MINUTES OF THE 1159th SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT July 29th, 2022 Adopted on August 23, 2022

The 1159th special meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 2:30 p.m. at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT:	Kouros Torkan, Mayor Hooshang Nematzadeh, Trustee Ebi Victory, Trustee
ALSO PRESENT:	Gomie Persaud, Village Clerk-Treasurer Stephen G. Limmer, Esq., McLaughlin & Stern, LLP, General Counsel
ABSENT:	Tedi Kashinejad, Trustee Ira S. Nesenoff, Trustee

Mayor Kouros Torkan informed the Board that there is a vacancy on the Architectural Review Board since Tedi Kashinejad was not reappointed as a member. After considerable thought and meeting with Afshin Dilmanian, based on his qualifications, he would like to recommend Afshin (Effie) Dilmanina be appointed as a member of the Architectural Review Board. Although Board approval may not be required for the Mayor's appointment to fill the vacancy of an appointed officer of the Village, he would like that approval. Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution **# 2022-109**, the Board unanimously approved Mayor Kouros Torkan's appointment of Afshin (Effie) Dilmanian as a Member of the Architectural Review Board of the Village of Kings Point to fill the vacancy of Tedi Kashinejad.

There being no further business to come before the Board, the Mayor adjourned the meeting at 3:05 p.m.

Gomie Persaud Village Clerk/Treasurer