

MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE OF SLEEPY HOLLOW
April 20, 1968

A Special Meeting of the Board of Trustees was called by Mayor Falese at the Headless Horseman Clubhouse. Written notice was sent to all trustees. Mayor Falese called the meeting to order at 10:05 AM. Roll call was taken and answered at follows:

Mr. Shields - present	Mr. Baugh - present
Mr. Hills - present	Mr. Fischer - absent
Mr. Quaine - present	Mr. Knott - (arrived 10:25)
Mr. Falese - present	

The four trustees acknowledged receipt of the notice of the meeting.

Mr. Strass read the reasons for the meeting:

- A. Action on petition to annex certain properties as presented in last regular meeting.
- B. Action on Resolution confirming appointment of Zoning Commission.

Mr. Falese took the floor stating there was a need for a Zoning Commission and the three men he selected were Mr. Arthur Lindemann, Mr. Elmer Houlberg, and Mr. Jerry Krich. He then read the proclamation for appointment of the Zoning Commission. Floor discussion followed.

Mr. Strass read the Resolution pertaining to the Zoning Commission.

Mr. Quaine motioned to adopt the Resolution as read. Mr. Baugh seconded. Roll call 4 ayes, no naves, 2 absent.

Mr. Falese's attorney noted that no action could be taken by the board at this time in regard to the annexation of the property, as the proper legal steps had not been taken in notifying the fire district.

Attorney Strass explained the reason for a new annexation ordinance.

Floor discussion followed.

Mr. Baugh made a motion to adjourn. Mr. Hills seconded. Time:

10:30 AM. Roll call: 5 ayes, 0 naves, 1 absent.

LaVerne Koshman
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