

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

October 2, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, October 2, 1967. The meeting was called to order at 7:45 PM by Mayor Falese. Roll call was taken and answered as follows:

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

The minutes of the September 11 meeting were read by the clerk.

Mr. Shields made a motion to accept the minutes as read. Mr.

Hills seconded. Roll call 5-0, 1 absent.

Mr. Quigley read the treasurer's report for the month of September.

Mr. Knott is to check on the bills regarding the insurance claims.

Mr. Shields noted that no work order was issued on the cleaning

of the lake by Mrs. Wald's house, and that the budget was not

being followed. He also noted that at the present rate we will

be \$5,000 in the red by June of next year. Discussion ensued

on overtime payment of village employees. Mr. Knott made a

motion to approve bills recommended for payment by Mr. Quigley

and also our current operating expenses. Mr. Hills seconded.

Roll call 5-0, 1 absent.

Mr. Knott read the Police Report for the month of September.

Mr. Knott made a motion to accept the report as read. Mr. Shields

seconded. Roll call 5-0, 1 absent.

Mr. Falese read a letter received regarding the increase in our

Motor Fuel Tax allotment.

Mr. Quaine reported a total of \$855 was collected during the

JK

October 2, 1967

month for building permits.

Mr. Baugh read the Resolution for acceptance on parts of Locust and Willow Lane. It was noted that there was an error in the description of the streets. The clerk was designated to contact the engineer for a correct description.

Mr. Hills made a motion to investigate the insurance and bonding of the Board of Trustees to see if it is up to date. Mr. Quaine seconded. Roll call 5-0, 1 absent. Mr. Hills is to work with Mr. Strass on this investigation.

A brief discussion ensued on the purchase of the water company. The bonds should be in final form by next meeting.

Mr. Hills made a motion that the Village Clerk receive properly documented copies of all papers and correspondence necessary to the position and that these papers be made available to the public at reasonable times. Mr. Shields seconded. Roll call 5-0, 1 absent.

Mr. Strass explained Ordinances 67-11 and 67-12 regarding sales tax. The clerk gave the first reading of Ordinances 67-11 and 67-12. They were tabled for future discussion.

Mr. Griffiths gave the Park & Safety report for the Halloween plans. Some of his suggestions were tabled for future discussion. It was noted that Mr. Strass has worked with Chief Sabatino on the revised traffic code. Mr. Fischer needs another trustee to assist him on this project of revising the traffic code.

Chief Sabatino has ordered the vehicle stickers for 1968 and they will be available shortly.

Bids will be accepted for a 1968 Police Pursuit Station Wagon.

PK.

October 2, 1967

For further information, contact the Chief of Police or the Village Clerk.

Floor was opened for discussion.

Mr. Rogers and Mr. Griffiths were appointed to work out a site for ice skating for a winter program.

Mr. Hills made a motion to adjourn. Mr. Baugh seconded. Time 9:45 PM.

Respectfully submitted,

LaVerne Koshman

LaVerne Koshman
Village Clerk