

VILLAGE OF SLEEPY HOLLOW

Special Meeting - April 8, 1960

The meeting was called to order at 8:00 p.m. at the Sleepy Hollow Manor office by Floyd Falese, President. The first order of business was Roll call which was answered as follows:

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

Due to the absence of David Garrison, Village Clerk, Elmer Houlberg was appointed to take the notes of the meeting.

Elmer Houlberg brought up the matter of the existing trustees being able to appoint trustees to fill possible vacancies. This matter was to be referred to the Village Attorney for his opinion as to how such appointments can be made. It was also suggested that Elmer Houlberg write a letter to Keith Stewart requesting a reply from him as to whether or not he intends to return to the Village of Sleepy Hollow or if his absence will be indefinite. If so, he will be requested to submit a letter of resignation in order that an active trustee might be appointed to fill such vacancy.

The question next came up of the possibility of appointing an assistant to the Village Clerk in order that the details entrusted to this office can be handled promptly and official minutes and ordinances accounted for regularly. It was decided that the Village Attorney be requested to give the Board an opinion on the proper procedure for such an appointment.

Jim Jordan appeared and presented himself to the meeting at 8:10 p.m.

President Floyd Falese submitted a letter of resignation dated February 5, 1960 from Eugene Unterschuetz. This letter was read to the Board although each member had been furnished with a copy of said letter. Floyd Falese, President, accepted Trustee Eugene Unterschuetz' resignation with the Board's approval. The Board is to name a new member to fill this vacancy for the balance of the term remaining.

It was suggested that a five dollar (\$5.00) vehicle tax be assed the vehicles of the Village of Sleepy Hollow. The Board agreed to vote on a tax ordinance at the next regularly scheduled meeting to be held April 29, 1960. Kenneth Lempke, a Village resident, offered to furnish the Village with printed tags for use in assessing such vehicle tax.

Since no further business was presented to the attending members, Arthur Lindemann made a motion to adjourn the meeting. This motion was seconded by Elmer Houlberg and was unanimously accepted. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Elmer Houlberg

David E. Garrison