

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

September 6, 2018

The regular meeting of the Sleepy Hollow Corporate Authorities on September 4, 2018 was cancelled at 7:45pm due to the lack of a quorum. Pursuant to the Agenda published for the Board Meeting on 9/4/2018, three (3) issues remained which required immediate review and consideration by the Board.

CLERK

a. Journal Report

Due to the immediacy of certain issues requiring board review and approval, three issues were submitted to all trustees via electronic mail, return receipt requested. Those issues are:

- i. Approval of accounts payable of 9/4/2018 in the amount of \$110,200.95;
- ii. Approval of the request of the Knights of Columbus for permission to collect funds for their annual Intellectual Disabilities Fund Drive on 9/21, 22 and 23, 2018;
- iii. Approval of the draft quarterly newsletter edition of *The Legend* Autumn 2018.

The result of the vote for each issue is as follows:

Knights of Columbus Motion by Dennis Fudala with a second by Joe Nemec.
Fudala, Nemec, Seiler and Ziemba voted "aye". No "nay" votes were given. Motion carried.

The Legend Newsletter Motion by Dennis Fudala with a second by Jeff Seiler.
Fudala, Nemec, Seiler and Ziemba voted "aye". No "nay" votes were given. Motion carried.

9/4 Accts Payable Motion by Joe Nemec with a second by Dennis Fudala.
Nemec, Fudala, Seiler and Ziemba voted "aye". No "nay" votes were given. Motion carried.

The Village Clerk was instructed to prepare a journal report reflecting the votes for each issue.

Respectfully submitted,

Anthony Mills



Village Clerk