

**MINUTES OF THE 1143rd MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
July 6th, 2021
Adopted on August 24th, 2021**

The 1143rd meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:00 a.m. 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, Trustee
Hooshang Nematzadeh, Trustee
Kouros Torkan, Trustee

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

ABSENT: Ira Nesenoff, Trustee

Mayor Michael C. Kalnick made the following appointments subject to the approval of the Board of Trustees:

David Harounian, Deputy Mayor – one-year term

Planning Board: Kouros Torkan, Chairman – one-year term (2022)
Peter Aron, Chairman – five-year term (2026)

Board of Zonng Appeals: Mike Nassimi, Chairman – one-year term
Jonathan Hazghian – five-year term (2026)

Architectural Review Board: one-year term (2022)

Mark Stumer, Chairman – one-year term
Ebi Victory
Harvey Gessin
Bitu Sassouni
Ted Kashinejad

Landmarks Preservation Commission: three-year term (2024)

Mark Stumer, Chairman – one-year term
Peter A. Aron, Member – three-year term (2024)

Board of Police Commissioners: Michael C. Kalnick, Five-year term (2026)

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Kouros Torkan – Five-year term (2026)

Village Engineer: Newport Engineering, P.C.

Village Historian: Peter A. Aron – one-year term

Clerk of the Village Justice Court: Rosemarie Onorato - one-year term

Superintendent of Department of Public Works: Michael Moorehead – one-year term

Superintendent of Building Department: Chris Aiossa - one-year term

**Secretary to Board of Appeals and Assistant Secretary
to Architectural and Preliminary Site Review
Board:** Xiomara Mignott - one-year term

Secretary to Board of Trustees: Matilde Velez - one-year term

Official Village Newspaper: Great Neck News, alternate Great Neck Record

Official Depositories: JP Morgan Chase Bank, Hanover Community Bank

Accountants and Auditors: R.S. Abrams & Company, LLP

Village Medical Doctor: Scott Coyne

Acting Village Justice: Michael Zimmerman

Upon motion by Trustee David Harounian, seconded by Trustee Kouros Torkan by resolution # **2021-115**, the Board unanimously approved the **Annual Appointments** as made by Mayor Michael C. Kalnick.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-116** the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of June 15, 2021.

Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-117**, the Board unanimously accepted the **Building Department report** for the period of June 2021, showing the total fees deposited

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of **\$53,880.00** into the General Fund and **\$67,400.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-118**, the Board unanimously accepted the Village **Justice Court report** for the period of June 2021, showing the total fees and surcharges collected of **\$42,125.00**. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian by resolution # **2021-119**, the Board unanimously approved the payment of **audited claims** as follows:

A. General Fund:	\$ 132,141.64
B. Trust Fund:	\$ 1,200.00

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

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee Kouroos Torkan, by resolution # **2021-120**, the Board unanimously re-adopted the Village Investment Policy as adopted on January 14, 2010, and amended on July 17, 2019, with the following designated depositories in Appendix A to said Policy:

**Appendix A
DESIGNATED DEPOSITORIES**

The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are:

<u>Depository Name</u>	<u>Maximum Amount</u>
1. JP Morgan Chase Bank	\$ 17,000,000.00
3. Hanover Community Bank	\$ 6,000,000.00

A copy of the Investment Policy is on file with the Village Clerk.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-121**, the Board unanimously re-adopted the Procurement Policy for the Village that had previously been adopted by resolution # **2010-8** on January 14, 2010, as modified to conform with the subsequent

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amendments to the General Municipal Law. A copy of the Procurement Policy is on file with the Village Clerk.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-122**, the Board unanimously approved the attendance of appropriate Village personnel to attend the following conferences - New York State Magistrates and Court Clerks Association; New York State Conference of Mayors and Other Public Officials Fall Training School and Public Works Conferences. Employees attending the aforementioned training shall be reimbursed for their registration, meals, and travel, at a total sum not to exceed **\$1,500.00** per conference. Mileage reimbursement for private car use to officers and employees who are authorized to use their personal automobiles only when used outside of the Village on official business and approved by the Mayor, will be at a rate as authorized from time to time by the Internal Revenue Service as a business travel expense.

Upon motion of Trustee David Harounian, seconded by Trustee Kouros Torkan, by resolution # **2021-123**, the Board unanimously approved the following resolution:

Claims Payable Prior to Audit

WHEREAS, the Village Law provides that the Board of Trustees may authorize payment in advance of audit of claims for certain recurring charges, and

WHEREAS, penalties may be incurred if these charges are not timely paid,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, as authorized by Village Law § 5-524(5) and (6) and the Opinion of the State Comptroller in Opinion 62-63, authorize the Treasurer to pay without prior audit the following claims and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees:

1. Fixed Salaries
2. Debt Service
3. Amounts becoming due upon lawful contracts for periods exceeding one year

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4. Compensation for services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month, or year
5. Public Utilities Services (electric, gas, water, sewer, and telephone)
6. Postage
7. Freight and express charges
8. Obligations to the State created by legislation, such as for the State Health Plan and the State Retirement Plan

Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-124** the Board unanimously approved the appointment of Village Clerk-Treasurer Gomie Persaud as the Record Retention Officer, the Drug and Alcohol contact, the Harassment Complaint Officer, the Civil Service Officer, the Safety Officer, and the Treasurer of the Joint Account Fund for the Fire House Consortium; and authorized her to be a signatory for all of the Village bank accounts.

Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-125**, the Board unanimously adjourned the public hearing previously set for **Extenet Systems, Inc.**'s application to install approximately 31 small cell facilities within the Village from July 22, 2021, at 5:00 p.m., to August 24, 2021, at 7:00 p.m. at the Village Hall, and authorized Village Counsel to publish notice of the hearing.

Mayor Michael C. Kalnick announced the next Board of Trustees meeting would be held on August 24th, 2021, at 5:00 p.m. at the Village Hall.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:00 a.m.

Gomie Persaud
Village Clerk/Treasurer