

**MINUTES OF THE 1068th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
September 10, 2015
Adopted on October 15, 2015**

The 1068th 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 September 10, 2015, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Michael C. Kalnick, Mayor
Sheldon Kwiat, Trustee
Ron Horowitz, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer
Stephen G. Limmer, Esq., Ackerman, Levine, Cullen,
Brickman & Limmer, LLP, General Counsel
Jack Miller, Commissioner
George Banville, Lieutenant
Michael Moorehead, Superintendent of Public Works

ABSENT: David Harounian, Trustee
Hooshang Nematzadeh, Trustee

Mayor Michael C. Kalnick opened the public hearing on the **proposed contract with the Vigilant Engine & Hook & Ladder Company, Inc. (the “Company”) for the furnishing of ambulance services** within the Village of Kings Point for the one-year period commencing January 1, 2015, and ending December 31, 2015, for the total sum of **\$208,492.00**. 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 # **2015-77**, the Board unanimously approved the proposed contract. A copy of the contract is on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-78**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of July 16, 2015.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-79**, the Board unanimously accepted the **Building Department reports** for the period of July 2015, showing the total fees deposited of **\$46,555.00** into the General Fund and **\$30,200.00** into the Trust Fund, and for the period of August 2015, showing the total fees collected of **\$77,850.00** into the General Fund and **\$13,800.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

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Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2015-80**, the Board unanimously accepted the **Village Justice Court reports** for the period of July 2015, showing the total fines and surcharges collected of **\$23,328.00**, and for the period of August 2015, showing the total fines and surcharges collected of **\$16,179.00**. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-81**, the Board unanimously approved the payment of **audited claims** as follows:

A.	General Fund:	\$535,157.96
B.	Trust Fund:	\$113,200.00
C.	Capital Fund:	\$735,890.66

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

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2015-82**, the Board unanimously approved the following Resolution and certification:

BE IT RESOLVED, that the Village of Kings Point hereby establishes the following (see attached) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

SEE ATTACHED.

I further certify that the full board consists of five (5) members, and that three members or a quorum of the board were present at such meeting and that three (3) of such members voted in favor of the above resolution.

A copy of the said attachment is annexed to these minutes and on file with the Village Clerk.

The Board reviewed the request of Guidaon Gorjian, on behalf of 160 KPR, LLC, with regard to the premises at 160 Kings Point Road, Kings Point (1-140-27), for an **Underground Electrical Easement** to install and maintain electric service within the Village road in front of those premises. Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-83**, the Board

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unanimously granted Guidaon Gorjian's request, upon the condition that the owner execute and convey the customary declaration and easement for such easements, as prepared by the Village General Counsel, provide the Village General Counsel with a copy of its deed, survey, and a metes and bounds description of the easement area, and reimburse the Village for all of its attorney's fees and costs in having the declaration prepared and recorded. A copy of the application is on file with the Village Clerk.

Village Clerk-Treasurer Gomie Persaud advised the Board of the upcoming expiration of the first year of the **Tree Trimming and Related Services Contract with Harder Service Inc.** (effective 10/01/14 – 09/30/15), and recommended that the Village exercise its option to extend the contract for a second year. There was concern as to why the unit prices for the second year for trees up to 6" in diameter and for trees from 6" to 12" in diameter had such substantial increases. Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2015-84**, the Board unanimously agreed to exercise its option to extend the contract for a second one-year period (effective 10/01/15 – 09/30/16) for the unit prices set forth in the **Harder Service Inc.** bid, subject to an acceptable explanation or, if not, a correction of the pricing for trees up to 6" in diameter and for trees from 6" to 12" in diameter. A copy of the bid is on file with the Village Clerk.

The renewal of the Xerox lease agreement for a new copy machine was tabled pending proposals from other vendors.

Upon motion of Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-85**, the Board unanimously approved the renewal of the **retainer agreement of D & B Engineers and Architects, P.C, as Consulting Engineers, for the Village's 2015/2016 fiscal year**, in accordance with its proposal by letter dated July 7, 2015. A copy of the letter is on file with the Village Clerk.

Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2015-86**, the Board unanimously approved the proposal from **D & B Engineers and Architects, P.C, as Consulting Engineers**, with regard to the planned demolition and removal of the salt storage and garage located on Kings Point Road, Kings Point, New York, in accordance with its proposal by letter dated August 27, 2015. A copy of the letter is on file with the Village Clerk.

Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2015-87**, the Board unanimously approved the proposal from **D & B**

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Engineers and Architects, P.C, as Consulting Engineers, with regard to engineering services for the construction of a salt storage facility adjacent to the existing village on Sunset Road, Kings Point, New York, in accordance with its proposal by letter dated August 20, 2015. A copy of the letter is on file with the Village Clerk.

Trustee Ron Horowitz introduced **Bill No. 4C of 2015**, a local law amending § 161-34 of the Code of the Village of Kings Point with regard to the width of driveways. Mayor Michael C. Kalnick authorized the Village's General Counsel to publish notice and set Bill No. 4C of 2015 down for a public hearing on October 15, 2015, at 8:15 p.m.

Village Clerk-Treasurer Gomie Persaud reported on the proposed **lease agreement with the Water Authority of Great Neck North to facilitate the Kings Point Police Department's placement of a cell telephone antenna** upon the Water Authority of Great Neck North's elevated water tank. Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by Resolution # **2015-88** the Board authorized Deputy Mayor David Harounian to sign a renewal of the existing lease agreement with the Water Authority of Great Neck North to facilitate the Kings Point Police Department's placement of a cell telephone antenna upon the Water Authority of Great Neck North's elevated water tank on Weybridge Road, upon the same terms and conditions as the existing lease; and waived any conflict by having Stephen G. Limmer, who serves as General Counsel to both the Village and the Authority, prepare and oversee the execution of the lease agreement. The Deputy Mayor was authorized to sign the lease agreement because the Mayor also serves as Chairperson of the Water Authority. A copy of the existing lease agreement is on file with the Village Clerk.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be on October 15, 2015, 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 8:57 p.m.

Gomie Persaud
Village Clerk/Treasurer