

MINUTES OF SPECIAL BOARD MEETING
VILLAGE OF SLEEPY HOLLOW
AUGUST 13, 1966

A special meeting of the village board was called to order by Mr. Falese at 11:15 AM on August 13, 1966. Roll call as follows:

A. Lindemann - present	D. Quigley - present
R. Fisher - present	R. Strass - present
F. Hlavacek - present	L. Sabatino - present
J. Quaine - present	
A. Geis - present	
L. Knott - absent	

A notice was mailed to all the trustess informing them of this meeting.

R. Strass read Ordinance 66-6. Mr. Lindemann made a motion to pass it and Mr. Fisher seconded the motion. Roll call 5-0, 1 absent.

A brief discussion ensued on the contents of the letter to be sent to all the villagers regarding the 5% utility tax. The Board Members will hold a meeting Tuesday at Mr. Fisher's home at 7:00 PM to write this letter.

A discussion was brought up about Mr. Fisher proceeding with a new census. The approximate cost would be \$600. It would pay to do it at this time because of an increase in population from 800 to 1200 people.

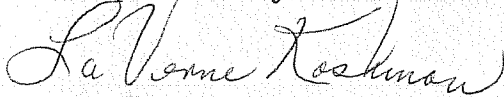
Chief Sabatino was complimented on the work that was done on the roads by the Mayor. Mr. Boncosky offered to do Sleepy Hollow Road using Mr. Falese's equipment and county material. L. Sabatino needs two extra men for one week to complete road work by the deadline, Sept. 15.

Discussed having one garbage pickup instead of three. Subject dropped due to lack of facilities and a billing department.

The village attorney brought up the fact that the board should take immediate action to negotiate a purchase price of Sleepy Hollow Water Co. A meeting will be arranged in the near future.

Mr. Fisher made a motion that the meeting be adjourned. Mr. Quaine seconded. Time 12:35 PM.

Respectfully submitted:


LaVerne Koshman
Village Clerk

