MINUTES OF THE RECONVENED BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW September 14, 1968

The following are the minutes of the reconvened monthly meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor Falese at the Headless Horseman Clubhouse at 10:15 AM. Roll call was taken and answered as follows:

Mr. Baugh - present

Mr. Knott - present 10:20

Mr. Quaine - present

Mr. Lindemann - absent

Mr. Shields - present

Mr. Hills - absent

Mr. Falese - present

The purpose of this meeting is to discuss the proposed village hall and the police reserve equipment.

The clerk read a letter from Trustee Lindemann explaining the need for the hall and casting his vote in favor in having one built.

The floor was given to Mr. Koesche to explain the construction and layout of the building. He presented a drawing and layouts of the proposed building. He also noted a need of three to five acres for the building to be located on the site of the present riding ring. The building would be two stories of about 10,000 square feet costing about \$10 per foot. General floor discussion followed regarding the building and types of financing.

It was agreed that a brochure be sent to all the residents explaining the pros and con of a pledge system for approximately \$250 per family and having a GO bond.

Mr. Shields moved to appropriate \$500 for a promotional brochure explaining the whole idea of the new civic center. Mr. Quaine seconded. Roll call 4-0, 2 absent.

Mayor Falese stated he would try to get the services of a professional PR man to assist the following committee in planning the brochure. The committee consists of Mr. Strass, Koesche, Shields, Knott, Holzer, Fire Chief Grier, Police Chief Sabatino, Higgons, Griffiths, Dr. Romero, and Mrs. Hertel. It was noted that if no village hall was built in the near future, a fire barn would be constructed by the Fire District within the next 12 months.

Chief Sabatino took the floor and explained the type of equipment that was needed for the department and stated a need of about \$900 to pay for it.

Mr. Knott moved to appropriate \$900 for police equipment. Mr. Baugh seconded. Roll call 4-0, 2 absent.

Mr. Baugh made a motion to adjourn. Mr. Knott seconded. Time 11:40 AM.

La Verne Koshman Village Clerk