

MINUTES OF A SPECIAL MEETING OF THE
VILLAGE OF SLEEPY HOLLOW
HELD ON JULY 15, 1967

This special meeting was called pursuant to a written notice of a special meeting sent to all trustees at the request of Mayor Floyd Falese. The meeting was called to order at 10:10 A.M. by Mayor Falese. Roll call was taken and answered as follows:

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

Mr. Knott appeared at the meeting at 10:15 A.M. Also present was Treasurer Quigley and Attorney Strass. Mayor Falese discussed the problem of the pending bills which were not approved at the July 3, 1967 meeting. After discussion amongst the trustees, Trustee Hills moved that the Village Board approve all the bills for labor, totaling \$920.00, which were not approved at the last meeting. The motion was seconded by Trustee Quaine. Roll call: Shields, aye; Knott, aye; Hills, aye; Quaine, aye; Baugh, aye; Fischer, aye. Motion carried.

Trustee Quaine then made a motion to approve ^{purchase} ~~payment~~ of all the materials ~~purchased~~ for repairs to the roads as mentioned in the last meeting. Trustee Hills seconded. Roll call: Shields, aye; Knott, aye; Hills, aye; Quaine, aye; Baugh, aye; Fischer, aye. Motion carried.

Trustee Knott moved that the meeting be adjourned. Trustee Fischer seconded. The meeting adjourned at 10:55 A.M.

Respectfully submitted,

LaVerne Koshman

LaVerne Koshman,
Village Clerk