

**MINUTES OF THE 1054th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
May 15, 2014
Adopted on June 17, 2014**

The 1054th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:20 p.m. on May 15, 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
Todd Harris Hesekeiel Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel
John Miller, Police Commissioner
Chris Clement, Dvirka & Bartilucci Engineers and
Architects, P.C Village Engineer

ABSENT: Kathleen Conroy, Village Deputy Clerk Treasurer
Stephen Limmer, Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel
Michael Moorehead, Superintendent of Public Works
Richard Schilt, Building Inspector

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2014-61**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of April 17, 2014.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2014-62**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$1,128,750.68
b. Trust Fund:	\$ 4,800.00

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

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee David Harounian, by resolution # **2014-63**, the Board unanimously accepted the **Building Department report** for the period of April 2014, showing the total fees deposited of **\$27,930.00** into the General Fund and **\$4,800.00** 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 # **2014-64**, the Board unanimously accepted the **Village Justice Court report**

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for the period of April 2014, showing the total fees and surcharges deposited of **\$17,051.00** into the General Fund. A copy of the report is on file with the Village Clerk. Mayor Michael C. Kalnick acknowledged Mr. Ben Mokhtar, of 33 Remsen Road, regarding his request that the Village place Belgium blocks along the curb of Remsen Road because cars ride onto his front lawn and are constantly breaking his sprinkler heads. Mayor Kalnick explained that the Village engineers have prepared a road repair program schedule for budget years based on the condition of the roads. Remsen Road is not one of the worst roads in the Village and, in order to do Belgium blocks, the road must be repaved. Mayor Kalnick told Mr. Mokhtar that Village Engineer Chris Clement and Superintendent Michael Moorehead will look at the road and will report to the Board as to whether they have any suggestions to address Mr. Mokhtar's problem.

Mayor Michael C. Kalnick opened the public hearing on the **proposed contract with the Alert Engine, Hook, Ladder and Hose Company No. 1, Inc. (the "Fire Company") for the furnishing of fire protection** within the Village of Kings Point for the one-year period commencing June 1, 2014, and ending May 31, 2015, for the total sum of **\$1,178,824.00**. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2014-65**, the Board unanimously approved the proposed contract. A copy of the contract is on file with the Village Clerk.

Mayor Michael C. Kalnick commented on the Draft Phase II Stormwater Management Program Annual Report and reported that the Village is in compliance with the State's Phase II Stormwater Management Program and is achieving the goals outlined in the 2003 Plan and previous years' annual reports. In addition, based on progress made in the last year, the overall stormwater management program is on schedule to be fully implemented and operational as required by the General Permit. There were four in attendance and no one asked to be heard. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2014-66**, the Board unanimously approved the **Phase II Stormwater Management Program Annual Report** and authorized Mayor Michael C. Kalnick to execute the **Phase II Stormwater Municipal Compliance Certification** on behalf of the Village. A copy of the Annual Report is on file with the Village Clerk and is posted on the Village website.

At the request of the Village Clerk-Treasurer Gomie Persaud, Upon motion of Trustee David Harounian seconded by Trustee Sheldon Kwiat, by resolution # **2014-67**, the Board unanimously granted permission to the Deputy Village Clerk-Treasurer Kathleen Conroy to attend the annual **PERMA Conference** on May 21-23, at Bolton Landing, New York, and to be reimbursed for her registration, meals, and travel, at a total sum not to exceed **\$1,000.00**.

Mayor Michael C. Kalnick reported on the Village Justice Court Audit for the period of June 1, 2012, through May 31, 2013. Upon motion by Trustee Ron Horowitz, seconded by Trustee Hooshang Nematzadeh, by resolution # **2014-68** the Board unanimously

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acknowledged that the required **audit of the Village Justice Court for the period of June 1, 2012, through May 31, 2013**, was conducted and authorized the Village Clerk to send a copy of the Village Justice Court Audit along with this resolution to Joan Casazza, Internal Control Liaison, NYS office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033. A copy of the audit is on file with the Village Clerk.

The Board reviewed the proposal by letter dated May 5, 2014, from **Sattie, Levine & Ciacco, CPA's, P.C.** to provide the **auditing services of the General-Purpose Financial Statements of the Village of Kings Point and the Village Justice Court** for the year ending May 31, 2014. Upon motion by Trustee Ron Horowitz, seconded by Trustee David Harounian, by resolution # **2014-69**, the Board unanimously approved the engagement of Sattie, Levine & Ciacco, CPA's, P.C. to provide the auditing services to the Village of Kings Point for the year ending May 31, 2014, at a total cost of **\$24,250.00** in accordance with said letter. A copy of said letter is on file with the Village Clerk.

The Mayor advised the public of Dvirka & Bartilucci Engineers and Architects, P.C.'s proposal for the Village's 2014 Roadway Improvements Program. The project is to encompass Potters Lane, Briar Lane, and Shelter Bay Drive. The proposed work at Potters Lane and Briar Lane is expected to be straight forward including a curb alignment matching the Great Neck side of the roadway and drainage and sight line improvements at the intersection of Potters Lane and Briar Lane. The original project scope had included work on Grassfield Drive, but, since the Water Authority of Great Neck North has advised the Village that it plans on replacing water mains in Grassfield Drive and Martin Court in the fall of 2014, it made sense to put off the roadwork on Grassfield Drive until the spring of 2015, and perform the roadwork on Grassfield Drive and Martin Court at the same time. Since the roadwork on Grassfield Drive is being put off, Shelter Bay Drive has been added to the 2014 program because it is in disrepair with "alligatored" pavement, broken and missing curbing, and areas of high groundwater, and will require the installation of a subgrade drainage system to remove the groundwater from the road base to increase its longevity.

The Board reviewed the proposal by letter dated April 30, 2014, from Village Engineers, Dvirka & Bartilucci Engineers and Architects, P.C., for the **2014 Roadway Improvements Program**. Upon motion of Trustee Hooshang Nematzadeh, seconded by trustee Sheldon Kwiat by resolution # **2014-70**, the Board unanimously approved the engagement of Dvirka & Bartilucci Engineers and Architects, P.C., for the **2014 Roadway Improvements Program**, to conduct a topographic survey of the project area, and prepare preliminary plans, final specifications and plans with cost estimates for a lump sum fee of not exceeding **\$58,000.00** in accordance with said letter. A copy of said letter is on file with the Village Clerk.

The Board reviewed the cost proposals submitted by Village Engineers, Dvirka & Bartilucci Engineers and Architects, P.C., for sub-surface drainage investigation services

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on Martin Court and Shelter Bay Drive from Earth Repair and Clearbrook. The Proposal from Earth Repair is in the amount of **\$4,195** per day, plus \$700 per load for disposal. The Village Engineers estimate the work will take 2 or 3 days, for a total of **\$8,390.00** or **\$12,585.00**, plus the cleaning and disposal costs. Upon motion of Trustee Ron Horowitz, seconded by trustee Sheldon Kwiat by resolution # **2014-71**, the Board unanimously approved the engagement of Earth Repair as recommended by Village Engineers, Dvirka & Bartilucci Engineers and Architects, P.C., for the sub-surface drainage investigation services on Martin Court and Shelter Bay Drive in an amount not to exceed **\$7,845.00**, plus the cleaning and disposal costs, in accordance with said proposal. Copies of the proposals are on file with the Village Clerk.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be on June 17, 2014, commencing at 9:00 p.m. at the Village Hall.

There being no further business to come before the Board, the Mayor adjourned the meeting at 8:55 p.m.

Gomie Persaud
Village Clerk-Treasurer