

VILLAGE OF SLEEPY HOLLOW

Special Meeting of March 2, 1962

A special meeting was called to order on March 2 at the Sales Office by Floyd Falese, Village President at 8:30 PM.

Roll call was taken and answered as follows:

James Jordan - Present	Harley Adams - Present
Ron Fischer - Present	Elmer Houlberg - Present
Art Lindemann - Absent	

Also present were Lawrence Sabatino, Police Chief and Francis Crowe, Village Attorney.

A letter from James W. English, representing Unit Ten, recommending the appointment of Walter Heffron to fill the vacancy on the Planning Commission caused by the resignation of Elmer Birr was read. The letter also recommended the choice of Fred F. Cramer to fill the unexpired term of Alfred Falese who was removed from the Village Board by official action.

Floyd Falese suggested that the Board accept the two recommendations as set forth by Mr. English. Ron Fischer moved that the recommendations be accepted and Elmer Houlberg seconded. The vote of acceptance was unanimous.

Francis Crowe explained the varioud points in Ordinance 62-1 which calls for a variation in zoning on certain properties under purchase consideration by James Swanson for use as Recreational Facilities. The Ordinance was then read by the Village Clerk. Ron Fischer moved that Ordinance 62-1 be accepted as read. Elmer Houlberg seconded. The voting was as follows:

James Jordan - Aye	Elmer Houlberg - Aye
Ron Fischer - Aye	Fred Cramer - Aye
Harley Adams - Aye	

The Clerk then read Ordinance 62-2 which pertains to licensing and regulations of canvassers and solicitors in the Village. Elmer Houlberg moved acceptance of Ordinance 62-2 as read and was seconded by Harley Adams. The voting was as follows:

Jame Jordan - Aye	ElmerHoulberg - Aye
Ron Fischer - Aye	Fred Cramer - Aye
Harley Adams - Aye	

Fred Cramer moved that the meeting be adjourned and was seconded by Ron Fischer. The vote was unanimous. Meeting adjourned at 9:15.

Respectfully submitted,

T. Carl Hoelzer
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