

VILLAGE OF SLEEPY HOLLOW
SPECIAL MEETING ----- APRIL 24, 1959

The special meeting was called to order at 7:30 P.M. on April 24, 1959 by the Village President, Floyd Falese. First order of business was the roll call which answered as follows:

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

Also present at the meeting were Robert Stitgen, Village Marshall, and Malcolm McCuaig, Attorney.

Following the roll call Arthur Lindemann submitted his written resignation as Village Treasurer. The motion to accept Mr. Lindemann's resignation was made by Elmer Houlberg and seconded by Eugene Unterschuetz. The motion was unanimously carried.

Next Floyd Falese, Village President, appointed Elmer Houlberg and Eugene Unterschuetz to conduct a canvass of the ballots which were delivered to the Village Clerk by the election officials. Said Trustees then reported to the Board that the canvass showed the vote to be as follows:

Arthur Lindemann	83
James Jordan	69
Alfred Falese	53
Thomas Caseber	38
Ray Gillilan	20
Francis Weaver	1

It was therefore moved by Elmer Houlberg and seconded by Eugene Unterschuetz that Arthur Lindemann, James Jordan and Alfred Falese all be accepted as Village Trustees. The motion was unanimously carried. The new village officers were then duly sworn in by Malcolm McCuaig, Attorney.

Eugene Unterschuetz next moved that the bonds of the new village officials be accepted. The motion was seconded by Elmer Houlberg and unanimously carried.

Arthur Lindemann next moved that Orville W. Ohe be appointed as Village Treasurer. The motion was seconded by Alfred Falese and unanimously carried.


Elmer Houlberg next moved that Malcom McCuaig draw up a speeding ordinance to govern Route 72 within the Village boundary and all streets within the Village limits. The motion was seconded by Arthur Lindemann and unanimously carried.

Floyd Falese requested that Mr. McGuaig write an official letter to Mrs. A. G. Crawford advising her that there has been complaints filed with the Village that she is violating the Village ordinance with regard to using a residential property for business purposes and that although a formal suit has not been filed, it would be better to cease and desist the operation of any type of business enterprise on residential property in Sleepy Hollow rather than be subjected to all of the penalties that may arise by reason of such violation.

James Jordan next suggested that a permanent meeting date be established for Board meetings once each month. Mr. Jordan then moved that the last Thursday of each month from 7:30 to 9:30 P.M. be the established time and date. This motion was seconded by Eugene Unterschuetz and unanimously carried.

Elmer Houlberg made the motion that the meeting be adjourned. This motion was seconded by Alfred Falese and the vote was unanimously in favor. The next meeting is scheduled for Thursday, May 28, 1959 at 7:30 P.M.

Respectfully submitted,


David E. Garrison
Village Clerk