

**MINUTES OF THE 1050th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
FEBRUARY 10, 2014
Adopted March 27, 2014**

The 1050th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:25 p.m. on February 10, 2014, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Michael C. Kalnick, Mayor
David Harounian, Deputy Mayor
Sheldon Kwiat, Trustee
Ron Horowitz, Trustee
Hooshang Nematzadeh, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer
Kathleen Conroy, Village Deputy Clerk-Treasurer
Stephen G. Limmer, Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel
John Miller Police Commissioner
George Banville, Police Lieutenant
Richard Schilt, Building Inspector
Michael Moorehead, Superintendent of Public Works

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2014-20**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of January 13, 2014.

Upon motion by Trustee David Harounian, seconded by Trustee Ron Horowitz, by resolution # **2014-21**, the Board unanimously accepted the **Building Department report** for the period of January 2014, showing the total fees deposited of **\$75,895.00** into the General Fund and **\$63,700.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by resolution # **2014-22**, the Board unanimously accepted the **Village Justice Court report** for the period of January 2014, showing the total fees and surcharges deposited of **\$16,970.00** into the General Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee David Harounian, by resolution # **2014-23**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$236,682.45
b. Trust Fund:	\$ 12,17.78
c. Capital Fund:	\$ 263,735.92

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Copies of the abstract of claims are on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 1 of 2014**, a local law permitting the continuance of certain legal nonconforming building lots. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to **Bill No. 1 of 2014**. No one asked to be heard and the Mayor adjourned the public hearing until later in the meeting in the event anyone subsequently appeared who wished to be heard.

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 2 of 2014**, a local law extending the time before variances and certain other approvals lapse. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to Bill No. 2 of 2014. No one asked to be heard and the Mayor adjourned the public hearing until later in the meeting in the event anyone subsequently appeared who wished to be heard.

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 3 of 2014**, a local law amending the definition of Floor Area in § 161-3, of Chapter 161, Zoning, of the Code of the Village of Kings Point. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to Bill No. 4 of 2014. No one asked to be heard and the Mayor adjourned the public hearing until later in the meeting in the event anyone subsequently appeared who wished to be heard.

The Board of Trustees acknowledged receipt of an application for Off- Shore Structure modification for 4 Harbor Way, Kings Point, NY, Section 1, Block 163, Lots 36A & 36B. The Building Inspector, Richard Schilt, recommended that the application be placed on the agenda of the next Board of Trustees meeting for public hearing. Upon motion of Trustee Ron Horowitz, seconded by Trustee David Harounian, by Resolution # **2014-24**, the Board unanimously authorized the Village Clerk to prepare, mail, and publish all of the necessary legal notices for the public hearing for the Off-Shore Structure application at 4 Harbor Way, Kings Point, NY, Section 1, Block 163 and Lots 36A & 36B for March 27, 2014, at 8:15 p.m. at the Village Hall. A copy of the application is on file with the Village Clerk.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh by resolution # **2014-25**, the Board unanimously approved the amendment to the new employee policy recommended by Commissioner John Miller regarding weapons. A copy of the policy is on file with the Village Clerk.

Mayor Michael C. Kalnick acknowledged receipt of a letter dated January 29, 2014, from Lola Goldring on the stationary of the Kennilwood Owners' Association, Inc. It appeared that the letter was premature and the Board will follow up with the Association to find out if the Association was formally making a request of the Village at this time.

Mayor Michael C. Kalnick acknowledged receipt of a letter from the Great Neck Park

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District thanking the Kings Point Police and the Department of Public Works for their professionalism and help during the fire in the Kings Point Park on November 15, 16, and 17, 2013.

Mayor Michael C. Kalnick reopened the public hearing on **Bill No. 1 of 2014**. Mayor Michael C. Kalnick again asked if anyone wished to be heard. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by Resolution # **2014-26**, the Board unanimously adopted Bill No. 1 of 2014, a local law permitting the continuance of certain legal nonconforming building lots, as **Local Law No. 1 of 2014**. A copy of the Law is on file with the Village Clerk.

Mayor Michael C. Kalnick reopened the public hearing on **Bill No. 2 of 2014**. Mayor Michael C. Kalnick again asked if anyone wished to be heard. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by Resolution # **2014-27**, the Board unanimously adopted Bill No. 2 of 2014, a local law extending the time before variances and certain other approvals laps as **Local Law No. 2 of 2014**. A copy of the Law is on file with the Village Clerk.

Mayor Michael C. Kalnick reopened the public hearing on **Bill No. 3 of 2014**. Mayor Michael C. Kalnick again asked if anyone wished to be heard. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ron Horowitz, by Resolution # **2014-28**, the Board unanimously adopted Bill No. 3 of 2014, a local law amending the definition of Floor Area in § 161-3, of Chapter 161, Zoning, of the Code of the Village of Kings Point, as **Local Law No. 3 of 2014**. A copy of the Law is on file with the Village Clerk.

Michael C. Kalnick announced that the next meeting of the Board of Trustees would be on March 27, 2014 commencing at 8:15 p.m. at the Village Hall.

There being no further business to come before the Board, the Mayor adjourned the meeting at 8:33 p.m.

Gomie Persaud
Village Clerk-Treasurer