

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE VILLAGE OF SLEEPY HOLLOW

April 1, 1968

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor Falese at the Headless Horseman Clubhouse at 7:45 PM. Roll call was taken and answered as follows:

Mr. Hills - absent	Mr. Shields - present
Mr. Knott - present	Mr. Quaine - present
Mr. Baugh - present	Mr. Fischer - absent
Mr. Falese - present	

Minutes of the March 4 meeting were read by the clerk. Mr. Quaine made a motion that they be accept as read. Mr. Baugh seconded. Roll call 4-0, 2 absent.

The clerk read the minutes of the special meeting held on March 23. Mr. Knott made a motion to accept the minutes as read. Mr. Shields seconded. Roll call 4-0, 2 absent.

In the absence of the treasurer, Mr. Shields gave a brief financial report of the village.

Mr. Shields moved that payment of Payroll and incidental expenditures be made. Mr. Baugh seconded. Roll call 4-0, 2 absent.

Mr. Knott read the police report for March.

It was suggested that Mr. Shields get in touch with Mr. Fischer, Police Commissioner, to work out arrangements for getting a salary increase for Chief Sabatino. The report is to be ready for the May meeting.

Mr. Quaine reported that 12 building permits had been issued for the month of March totaling \$2,220.

Mr. Shields read a letter from the Water Company regarding a cash

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offer of \$225,000. A reply is expected by April 15 or the offer will be withdrawn. The water committee appointed by the Mayor unanimously recommended the rejection of the offer based on price. The Mayor then appointed three additional members to the committee -- R. Hertel, M. Lloyd, R. Strass. Floor discussion followed. Mr. Glaser explained that as one of the original founders and an officer when the Water Company was incorporated an agreement existed stating that the subdivider would, at his own expense, install all future water mains in the village and they would become the assets of the Water Company.

The Mayor stated that a brochure should be sent to all villagers explaining the details regarding the purchase of the water company and the residents should have the right to vote on whether to buy or reject it. A meeting is to be scheduled within the next two weeks.

Mayor Falese discussed the summons received by the village, Mr. Quaine as building commissioner, Mr. Koesche as building inspector, regarding a law suit that had been filed by 16 residents -- asking the court for a declaratory judgment and injunction against a group of apartments being built off of Locust Drive by the subdivider, Mr. Falese.

Mr. Glaser then petitioned the board on behalf of the owners, Mr. & Mrs. Falese, for re-annexation of land from Trust 120. The property in question is the land on which the apartments currently are being built. The board could take no action at this time and the matter was tabled until the May meeting.

Mayor Falese then appointed Trustees Knott, Baugh, and Shields to advise Attorney Strass on the law suit. Floor discussion

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followed.

Mr. Griffiths gave the Park & Safety Commission report. He needs volunteers to help repair the stone gates.

Mr. Strass submitted Ord. 68-1 for adoption by the board. He noted that this ordinance replaced Ord. 67-14 (the annexation of a parcel of land at the base of the swim club off of Willow Lane) which had a wrong legal description.

Mr. Knott moved that the reading of Ord. 68-1 be waived. Mr.

Baugh seconded. Roll call 4-0, 2 absent.

Mr. Baugh moved to adopt Ord. 68-1. Mr. Shields seconded. Roll call 4-0, 2 absent.

The clerk noted that Mr. Hazzard would like an answer to the letter he submitted to the board in February, regarding new road ordinances for the village. Mr. Baugh stated that Mr. Hazzard should contact him by phone. omit

Mr. Knott reported that the survey on the parks was not complete due to adverse weather. A report will be made shortly.

Mr. Shields pointed out that the proper legal procedure had not been followed in appointing a deputy clerk in February, as only the Village Clerk can appoint a deputy with the board's approval. Attorney Strass noted that the motion was void. After a lengthy pro and con discussion, Mr. Shields moved that Mr. Lindemann could be appointed temporary Deputy Clerk for the specific function of assisting the village in obtaining Federal and State Aid and only with the written consent of the Village Clerk. Mr. Baugh seconded. Roll call 4-0, 2 absent.

Mr. Baugh reported that the scavenger companies would not commit

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themselves unless under a bid. He would write the necessary letters stating the specifications so bids could be submitted to the village.

Mr. Shields read a resolution regarding set back lines in Unit 14. Mr. Quaine motioned that the Resolution be adopted as read.

Mr. Shields seconded. Roll call 4-0, 2 absent.

It was noted that Mr. Quigley should pay Mr. Koesche every month as the building permits are filed.

Mr. Baugh motioned the meeting be adjourned. Mr. Knott seconded.

Time 10:25 PM.

LaVerne Koshman

LaVerne Koshman
Village Clerk