

**MINUTES OF THE 1063rd SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
April 14, 2015
Adopted on April 20, 2015**

The 1063rd meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:30 a.m. on April 14, 2015, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Michael C. Kalnick, Mayor
Ron Horowitz, Trustee
Hooshang Nematzadeh, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk Treasurer
Kathleen Conroy, Village Deputy Clerk Treasurer

ABSENT: David Harounian, Deputy Mayor
Sheldon Kwiat, Trustee
Stephen Limmer, Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 1 of 2015**, a local law authorizing the Village of Kings Point to levy a property tax in excess of the limit established in General Municipal Law §3-c. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to **Bill No. 1 of 2015**. 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 # **2015-27**, the Board unanimously adopted **Bill No. 1 of 2015**, a local law authorizing the Village of Kings Point to levy tax in excess of the limit established in General Municipal Law §3-c, as **Local Law 1 of 2015**. A copy of the Law is on file with the Village Clerk.

Mayor Michael C. Kalnick informed the Board that bid packets are available for the 2015 Roadway Improvements Program construction and engineering estimates from Village Engineer Christopher Clement of Dvirka & Bartilucci Engineers for the following roadways:

Martin Court (West Shore Road to West Shore Road), Grassfield Road (Fir Drive to Middle Neck Road), Albert Court (Grassfield Road to Circle), Sterling Road (Grassfield Road to Circle) Hale Drive (Grassfield Road to Dead End).

The Board instructed the Village Clerk to advertise bids on the Village website and in the Great Neck Record, the official paper of the Village.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:00 a.m.

Gomie Persaud
Village Clerk-Treasurer