## VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD SPECIAL MEETING MINUTES

NOVEMBER 4 2015

A special meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:50 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala, Jeff Seiler, and Donald Ziemba. Trustees Russell Getz and Joseph Nemec were absent. Also in attendance was Village Attorney Mark Schuster.

<u>New Business:</u> President Pickett explained that that the cell tower application did not require a special use hearing before the Zoning Board since this would be a permitted use on Village property. However, individuals who submitted a speaker form would be permitted to comment after the Petitioner made its presentation. He stated this would be an informational meeting and no action would be taken by Board this evening.

The Petitioner, National Wireless Ventures LLC, was represented by Robert Stapleton and two additional representatives from the company. Mr. Stapleton made a presentation regarding the application for the cell tower. Comments were made by approximately 19 speakers, mainly Sleepy Hollow residents.

A Certified Shorthand Reporter from Q & A Reporting, Inc. was present to record the entire meeting and a copy of the transcript is available from the Village Clerk.

Upon the completion of the presentation and all speakers, President Pickett noted that this matter would be placed on the Village agenda for discussion at a future date.

Seiler moved with a second from Ziemba to adjourn the meeting at 9:08 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Village Clerk