

**MINUTES OF THE 1065th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
May 21, 2015
Adopted on June 16, 2015**

The 1065th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:15 p.m. on May 21, 2015, 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
Hooshang Nematzadeh, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk Treasurer
Benjamin Kaplan, Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel
Richard Schilt, Building Inspector
Michael Moorehead, Superintendent of Public Works
George Banville, Police Lieutenant

ABSENT: Ron Horowitz, Trustee
Kathleen Conroy, Village Deputy Clerk Treasurer
John Miller, Police Commissioner

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2015-41**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of April 20, 2015.

Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2015-42**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$326,637.02
b. Trust Fund:	\$ 800.00
c. Capital Fund:	\$ 24,416.26

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 # **2015-43**, the Board unanimously accepted the **Building Department report** for the period of April 2015, showing the total fees deposited of **\$181,214.32** into the General Fund and **\$114,879.37** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

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Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by resolution # **2015-44**, the Board unanimously accepted the **Village Justice Court report** for the period of April 2015, showing the total fees and surcharges deposited of **\$20,599.00** into the General Fund. A copy of the report is on file with the Village Clerk.

The Board reviewed the two proposals, by letters dated May 1, 2015, from **Sattie, Levine & Ciacco, CPA's, P.C.**, one to provide the **auditing services of the General-Purpose Financial Statements of the Village of Kings Point (\$21,100) and the other to provide the auditing services of the Village Justice Court (\$3,750)**, for the year ending May 31, 2015. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by resolution # **2015-45**, the Board unanimously approved the engagement of Sattie, Levine & Ciacco, CPA's, P.C. to provide auditing services in accordance with said letters at a total cost of **\$24,850.00**. Copies of said letters are on file with the Village Clerk.

Village Engineers, Dvirka & Bartilucci Engineers, by letter dated May 6, 2015, reported on the bids the Village received for the **2015 Roadway Improvements Program**, which were opened and read on May 1, 2015, as follows:

SUMMARY OF BIDS

2015 Roadway Improvements Program

Bid Date: May 1, 2015

Bidder	Bid Security	Total Bid Price
Galvin Brothers, Inc.	10% Bid Bond	\$ 1,657,355.00
John McGowan & Sons, Inc.	10% Bid Bond	\$ 1,698,450.00
Pratt Brothers, Inc.	10% Bid Bond	\$ 1,727,316.00
Araz Industries, Inc.	10% Bid Bond	\$ 1,954,540.00

Upon motion of Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2015-46**, at the recommendation of the Village Engineers, Dvirka & Bartilucci Engineers, after reviewing the references, bid documents, and recent projects of similar size and scope of work, that the Village award the contract to the lowest responsible bidder, Galvin Brothers, Inc. in the

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amount of **\$1,657,355.00**. Copies of the letter and bids are on file with the Village Clerk.

Mayor Michael C. Kalnick acknowledged receipt of the application from Maurice Moradof (Maslavi) for an Off-Shore Structure at 19 Shore Drive, Kings Point, NY 11024 (Section 1, Block 42, Lot 19). The Building Inspector, Richard Schilt, reported that the applicant needs several waivers from the Board of Trustees which the applicant's Architect should address. The application was tabled until the next meeting. A copy of the application is on file with the Village Clerk.

Trustee David Harounian introduced **Bill No. 2 of 2015**, a local law clarifying the prohibition of the seepage and run-off of the effluent from sanitary waste facilities onto neighboring properties. Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by Resolution # **2015-47**, the Board authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for **Bill No. 2 of 2015**, a local law prohibiting the seepage and run-off of the effluent from sanitary waste facilities in the Village of Kings Point, on **June 16, 2015, at 9:00 p.m.** A copy of the Bill is on file with the Village Clerk.

Upon motion of Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2015-48**, the Board unanimously set a Public Hearing on June 16, 2015, at 9:00 p.m. at the Village Hall for the proposed contract with the Alert Engine, Hook and Ladder and Hose Company No. 1, Inc. for the **furnishing of fire protection** within the Village of Kings Point for the period of June 1, 2015 to May 31, 2016. A copy of the contract, when received, will be placed on file with the Village Clerk.

Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2015-49**, the Board unanimously set a Public Hearing on June 16, 2015, at 9:00 p.m. at the Village Hall for the proposed contract with the Vigilant Engine and Hook and Ladder Company, Inc. for the **furnishing of its ambulance for emergency service** within the Village of Kings Point for the period of January 1, 2015 to December 31, 2015. A copy of the contract, when received, will be placed on file with the Village Clerk.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be on June 16, 2015, 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 8:45 p.m.

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Village Clerk-Treasurer**