

MINUTES OF THE 1144th SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
July 16, 2021
Adopted on August 24, 2021

The 1144th special meeting of the Board of Trustees of the Village of Kings Point was called to order by Trustee Kouros Torkan at 9:35 a.m. on July 16, 2021, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Kouros Torkan, Trustee
Hooshang Nematzadeh, Trustee
Ira S. Nesenoff, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk Treasurer

NOT PRESENT: Michael C. Kalnick, Mayor
David Harounian, Trustee

Village Clerk Treasurer Gomie Persaud advised the Board that the special meeting was called by Mayor Michael C. Kalnick, because of the urgency of the matter, although he could not attend, and that she had given the required notice of the special meeting in accordance with the Open Meetings Law.

Trustee Kouros Torkan explained to the board members present that the reason for the special meeting was to fill the vacancy of Secretary to the Architectural and Preliminary Review Board due to the unexpected resignation of Rodney McCoy.

Upon motion of Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # 2021-126, the Board unanimously ratified the Village's Architectural and Preliminary Site Review Board's appointment of Mario G. Melito to be the Secretary to the Architectural and Preliminary Site Review Board, with the duties and responsibilities set forth in section 161-52(D) of the Village Code, effective upon Civil Service approval on or about August 9th, 2021, at a salary at the rate of \$122,000.00 per annum and three weeks of vacation.

There being no further business to come before the Board, the Trustees adjourned the meeting at 9:45 a.m.

Gomie Persaud
Village Clerk/Treasurer