

VILLAGE OF SLEEPY HOLLOW

REGULAR MEETING, November 24, 1961.

The meeting was called to order at 7:45 P.M. on November 24, 1961, by the Village President, Floyd Falese.

The first order of business was the roll call, which was answered as follows:

Floyd Falese	-	Present
Arthur Lindeman	-	Present
James Jordan	-	Present
Ron Fisher	-	Present
Elmer Houlberg	-	Absent
Alfred Falese	-	Absent
Harley Adams	-	Absent

Also present at the meeting were:

Francis T. Crowe	-	Village Attorney
Orville Ohe	-	Treasurer
Phillip Schickler	-	Police Magistrate

On motion duly made, seconded and unanimously approved, the reading of the minutes of the last meeting was dispensed with the understanding that such minutes would be read at the January or next regular meeting of the Board of Trustees.

The next order of business was the reading of Ordinance 61-8, entitled, "BEING AN ORDINANCE FOR THE ESTABLISHMENT OF RULES AND REGULATIONS CONCERNING WATER, FISHING AND THE USE OF VILLAGE PARKWAYS AND WATERWAYS." Trustee Jordan read the Ordinance and after discussion of the various provisions of said Ordinance, on motion duly made and seconded, a roll call vote was called for by the President. The Trustees voted as follows:

Arthur Lindeman	-	Aye
James Jordan	-	Aye
Ron Fisher	-	Aye
Harley Adams	-	Absent
Elmer Houlberg	-	Absent

Ayes - 3

Nays - 0 Motion carried. The Village President directed a copy of said Ordinance to be made part of these minutes.

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There being no other ordinances to be brought before the meeting for consideration, the President asked for a general discussion of Village problems.

Trustee Jordan initiated the discussion concerning the lack of action of the Village Planning Committee and the lack of action by other of the various committees. A resolution was adopted that a town meeting be called as soon as practically possible for the purpose of selecting and forming a new Planning Commission and that the County Planning Commissioner be invited to attend said meeting to explain to the residents of said Village the importance of the Village adopting a comprehensive plan.

Following the adoption of said resolution, a letter of resignation from the Village Clerk, Ralph Wooland, dated November 24, 1961, was read to the Village Board. On motion duly made, seconded and unanimously adopted, the resignation of Mr. Wooland was accepted. Discussion then followed as to the necessity of selecting and appointing a new Village Clerk to fulfill the unexpired term created by the resignation of Mr. Wooland. It was unanimously agreed that the selection of the Village Clerk would be postponed at least until the proposed town meeting.

The President then called upon the Village Treasurer, Orville Ohe, to present his report. The Village Treasurer read his report, a copy of which is attached hereto and made a part of these minutes. Mr. Ohe then presented several bills, payment of which was approved by the Trustees.

Several of the residents of the Village who were present at the meeting raised questions as to the cost of the Police Department and the Village President and various of the Trustees answered said questions.

On motion duly made, seconded and unanimously adopted, the meeting was adjourned.

After adjournment of the meeting, Mr. Falese called upon various of the village residents who were present to put questions to him and to the Village Trustees, and a general discussion of various Village problems ensued.

Respectfully submitted,

Francis T. Crowe,
Acting Secretary

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