

MINUTES OF THE BOARD MEETING  
VILLAGE OF SLEEPY HOLLOW  
OCTOBER 4, 1965

The meeting was called to order at 8:00 PM by Floyd Falese, Village President. Roll call was taken and answered as follows:

L. Knott - absent	F. Cramer - absent
R. Fischer - present	R. Tessoroff - absent
A. Lindemann - present	A. Geis - present

Attorney Strass was appointed Village Clerk pro tem as Jerome Kessler was absent from the meeting. The minutes were read and motion for their approval was made by Mr. Fischer and seconded by Mr. Lindemann and the vote was unanimous.

Discussion was held on the proposed horse ordinance. A report of which was offered by Mr. James Baugh. A suggestion was made by Mr. Fischer that the proposal be tabled for this particular meeting. A discussion followed from the floor and Mr. Falese suggested further study on the proposal. A discussion by the board brought concurrence of all agreeing that there was a need for an ordinance to serve for the best interest of the Village. Mayor Falese agreed to have a tentative proposal by the next meeting.

Chief Sabatino reported that village equipment is in the process of being repaired. This work was ordered by the board at the last board meeting.

Mr. Falese mentioned the <sup>176</sup>60 acre farm to the West of the Village and showed a petition from Dr. Stevens asking for annexation to the Village.

The treasurers report was read by Mr. Fischer in the absence of Mr. Quigley. Motion was made by Mr. Fischer that \$3,500.00 be transferred from the working cash fund to the general fund. Ordinance 65-5 was read by the Village attorney and was passed by a voice vote of aye by Mr. Fischer, Mr. Lindemann, Mr. Geis and Mr. Falese. The vote of President Falese is included in the vote. Approval was also given to pay some current bills as read to the board meeting on motion by Mr. Fischer and seconded by Mr. Geis and passed by a vote of 4 - 0.

The police report was read by Mr. Fischer and made a part of the record. It reads as follows:

Speeding Violations- - - - -	3	Vandalism Reports - - - - -	1
Stop Signs- - - - -	2	Juvenile Pick Up by Kendall	
Warning Tickets - - - - -	4	Co. on breaking & entering	
Driver License Violations- -	1	from Sleepy Hollow - - - - -	2
Prowler Call- - - - -	8	Open Liquor in Car - - - - -	4
Station Complaints - - - - -	38	Accident in Sleepy Hollow- -	1

Police report continued:

Accident outside of		Vacation (Hse. Watch) - - - -	6
Sleepy Hollow Lmto. - - - -	3	Dogs Impounded - - - - -	9
Assist to W. Dundee, E.		Tele. calls received - - - -	225
Dundee & C'Ville. - - - -	12	Radio calls received &	
Assits to State Police		answered - - - - -	290
and County - - - - -	10	Build. Viol. (No Permits) - -	2

Mr. Fischer made a motion that the salary of Chief Sabatino be increased by \$50.00 a month effective September 1, 1965. The motion was seconded by Mr. Lindemann and a roll call vote was taken with 4 voting aye and none against. Mr. Falese mentioned that he was approached by a number of people concerning the possibility that Chief Sabatino might be available for an appointment to another village other than Sleepy Hollow.

Petition for annexation of the area commonly known as the Whitney Farm was presented. Ordinance 65-6 was read by the Village Clerk. Motion was moved for approval by Mr. Geis and seconded by Mr. Fischer. An explanation followed of the nature of the petition and the annexation by Mr. Falese. Those people at the meeting were invited to examine the plan for annexation which was available at the meeting. The plan was prepared by Mr. Hazekamp. A roll call vote was taken and the vote was 4 for and none against.

Letters of resignations were read from Mr. Tessendorf and Mr. Cramer. The letters were accepted by the Mayor and the board voted unanimously to accept them. Letters were received for application to fill vacancies of the position of trustee by Mr. Frank Hlavacek and Mr. John Quaine. President Falese appointed Mr. Hlavacek and Mr. Quaine to the board and motion for their seating by Mr. Fischer and seconded by Mr. Geis. Their motion was made unanimously and both men were sworn in at the meeting. Mr. Hlavacek was to be the head of the finance committee and Mr. Quaine was to lead the zoning and building committee.

A motion was read by Mr. Fischer to engage the firm of Margolis and White for the annual audit of the Village. The motion was seconded by Mr. Lindemann and the vote was 5 for and none against with the new trustees voting. Chief Sabatino reported that the speed limits were to be lowered on Route 72 and 31 and that school corssing protection signs would be installed at Route 31. A sign calling for reduced speed on Willow Lane between Locust and the Swim Club was asked to be removed by the Chief and the board agreed to do so. The Chief was instructed to remove the sign. The sign was to be removed because the blind child for whom the sign was errected has moved along with her family from the Village.

A motion was made by Mr. Fischer seconded by Mr. Geis that the planning committee be authorized and directed to submit the letter of intent and drawing concerning the future boundaries of the Village, such letter of intent and drawings having previously been submitted by the board by said commission, to Mr. Ware in the county building in Geneva. The vote was 4 ayes and none against and 1 abstaining. Mr. Quaine abstained.

Motion for adjournment was made by Mr. Lindemann and seconded by Mr. Quaine and the meeting adjourned at 9:55 PM.

Respectfully submitted,

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R. Strass for  
Jerome Kessler, Village Clerk