

MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE OF SLEEPY HOLLOW

October 8, 1969

This Special Meeting was called pursuant to a written notice of a special meeting sent to all members of the board at the request of three trustees. In the absence of Mayor Falese, Village Clerk Mrs. Koshman called the meeting to order at 9:30 PM. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Quaine - absent
Mr. McGowan - present	Mr. Baugh - absent
Mr. Vesely - present	Mr. Falese - absent

Mrs. Koshman noted that on the advice of the village attorney -- two thirds of the board constituted a majority and since the village is operating on a five man board the meeting proceeded.

Trustee Rogers motioned that Mr. McGowan act as the presiding officer. Mr. Vesely seconded. Roll call: 3 ayes, 2 absent.

Mr. McGowan presented a resolution to set a date for the Special Election, which was approved at the September meeting. Mr. Rogers read the resolution proposing that the election be held on Saturday, November 15, 1969. Mr. Vesely 2nd. Floor discussion followed.

Mr. Rogers amended the motion as follows: The Special Election will be held on Saturday, November 15, 1969, between the hours of 10:00 AM and 6 PM at the Police Station on Sharon Drive. Mr. Vesely 2nd. Roll call: 3 ayes, 2 absent.

Trustee McGowan stated in view of the absence of the other board members the other two items on the agenda be discussed at the next regular board meeting. He also noted he attempted to contact the other board members by phone before the meeting started and none of them were home. Trustee Rogers stated that if a question of legality or propriety should arise regarding this meeting, that a motion to ratify such action be considered at the next regular board meeting.

Trustee Vesely motioned the meeting be adjourned. Mr. Rogers 2nd.
Time: 9:45 PM. LaVerne Koshman, Village Clerk