

**MINUTES OF THE 1090th SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
June 13, 2017
Adopted on June 20, 2017**

The 1090th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 5:10 p.m. on June 13, 2017, 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
Ron Horowitz, Trustee
Hooshang Nematzadeh, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer
Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,
General Counsel
Richard Schilt, Building Inspector
Chris Aiossa, Assistant Building Inspector

Mayor Michael C. Kalnick informed the Board that he has been negotiating with the Highway Department and the Administrative staff with regard to their requested **increases in salary and benefits** since May, and that, as a part of the negotiations, he agreed any such increases, once approved by the Board of Trustees, would be retroactive to June 1, 2017, to the extent approved by the Board. Upon motion of Trustee Ron Horowitz, seconded by Trustee Sheldon Kwiat, by resolution # **2017-66**, the Board unanimously confirmed that increases in salary and benefits for the Highway Department and the Administrative staff would be retroactive to June 1, 2017, to the extent approved by the Board.

Mayor Michael C. Kalnick introduced **Bill 4 of 2017, a local law to withhold the processing of applications** to departments, boards, and committees of the Village of Kings Point when violations exist or sums of money are due to the Village. The Mayor stated that the adoption of the local law, similar to local laws that had been adopted in other jurisdictions, would help in the enforcement of the Village Code and the collection of moneys owed to the Village. Upon motion

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of Trustee Sheldon Kwiat, seconded by Trustee Ron Horowitz, by resolution # **2017-67**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 4 of 2017 has been introduced for this Board's consideration; and

WHEREAS, the Board has duly reviewed the environmental aspects of the bill;

NOW, THEREFORE, the Board hereby:

1. Finds that the adoption of Bill No. 4 of 2017 as a local law is an unlisted action as defined in 6 NYCRR, Part 617, and will not have an adverse impact upon the environment if enacted; and
2. Sets Bill No. 4 of 2017 down for a public hearing on Tuesday, June 20, 2017, at 9:00 p.m.

The Board discussed **Bill 1C of 2017**, a proposed local law **amending Chapter 161, Zoning of the Code of the Village of Kings Point with regard to buildings and other structures** in advance of the public hearing of the bill that had been adjourned at the Board's last meeting to June 20, 2017. Based upon the Board's discussion, General Counsel was directed draft a Bill 1D of 2017 to implement the changes proposed by the Board.

The Mayor asked to adjourn for **advice of counsel and to go into executive session** to discuss personnel matters. He stated that no further action would be taken by the Board after it returned to the public session. Whereupon, upon motion of Trustee Hooshang Nematzadeh, seconded by Deputy Mayor David Harounian, by resolution # **2017-68**, the Board unanimously voted to adjourn for advice of counsel and to go into executive session to discuss personnel matters.

The Board returned from its meeting for advice of counsel and its executive session and the Mayor announced that no actions had been taken and no minutes would be produced.

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There being no further business to come before the Board, the Mayor adjourned the meeting at 7:30 p.m.

Gomie Persaud
Village Clerk/Treasurer