

**MINUTES OF THE 1095th SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
October 25th, 2017
Adopted on November 20, 2017**

The 1095th meeting of the Board of Trustees of the Village of Kings Point was called to order by Deputy Mayor David Harounian at 8:30 a.m. on October 25, 2017, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: David Harounian, Deputy Mayor
Sheldon Kwiat, Trustee
Ron Horowitz, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk Treasurer
Stephen Limmer, Esq.,
McLaughlin & Stern, LLP, General Counsel

ABSENT: Michael C. Kalnick, Mayor
Hooshang Nematzadeh, Trustee

Trustee Sheldon Kwiat introduced **Bill No. 8A of 2017**, a local law amending the Code of the Village of Kings Point to create the Architectural and Preliminary Site Review Board. Upon motion by Trustee David Harounian, seconded by Trustee Ron Horowitz, by Resolution # **2017-115**, the Board unanimously found that the adoption of Bill No. **8A of 2017**, as a local law would be an unlisted action as defined in 6 NYCRR Part 617 and would not have an adverse impact upon the environment if enacted, authorized the Mayor to execute a Short Environmental Assessment Form to that effect, and authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 8A of 2017, a local law amending the Code of the Village of Kings Point, on **November 20, 2017, at 8:15 p.m.** A copy of the Bill is on file with the Village Clerk.

There being no further business to come before the Board, the Deputy Mayor adjourned the meeting at 8:35 a.m.

Gomie Persaud
Village Clerk-Treasurer