

MINUTES OF THE 1145th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
August 24, 2021
Adopted on September 13, 2021

The 1145th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 7:00 p.m. on August 24, 2021, 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
Kouros Torkan, Trustee
Ira S. Nesenoff, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer
Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,
General Counsel
Michael Moorehead, Superintendent of Public Works
George Banville, Police Commissioner

ABSENT: Chris Aiossa, Superintendent of the Building Department

Mayor Kalnick opened the public hearing on the application of **ExteNet Systems, Inc.**, to install **31 small cell facilities** along certain Village streets. After the applicant made a brief presentation as to the locations of the proposed facilities, the public was given an opportunity to be heard. Mayor Kalnick closed the public hearing. General Counsel Stephen Limmer restated what he had advised the Board and the public with regard to the strict limitations the Federal Communication Commission has placed upon municipalities with regard to issues about health hazards, sitings, fees, and the streamlining of the processing of applications. The public hearing closed at 8:45 p.m. and the application is tabled until the next meeting.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2021-127**, the Board unanimously approved the minutes as presented of the Board of Trustees meetings for July 6th, and July 16, 2021.

Upon motion by Trustee David Harounian, seconded by Trustee Ira S. Nesenoff, by resolution # **2021-128**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund:	\$ 1,106,079.68
b. Capital Fund:	\$ 190,215.00
c. Trust Fund:	\$ 10,000.00

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

MINUTES OF THE 1145th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
August 24, 2021
Adopted on September 13, 2021

Upon motion by Trustee Kouros Torkan, seconded by Trustee Ira S. Nesenoff, by resolution # **2021-129**, the Board unanimously accepted the **Building Department report** for the period of July 2021, showing the total fees deposited of **\$8,475.00** into the General Fund and **\$11,000.00** into the Trust Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-130**, the Board unanimously accepted the **Village Justice Court report** for the period of July 2021, showing the total fees and surcharges deposited of **\$40,165.00** into the General Fund. A copy of the report is on file with the Village Clerk.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-131**, the Board unanimously approved the proposal from James Woerner Inc. with regard to the servicing of the Cummins Generator located on the police side of the building and the fuel tank located at the Department of Public Works yard for a total of **\$13,780.00**. A copy of the proposal is on file with the Village Clerk.

Village Clerk-Treasurer Gomie Persaud advised the Board that the Tree Trimming and Related Services contract with Harder Services, Inc. for the first year, is set to expire. Upon motion of Trustee David Harounian, seconded by Trustee Ira S. Nesenoff, the Board unanimously agreed to extend the contract for the second year at a cost of **\$57,844.02**. A copy of the contract is on file with the Village Clerk.

Trustee Kouros Torkan introduced **Bill No. 11A of 2021**, a local law prohibiting certain rentals in the Village of Kings Point. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by Resolution # **2021-132**, the Board unanimously found that the adoption of Bill No. **11A of 2021**, 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. 11A of 2021, a local law amending the provisions for the enforcement of building construction codes within the Village of Kings Point on **September 13, 2021, at 6:00 p.m.** A copy of the Bill is on file with the Village Clerk.

Trustee David Harounian introduced **Bill No. 12A of 2021**, a local law modifying the provisions of Chapter 161 of the Code of the Village of Kings Point with regard to shoreline yards, heights of flat roofs and flag lots. Upon motion by Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-133**, the Board unanimously found that the adoption of Bill No. **12A 2021**, as a local law, would be an

MINUTES OF THE 1145th MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
August 24, 2021
Adopted on September 13, 2021

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. 12A of 2021, a local law modifying the provisions of Chapter 161 of the Code of the Village of Kings Point on **September 13, 2021, at 6:00 p.m.** A copy of the Bill is on file with the Village Clerk.

Trustee Ira S. Nesenoff introduced **Bill No. 13 of 2021**, amending § 5-4, Withholding the processing of applications, of the Code of the Village of Kings Point. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2021-134**, the Board unanimously found that the adoption of Bill No. **13 of 2021**, 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. 13 of 2021, a local law amending §5-4, Withholding the processing of applications, of the Code of the Village of Kings Point on **September 13th, 2021, at 6:00 p.m.** A copy of the Bill is on file with the Village Clerk.

Based upon the recommendation of Chris Aiossa, Superintendent of the Building Department, upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-135**, the Village Board authorized the retention of Mike Sweeney as an independent contractor to assist the Building Department in issuing violations and summonses for property owners that violate the Village Property Maintenance Code. Accordingly, Mayor Michael C. Kalnick engaged **Mike Sweeney** as an **independent contractor**, to be paid at the rate of \$60.00 per hour, to provide such assistance to the Village with regard to such violations.

Mayor Michael C. Kalnick stated that the next meeting of the Board of Trustees would be **September 13, 2021**, commencing at **6:00 p.m.**

There being no further business to come before the Board, the Mayor adjourned the meeting at 8:50 p.m.

Gomie Persaud
Village Clerk/Treasurer