

**MINUTES OF THE 1084th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
February 2, 2017
Adopted on March 13, 2017**

The 1084th 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 February 2, 2017, 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
George Banville, Police Commissioner
Richard Schilt, Building Inspector

ABSENT: David Harounian, Deputy Mayor
Hooshang Nematzadeh, Trustee

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2017-17**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of January 5, 2017.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2017-18**, the Board unanimously accepted the **Building Department report** for the period of January 2017, showing the total fees deposited of **\$81,225.00** into the General Fund and **\$13,600.00** into the Trust Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2017-19**, the Board unanimously accepted the **Village Justice Court report** for the period of January 2017, showing the total fees and surcharges deposited of **\$14,506.00** into the General Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2017-20**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$ 367,973.47
b. Capital Fund:	\$ 17,110.14

**MINUTES OF THE 1084th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
February 2, 2017
Adopted on March 13, 2017**

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

Village Clerk-Treasurer Gomie Persaud reported on the proposal for the **Landscaping Maintenance at Village Hall** for the year 2016. Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2017-21**, the Board unanimously accepted the **proposal from ADM Landscaping to perform Landscaping Maintenance at the Village Hall** for the period of April (Spring) through November (Fall) 2017, for a sum of **\$10,000.00** payable in eight equal monthly installments. A copy of the proposal is on file with the Village Clerk.

The Mayor discussed his proposal to appoint **Ebi Victory** to the **Architectural Review Committee** to fill the vacancy created by the resignation of Trustee **David Harounian** for the balance of his term. After receiving unanimous support for the appointment, the Mayor appointed Ebi Victory to fill the vacancy created by the resignation of David Harounian for the balance of Mr. Harounian's one-year term ending at noon on the last day of the Village's 2016/2017 Official Year.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees and would be on March 13, 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 8:20 p.m.

Gomie Persaud
Village Clerk-Treasurer