

**MINUTES OF THE 1069th MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
October 15, 2015
Adopted on November 23, 2015**

The 1069th 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 October 15, 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, Trustee
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
Richard Schilt, Building Inspector
Michael Moorehead, Superintendent of Public Works
John F. Miller, Police Commissioner
George Banville, Police Lieutenant

ABSENT: Hooshang Nematzadeh, Trustee
Kathleen Conroy, Deputy Village Clerk-Treasurer

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 4C of 2015**, a local law amending § 161-34, Driveway widths, of Chapter 161 Zoning of the Village of Kings Point. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to Bill No. 4C of 2015. 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 # **2015-89**, the Board unanimously adopted Bill No. 4C of 2015, a local law amending § 161-34, Driveway widths, of Chapter 161 Zoning of the Village of Kings Point. A copy of the Law is on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee David Harounian, by resolution # **2015-90**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of September 10, 2015.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee David Harounian, by resolution # **2015-91**, the Board unanimously accepted the **Building Department report** for the period of September 2015, showing the total fees deposited of **\$107,415.00** into the General Fund and **\$8,000.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

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Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2015-92**, the Board unanimously accepted the **Village Justice Court report** for the period of September 2015, showing the total fees and surcharges deposited of **\$10,796.00** 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 # **2015-93**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$ 1,069,581.03
b. Trust Fund:	\$ 11,505.40
c. Capital Fund:	\$ 12,537.56

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

Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2015-94**, the Board unanimously approved the Amendment of Lease with the Board of Commissioners of the Great Neck Park District, which deletes the exclusion from the premises leased to the Board of Commissioners that is set forth on page 2 of the Legal Description of Premises in Appendix A to the lease. A copy of the Amendment of Lease is on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2015-95**, the Board unanimously approved the proposed **Service Agreement** from **Professional Irrigation**, dated September, 2015, for the “Package 2015 turn-off and 2016 turn on (\$345.00) and the “Monthly Maintenance Service” (\$600.00), for the sum of **\$ 945.00**. A copy of the agreement is on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Ron Horowitz, by resolution # **2015-96**, the Board unanimously approved the proposed **Heating and Air Conditioning Preventive Maintenance Service Contract** for the Village Hall/Police Department from **All Seasons**, dated October 13, 2015, for one year, beginning November 1, 2015, and ending November 1, 2016, for the sum of **\$3,943.05**, upon the condition that paragraph 19 of the Terms be deleted. A copy of the contract is on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee David Harounian by resolution # **2015-97**, the Board unanimously approved the proposed

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CompuCourt Annual Software Maintenance Service Contract for the Justice Court for the period of November 15, 2015 – November 14, 2016, from Quest Computer Products, Inc., dated October 14, 2015, for the sum of **\$3,139.00**, the same amount as the expiring agreement. A copy of the contract is on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Ron Horowitz, by resolution # **2015-98**, the Board unanimously approved the lease agreement from **Central Business Systems**, dated September 21, 2015, to supply, support, and install a SHARP MX-M465N all in one Copier System including parts, labor, drums, rollers and supplies (excluding paper and staples) for 48 months (from October 2015 to October 2019) for the sum of **\$310.00 per month**. A copy of the agreement is on file with the Village Clerk.

Village Clerk Gomie Persaud reported that the voicemail system at Village Hall is broken and cannot be repaired since the equipment is over 15 years old. Upon motion by Trustee David Harounian, seconded by Trustee Ron Horowitz, by resolution # **2015-99**, the Board unanimously accepted the quote from **Compu-phone**, dated 9/16/2015, for the installation of a Toshiba CIX670 Digital Hybrid Telephone System in the sum of **\$10,520.00**. A copy of the quote is on file with the Village Clerk.

Superintendent of Public Works Michael Moorehead advised the Board that he had confirmed with **PSEG** that it did not plan on installing any of the very large electric poles in the Village and that if it desired to do so in the future, it would first consult with the Village.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be November 23, 2015.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:08 p.m.

Gomie Persaud
Village Clerk-Treasurer