

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

JULY 21, 1969

The following are the minutes of the monthly board meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor Falese. Roll call was taken and answered as follows:

Mr. Baugh - Present	Mr. Vesely - Present
Mr. Quaine - Present	Mr. Berlin - Present
Mr. Rogers - Present	Mr. McGowan - Present

Mr. Falese - Present
Mr. Quigley - Absent
Mr. Strass - Present

It was motioned by Mr. Berlin and seconded by Mr. McGowan that Mr. Robert Shields be appointed Village Clerk Pro Tem in the absence of the regular village clerk. Mr. Vesely motioned we accept the minutes as read, Mr. Berlin seconded. Motion carried 6-0.

Since the Treasurer was absent, the Treasurer's report was waived.

Mr. Vesely suggested that Mayor Falese appoint Mr. Thomas Chase village attorney at a monthly rate of \$100.00 and Mr. Raymond Strass attorney to the Board of Trustees at an hourly rate. Discussion followed. Meeting adjourned at 7:45 P.M. for Executive Session.

Meeting reconvened at 7:55 P.M. Mayor Falese appointed Mr. Thomas Chase village attorney at \$100.00 per month. Roll call was taken and answered as follows: Mr. Baugh, nay, Mr. Quaine, nay, Mr. Rogers, aye, Mr. Vesely, aye, Mr. Berlin, abstain, Mr. McGowan, aye.

Mr. Rogers moved that Mr. Raymond Strass be appointed Special Counsel to the Board of Trustees and that such assignments which Mr. Strass will work on be at the direction of the Board and the approximate hours will be approved by the Board before hand. Mr. Vesely seconded. Roll call was taken and answered as follows: Mr. Baugh, aye, Mr. Quaine, nay, Mr. Rogers, aye, Mr. Vesely, aye, Mr. Berlin, abstain, Mr. McGowan, aye.

Mr. Vesely read the building report. He noted we had 2 new construction permits and 1 remodeling.

Mr. Quaine read the Police Report. Mr. Berlin moved we accept the report as read and Mr. Quaine, seconded. Roll call 6-0.

Mr. Rogers gave the Park and Safety Commission report. He read a letter of appreciation to all those who participated in making the Fourth of July a success.

Mr. Vesely gave a progress report on the Municipal Building Committee.

Mr. Baugh read the road report. He stated that many roads within the village are in need of repair. Upon discussion it was decided by the trustees to forestall any road work until it can be determined how much money was available in the treasury. He also stated he needed a power saw and that also was tabled until Mr. Baugh and Mr. Berlin could meet with Mr. Quigley to go over the budget. If funds are available for a saw, the purchase would be made immediately.

Mr. McGowan moved that we purchase 25 road signs at \$103.00 and 15 posts at \$84.00 and that these funds come out of the Park and Safety Fund. It was seconded by Mr. Baugh. Roll call 6-0.

Mr. McGowan asked Mr. Baugh if anything further had been done about the trucks parked at the Headless Horseman stables as they were unsightly. Mr. Baugh said he would see that they were parked neatly. Mr. McGowan also said that he would like to get an agenda in advance of the monthly board meeting.

Mr. Rogers read a letter from the deputy clerk in regard to the need of an up to date list of the lot owners in the village for the purpose of billing for weed cutting. Mr. Falese stated that he will furnish a list of the Falese Land company lots.

Mr. Rogers reported that the bill for the fireworks for the 4th of July was \$1,100.00 and a bill for \$18.00 for hospitalization of an individual injured during the fireworks display.

NEW BUSINESS

Mr. Vesely questioned several provisions in the Sleepy Hollow Land Contract for Deed. Discussion was held on this matter and Mr. Falese said that the Zoning Committee was looking into some restrictions.

Mr. Quaine requested that a letter be sent to the Village Clerk asking her if she wishes to continue and if not, she should be asked to resign. Mr. Baugh seconded. Roll call answered as follows: Mr. Baugh, aye, Mr. Quaine, aye, Mr. Rogers, nay, Mr. Vesely, abstain, Mr. Berlin, nay, Mr. McGowan, nay. Motion defeated.

Mr. Berlin introduced Mr. Krumme, who has analyzed the village insurance portfolio. It was noted that there is insurance coverage on some properties not owned by the village. Mr. Berlin motioned that

Mr. Krumme go over our insurance policies and give a proposal at the August meeting. Mr. Quaine seconded. Roll call 6-0/

Mr. Berlin showed the board copies of the new purchase order forms. It was moved by Mr. Quaine that the purchase order forms be accepted. Seconded by Mr. Baugh. Roll call 6-0.

Mr. Berlin read a letter of resignation to take effect at the time of his moving or at the time of the Board of Trustees acceptance of a successor.

Mr. Rogers moved that the regular village meetings be held on the 3rd Monday of each month and if it falls on a holiday it would be held on the following Monday. Mr. Berlin seconded. Roll call 6-0.

It was moved by Mr. Quaine and seconded by Mr. Baugh that we adjourn. Roll call 6-0.

Robert R. Shields

Robert R. Shields, Clerk Pro Tem