

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

July 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 7:45 PM in the Headless Horseman Clubhouse. Roll call was taken and answered as follows:

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

Mr. Quigley, the treasurer, and Mr. Strass, the attorney, were also absent.

The clerk read the minutes of the June meeting. Mr. Baugh made a motion they be accepted as read. Mr. Hills seconded. Roll call 4-0, 3 absent.

Mr. Falese noted that due to the absence of so many officials only necessary business be conducted.

Mr. Baugh motioned that the schedule for the Saturday refuse pickup be published in the Dundee Review. Mr. Hills seconded. Roll call 4-0, 3 absent. Mr. Griffiths is to see to the newspaper releases. The police report was read and submitted for filing.

Mr. Falese read Mr. Fischer's letter of resignation. Mr. Falese stated he would like Mr. Lindemann to be appointed to replace Mr. Fischer and would like the board's approval.

Mr. Quaine made a motion to accept Mr. Fischer's resignation. Mr. Hills seconded. Roll call 4-0, 3 absent.

Mr. Baugh motioned that Mr. Falese contact Mr. Lindemann to see if he would accept the position vacated by Mr. Fischer. Mr. Quaine seconded. Roll call 4-0, 3 absent.

RK.

Mr. Hills motioned that Mr. Strass, Mr. Koesche, and Mr. Shields be appointed as a committee to contact several bonding companies to get competitive bids submitted for financing of the village hall.

Mr. Quaine seconded. Roll call 4-0, 3 absent.

Mr. Koesche read the minutes from the planning commission. He turned them over to Mr. Quaine who is to see that copies are made and given to all board members.

Mr. Griffiths gave the Park and Safety report.

~~Mr. Koesche stated that volunteers are needed for the Planning Commission.~~

Chief Sabatino noted that the village had started the weed cutting of the empty lots. He also noted he would like to send a Certificate of Merit for services rendered from the National Police Association to Mr. Fischer.

Mr. Hills motioned to adjourn. Mr. Quaine seconded. Time 8:45 PM.

*LaVerne Koshman*  
LaVerne Koshman  
Village Clerk