for the Village of Sleepy Hollow. A motion to pass Ordinance No. 58 was made by Keith Stewart. Motion was seconded by Eugene Unterschuetz and those present voted "Yes" unanimously. Ordinance No. 58 has been entered under the Ordinance Section of the Minutes Book.

The following village bills were brought up for approval of payment. Malcolm McCuaig, Invoice Date June 1, 1958 for the sum of \$119.25 and \$450.00; Aquatic and Terrestrial Prod. Co. (chemicals for cleaning lakes) \$75.71. The motion for payment in full was made by David B. Garrison - Motion seconded by Keith Stewart and those present voted "Yes" unanimously.

Keith Stewart will make a study and present recommendations on insurance and bond requirements for Village Officers.

Elmer Houlberg made a motion that the meeting be adjourned; motion was seconded by James Jordan and those present voted "Yes" unanimously. Meeting was adjourned at 10:45 P.M.

Respectfully submitted,

David E. Garrison
David E. Garrison
Village Clerk