VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

AUGUST 2, 2010 MEETING, RECONVENED ON AUGUST 4, 2010

The reconvened regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Jeff Seiler, and Steve Wind. Also in attendance were Village Attorney Mark Schuster, Police Chief Jim Montalbano, Police Officer Jerry Nordan, union attorney Richard Blass, union representative Rich Bruno, Officer Nordan's wife, and part time Officer Jeff Fleck. Trustee Donald Ziemba was absent.

President Pickett noted that this meeting was reconvened from the August 2, 2010 Village Board meeting. President Pickett said the Board would have a short executive session before asking others to join the session.

Getz moved with a second from Fudala to adjourn to executive session at 8:40 p.m. for the purpose of personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Getz, Fudala, Finney, Seiler, Wind. Motion passed.

The regular meeting reconvened at 9:14 p.m.

Wind moved with a second from Seiler to suspend Officer Jerry Nordan for two days as a result of Incident #1 identified in Police Chief Montalbano's memorandum dated July 30, 2010 and stating other terms and concerns of the Board as discussed. Motion passed unanimously.

Wind moved with a second from Seiler to adjourn the meeting at 9:14 p.m. Motion passed unanimously.

Respectfully submitted,

Moure Olam

Norine Olson Village Clerk