

MINUTES OF THE 1184th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
February 6, 2024
ADOPTED on March 5, 2024

The 1184th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 6:05 p.m., on February 6, 2024, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Kouros Torkan, Mayor
Hooshang Nematzadeh, Deputy Mayor
Ebi Victory, Trustee
Tedi Kashinejad, Trustee
Ira S. Nesenoff, Trustee

ALSO PRESENT: Gomie Persaud, Village Administrator
Stephen G. Limmer, Esq., McLaughlin & Stern LLP,
General Counsel
Chris Aiossa, Building Inspector
Domenick Stanco, Superintendent of Highway

ABSENT: None

Mayor Kouros Torkan opened the public hearing on **Bill 1 of 2024**, a proposed local law amending Subsection G of § 117-2, Exterior maintenance, of Chapter 117, Property Maintenance of the code of the Village of Kings Point. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2024-17**, the Board unanimously approved Bill 1 of 2024, as Local Law 3 of 2024. A copy of the Local Law is on file with the Village Administrator.

Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ira S. Nesenoff, by resolution # **2024-18**, the Board unanimously approved the **minutes** as presented of the **Board of Trustees meeting** of January 11, 2024.

Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh by resolution # **2024-19**, the Board unanimously accepted the **Building Department report** for the period of January 2024, showing the total fees deposited of **\$76,625.00** into the General Fund and **\$44,000.00** into the Trust Fund. A copy of the report is on file with the Village Administrator.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # **2024-20**, the Board unanimously accepted the **Village Justice Court report** for the period of January 2024, showing the total fees and surcharges deposited of **\$20,203.00** into the General Fund. A copy of the report is on file with the Village

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Administrator.

Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2024-21**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$ 196,193.34
b. Trust Fund	\$ 78,486.10
c. Capital Fund:	\$ 763,151.10

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

Village Administrator Gomie Persaud advised the Board of the bid opening that had been held on January 19, 2024, with regard to the bids for the **Tree Trimming and Related Services Contract** as follows:

SUMMARY OF BIDS
Tree Trimming and Related Services
Bid Date: January 19, 2024

Item #1	Price for one year (03/01/2024- 02/28/2025)
Item #2	Price for one year (03/01/2025 – 02/28/2026) at Village’s option
Item #3	Price for one year (03/01/2026 – 02/28/2027) at Village’s option

Vendor	Item #1	Item #2	Item #3
Greenleaf Landscaping and Tree Care Inc.	\$78,715.00	\$ 78,715.00	\$78,715.00
Harder Service, Inc.	\$83,060.00	\$ 88,365.00	\$95,465.00
Coastal Contracting Corp.	\$126,650.00	\$126,650.00	\$126,650.00
Anderson’s Tree Service Inc.	\$113,000.00	\$113,000.00	\$113,000.00
Dom’s Lawnmaker Inc.	\$126,410.00	\$126,410.00	\$126,410.00

Upon motion of Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2024-22** the Board unanimously awarded the **Trim Trimming and Related Services Contract** for the period of March 1, 2024, through February 28, 2025, with two (2) one-

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year options to be exercised at the discretion of the Board, to Greenleaf Landscaping and Tree Care Inc., as the lowest responsible bidder. Copies of the bids are on file with the Village Administrator.

Based upon the recommendations of Superintendent Domenick Stanco, upon motion by Trustee Ebi Victory, seconded by Trustee Tedi Kashinejad by resolution # **2024-23**, the Board unanimously authorized D&B Engineers and Architects P.C. ("D&B"), to assist Superintendent Domenick Stanco with the MS4 Permit Compliance Annual Report for the Village of Kings Point, in accordance with its letter dated February , for Task 1, Task 2, Task 3, Task 4, Task 5 and Task 7 at a cost not to exceed **\$11,600.00**. A copy of said letter is on file with the Village Administrator.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by resolution # **2024-23**, the Board unanimously accepted the proposed **Service Agreement** from **Prestige Lawn Care, Inc.**, for the "Basic Treatment Program 2024", for the sum of **\$2,362.00**. A copy of the agreement is on file with the Village Administrator.

