

**MINUTES OF THE 1094<sup>th</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
October 16, 2017  
Adopted on November 20, 2017**

The 1094<sup>th</sup> 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 October 16, 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  
Hooshang Nematzadeh, Trustee

**ALSO PRESENT:** Gomie Persaud, Village Clerk-Treasurer  
Stephen G. Limmer, Esq., Ackerman, Levine, Cullen,  
Brickman & Limmer, LLP, General Counsel  
Michael Moorehead, Superintendent of Department of  
Public Works  
Chris Aiossa, Superintendent of Building Department  
George Banville, Police Commissioner

**ABSENT:** Sheldon Kwiat, Trustee  
Ron Horowitz, Trustee

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-107** the Board unanimously accepted the **Building Department reports** for the period of September 2017, showing the total fees deposited of **\$31,320.00** into the General Fund and **\$61,800.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2017-108**, the Board unanimously accepted the **Village Justice Court reports** for the period of September 2017, showing the total fines and surcharges collected of **\$20,614.00**. 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 # **2017-109**, the Board unanimously approved the minutes as presented of the Board **of Trustees meeting** of September 14, 2017.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2017-110**, the Board unanimously approved the payment of **audited claims** as follows:

**A. General Fund:                   \$ 555,449.51**

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<b>B. Trust Fund:</b>	<b>\$ 36,200.00</b>
<b>C. Capital Fund:</b>	<b>\$ 963.78</b>

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

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-111**, 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 14, 2017, for one year, and ending November 1, 2018, for the sum of **\$4,100.77**. A copy of the contract is on file with the Village Clerk.

The Village Clerk notified the Board that Professional Irrigation did not submit its proposal for the renewal of the lawn sprinkler system. The matter was tabled until the next meeting.

The Village Clerk notified the Board that Compu Court did not submit its proposal for the renewal of the court annual software maintenance. The matter was tabled until the next meeting.

Village Attorney Stephen Limmer advised the Board that the Town of North Hempstead has proposed an amendment to its Intermunicipal Agreement with the Village to cooperate with the Village in furnishing to the Village such services, equipment, and supplies as the Village may request, and to extend the agreement to July 31, 2022. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2017-112**, the Board unanimously approved the proposed amendment to the agreement and authorized the Mayor to sign it and have it delivered to the Town. A copy of the agreement is on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2017-113**, the Board unanimously agreed to the settlement agreement recommended by its outside special counsel, John Fried, in its litigation against **Fidelity National Title** for an additional payment by Fidelity to the Village of \$17,500.00. A copy of the agreement is on file with the Village Clerk.

Since the last meeting, it became apparent to Mayor Michael C. Kalnick that it was necessary to engage immediately an independent contractor to assist the Village Hall staff in the handling of applications to the **Committee of Architectural Review** effective October 2, 2017. Although the position for a full-

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time employee for that position appears to be noncompetitive, Civil Service requires that the position be opened before it can be filled. Additionally, Civil Service requires that the name of the body expressly match existing titles. The appropriate Civil Service title requires that the name of the Committee be changed to the Architectural and Preliminary Site Review Board. Civil Service also requires that the local law creating that board expressly provide that board with the ability to engage a secretary. Accordingly, Mayor Michael C. Kalnick engaged **Rodney McCoy** as an **independent contractor on a temporary basis**, to be paid at the rate of \$110,000.00 per year, to provide such assistance to the Village with regard to such applications. Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2017-114**, the Board ratified the Mayor's actions in engaging Mr. McCoy as an independent contractor on a temporary basis.

Mayor Michael C. Kalnick stated that the next meeting of the Board of Trustees would be **November 20, 2017**. There would be advice of counsel before both meetings starting at 7:45 p.m. and the open meeting to the public would commence at 8:15 p.m.

There being no further business to come before the Board, the Mayor adjourned the meeting at 8:45 p.m.

Gomie Persaud  
Village Clerk/Treasurer