

MINUTES OF THE 1091<sup>st</sup> MEETING  
 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
 June 20, 2017  
 Adopted on July 17, 2017

The 1091<sup>st</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 9:05 p.m. on June 20, 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 Limmer, McLaughlin & Stern, LLP, General Counsel  
 Michael Moorehead, Superintendent of Public Works  
 George Banville, Police Lieutenant

Village Clerk Gomie Persaud informed the Board that the Inspectors of Election had completed their canvass of the votes cast at the annual Village election and had filed with her their certificates setting forth the holding of the election, the total number of votes cast for each office, and the number of votes cast for each person for such office, as follows:

<u>Office</u>	<u>Candidate</u>	<u>Machine Ballots</u>	<u>Absentee Ballots</u>	<u>Total Ballots</u>
Trustee	Ron Horowitz	96	9	105
Trustee	Hooshang Nematzadeh	106	7	113
Village Justice	Gary Granoff	92	9	101

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee David Harounian, by resolution # **2017-69** the Board unanimously accepted and, to the extent, if any, required, certified the results of the 2017 Village Election as set forth by the Inspectors of Election. The Inspectors of Election Statements of Canvass for Voting Machine Summary of Results and Statement of Canvass for Voting Machines for the 2017 Village Election are on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on the **proposed contract with the Vigilant Engine, & Hook & Ladder Company No. 1, Inc. (the “Company”)** for the furnishing of its ambulance for emergency service within the Village of Kings Point for the one-year period commencing January 1, 2017,

MINUTES OF THE 1091<sup>st</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
June 20, 2017  
Adopted on July 17, 2017

and ending December 31, 2017, for the total sum of **\$215,982.00**. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian seconded by Trustee Ron Horowitz, by resolution # **2017-70**, the Board unanimously approved the proposed contract. A copy of the contract is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 1E of 2017**, a local law amending Chapter 161 of the code of the Village of Kings Point with regard to buildings and other structures. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to Bill No. 1 of 2017. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2017-71**, the Board unanimously adopted Bill No. 1 of 2017, a local law authorizing the Village of Kings Point amend Chapter 161, Zoning code of the Village of Kings Point with regard to buildings and other structures as **Local Law 3 of 2017**. A copy of the Local Law is attached to these minutes and on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill No. 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. Mayor Michael C. Kalnick asked if anyone wished to be heard with regard to Bill No. 4 of 2017. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by resolution # **2017-72**, the Board unanimously adopted Bill No. 4 of 2017, a local law authorizing the Village of Kings Point 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, as **Local Law 4 of 2017**. A copy of the Local Law is on file with the Village Clerk.

Commissioners Daniel Nachmanoff and Frank S. Cilluffo of the Great Neck Park District discussed with the Board the negotiation of a new lease for Kings Point Park and the Board's proposed amendment to the existing month-to-month lease, which, in substance, would remove from the month-to-month lease the approximate 5.4-acre site along Kings Point Road that previously had been used as a Department of Works site. It was agreed that the Commissioners and the Board would move forward in their negotiations to arrive at a mutually acceptable new long-term lease of Kings Point Park to the Park District. In the interim, upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2017-73**, the Board unanimously authorized General Counsel to serve

MINUTES OF THE 1091<sup>st</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
June 20, 2017  
Adopted on July 17, 2017

a notice of termination of the lease in the event that the Commissioners did not execute and deliver the proposed amendment to the month-to-month lease within 48 hours.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee David Harounian, by resolution # **2017-74** the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of May 15, 2017 and June 13, 2017.

Upon motion by Trustee Ron Horowitz, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-75**, the Board unanimously accepted the Village Justice Court report for the period of May 2017, showing the total fees and surcharges collected of **\$22,566.00**. A copy of the report is on file with the Village Clerk.

Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-76**, the Board unanimously accepted the **Building Department report** for the period of May 2017, showing the total fees deposited of **\$30,960.00** into the General Fund and **\$5,200.00** into the Trust Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-77**, the Board unanimously approved the payment of audited claims as follows:

- a. General Fund:                   \$ 878,360.51
- b. Capital Fund:                   \$ 8,746.90

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

Because of the scheduled court dates prior to the next Board of Trustees meeting/organization night, upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-78**, the Board unanimously approved Mayor Michael C. Kalnick's appointment of Michael Zimmerman as the Acting Village Justice from June 21, 2017, until the annual meeting, when an appointment for a one-year term for the official year beginning Monday, July 3, 2017, will be made.

Sergeant James Moran spoke to the Board with regard to maintenance, firewall protection, and updates of the security cameras, within the Village. Currently the maintenance contract is set to expire and most of the necessary updates and or

MINUTES OF THE 1091<sup>st</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
June 20, 2017  
Adopted on July 17, 2017

maintenance is done periodically. The matter was adjourned until the next Board meeting.

The Board reviewed the Memorandum dated June 19, 2017, it received from the Village Building Department with regard to the following premises:

**24 Spring Lane, 196 West Shore, 20 Split Rock Drive, 11 Gilbert Road East, 355 East Shore Road, Wildwood Pool Club, 33 Pheasant Run, 275 Kings Point Road.** The Memorandum sets forth the conditions of those premises and opines that the property owners have failed to cut the grass as required by the Village Property Maintenance Code, and, in substance, asked the Board to adopt a resolution, pursuant to Village Code §117-11, which, in substance, would provide that if the respective owners of the aforesaid properties do not bring their premises into compliance with the Village Code provision within 20 days after the required notice, the Building Inspector could cause the violations to be corrected and, if the owners do not reimburse the Village for the cost of correcting the violations on their respective properties, such cost could be collected by the Village in the same manner fixed by law for the collection of Village taxes assessed against their premises. Upon motion by Trustee David Harounian, seconded by Trustee Sheldon Kwiat, by resolution # **2017-79**, the Board unanimously adopted a resolution pursuant to Village Code §117-11, authorizing the Building Inspector to cause the aforesaid violations at **24 Spring Lane, 196 West Shore, 20 Split Rock Drive, 11 Gilbert Road East, 355 East Shore Road, Wildwood Pool Club, 33 Pheasant Run, 275 Kings Point Road**, to wit: the failure to cut the grass as required by the Village Property Maintenance Code, to be corrected if the owners of such premises do not correct the violations on their premises within 20 days after the required notice of violation. And, if the owners do not correct the violations within said 20 days and the Building Inspector does thereafter cause the any of the aforesaid violations to be corrected, the Village Clerk shall take all necessary and appropriate actions to recoup the Village's costs and expenses in correcting the violations in accordance with Village Code §117-11.

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-80**, the Board unanimously approved the appointment of Rodney McCoy as Superintendent of Building Department, subject to the approval of the Civil Service Commission, to commence on Monday October 2, 2017, at a salary at the rate of \$110,000.00 per annum.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be on July 17, 2017, commencing at 8:15 p.m. at the Village Hall.

MINUTES OF THE 1091<sup>st</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
June 20, 2017  
Adopted on July 17, 2017

There being no further business to come before the Board, the Mayor adjourned the meeting at 10:35 p.m.

Gomie Persaud  
Village Clerk-Treasurer