The Board reviewed the proposed engagement letter for Labor and Employment Law Services from Coughlin & Gerhart LLP, dated January 31, 2024. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Tedi Kashinejad, by resolution # **2024-24**, the Board unanimously approved the retention of **Coughlin & Gerhart LLP**, to provide legal service to the Village with regard to Labor and Employment Law Services, at a rate for of **\$275.00** per hour for partners and of Counsel attorneys; **\$235.00** per hour for associates; and **\$190.00** per hour for paralegals, effective January 1, 2024 through December 31, 2024. A copy of the letter is on file with the Village Administrator

Mayor Kouros Torkan reported on the Village Justice Court Audit for the period of June 1, 2022, through May 31, 2023. Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # **2024-25** the Board unanimously acknowledged that the required **audit of the Village Justice Court for the period of June 1, 2022, through May 31, 2023**, was conducted and authorized the Village Clerk to send a copy of the Village Justice Court Audit along with this resolution to Joan Casazza, Internal Control Liaison, NYS office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033. A copy of the audit is on file with the Village Administrator.

Village Administrator Gomie Persaud reported on the Inter-Municipal Agreement of Nassau County for funding to purchase and install flashing solar powered LED stop signs and related items. Upon motion by Trustee Ebi Victory seconded by Trustee Tedi Kashinejad, by resolution # **2024-26**, the Board unanimously approved the **Inter-Municipal Agreement of Nassau County** and authorized Mayor Kouros Torkan to

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execute the Inter-Municipal Agreement with Nassau County on behalf of the Village. A copy of the Inter-Municipal Agreement is on file with the Village Administrator.

Based upon the recommendation of Superintendent of Public Works, Domenick Stanco, upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Ebi Victory, by resolution #**2024-27** the Village Board unanimously authorized the hiring of **Matthew Lalonde** as a full-time Motor Equipment Operator for the Department of Public Works with compensation at the rate of \$ **55,000.00** per year. Matthew Lalonde has several years of municipal experience with another village and is a CDL licensed driver. His employment is set to start with the Village on March 4, 2024, and he is entitled to all benefits as outlined in the village handbook.

Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Hooshang Nematzadeh, by resolution # **2024-28**, the Board unanimously approved the proposal from Nelson & Pope for engineering services with regard to design and bid documents for the **2024 Roadway Improvements for Sunset Road, Split Rock Road, Kings Terrace Road, Steppingstone Lane, Beach Road, West Shore Road, and Breeze Court** at a cost of not to exceed **\$227,600.00** as set forth in its proposal by letter dated January 31, 2024. A copy of the proposal is on file with the Village Administrator.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by resolution # **2024-29**, the Board authorized Commissioner Dan Flanagan to order **three 2024 Chevy Tahoe PPV SUV** off State Contract to add to the police fleet at a cost not to exceed **\$55,660.60** for each SUV for a total of **\$166,981.80**. The Board also authorized the Village Administrator to move funds in the budget from police salary to cover the cost of the new purchase subject to her confirmation with the Village internal auditors.

The Board reviewed the **traffic study** conducted by Nelson & Pope Engineers, Architects, Surveyors, of **Middle Neck Road** dated January 2024, and will implement some of the safety measures outlined in said report. A copy of the traffic study is on file with the Village Administrator.

The owners of **One Stream Court** will be notified that if they want to place a fence, plantings, and/or an irrigation system on Village property, they will have to apply for an easement and enter into a declaration of covenants and restrictions requiring that they maintain what they install.

Mayor Kouros Torkan announced that the next meetings of the Board of Trustees would be March 5, and April 2, 2024, at 6:00 p.m.

There being no further business to come before the Board, the Mayor adjourned the

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meeting at 6:19 p.m.

Gomie Persaud
Village Administrator