

**MINUTES OF THE 1136<sup>th</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
January 25, 2021  
Adopted on March 17, 2021**

The 1136<sup>th</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 6:00 p.m., on January 25, 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, Trustee  
Hooshang Nematzadeh, Trustee  
Kouros Torkan, Trustee

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

**ABSENT:** None

Mayor Michael C. Kalnick opened the public hearing on **Bill 15 of 2020**, a proposed local law to amend the code of the Village of Kings Point with regard to prohibited noise. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-1**, the Board unanimously approved the Bill 15 of 2020, as Local Law 1 of 2021. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 16 of 2020**, a proposed local law to amend the code of the Village of Kings Point with regard to gates for gatehouses. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-2**, the Board unanimously approved the Bill 16 of 2020, as Local Law 2 of 2021. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 17 of 2020**, a proposed local law to amend the code of the Village of Kings Point to regulate the use of drones. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian, seconded by Trustee Kouros Torkan, by resolution # **2021-3**, the Board unanimously approved the Bill 17 of 2020, as Local Law 3 of 2021. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 18G of 2020**, a proposed local law to amend the code of the Village of Kings Point with regard to fees to remove and the replacement of trees. No one asked to be heard and the Mayor closed the public

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hearing. Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-4**, the Board unanimously approved the Bill 18 of 2020, as Local Law 4 of 2021. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 19 of 2020**, a proposed local law to amend the code of the Village of Kings Point to require dogs to be vaccinated to prevent the spread of rabies. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-5**, the Board unanimously approved the Bill 19 of 2020, as Local Law 5 of 2021. A copy of the Local Law is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-6**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of November 23, 2020.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-7**, the Board unanimously accepted the **Building Department reports** for the period of November 2020, showing the total fees deposited of **\$42,400.00** into the General Fund and **\$13,500.00** into the Trust Fund and for the period of December 2020, showing the total fees deposited of **\$87,998.50** into the General Fund and **\$7,200.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2021-8**, the Board unanimously accepted the **Village Justice Court reports** for the period of November 2020, showing the total fees and surcharges deposited of **\$24,888.00** into the General Fund and for the period of December 2020, showing the total fees and surcharges deposited of **\$26,369.00**. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-9**, the Board unanimously approved the payment of **audited claims** as follows:

|                         |                      |
|-------------------------|----------------------|
| <b>a. General Fund:</b> | <b>\$ 817,961.19</b> |
| <b>b. Trust Fund</b>    | <b>\$ 11,066.51</b>  |

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

Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by

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resolution # **2021-10** the following resolution was unanimously adopted:

**WHEREAS**, the return of unpaid taxes for the fiscal year beginning June 1, 2020, as certified by the Village Clerk-Treasurer was submitted to the Board as follows:

| <u><b>ASSESSED TO<br/>TAXES</b></u>          | <u><b>BLOCK</b></u> | <u><b>LOT</b></u> | <u><b>AMOUNT OF</b></u> |
|--|---------------------|-------------------|-------------------------|
| Hu, Ruiming<br>(547 E Shore Road)            | 39                  | 48                | \$ 7,077.60             |
| Kassover, Ruth<br>(5 Shore Drive)            | 45                  | 150               | \$ 223.34               |
| Rahmanan, Albert & Lily<br>(30 Harbour Road) | 46                  | 84                | \$ 6,136.54             |
| Wang, Hai<br>(31 Deer Park Road)             | 63                  | 42                | \$11,949.97             |
| County of Nassau<br>(Vacant) Kings Point     | 63                  | 68                | \$ 86.74                |
| Properties LLC, Starz<br>(12 Blue Sea Lane)  | 63                  | 88                | \$14,463.13             |
| Kahen, & Janet Kombiz<br>(53 Remsen Road)    | 65                  | 17                | \$ 9,285.89             |
| LLC, 39 Remsen Road<br>(39 Remsen Road.)     | 66                  | 14                | \$13,704.19             |
| Bassalian LLC, Emilia<br>(32 Rogers Road)    | 73                  | 7                 | \$ 5,486.02             |
| Stebelsky, Nadia<br>(5 East Road)            | 77                  | 20                | \$ 1,713.03             |
| Zhu, Chuanning                               | 77                  | 136               | \$ 9,180.94             |

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(129 Hicks Lane)

|  |     |      |             |
|--|-----|------|-------------|
| Khalily, Edna<br>(415 East Shore Road)                 | 77  | 137  | \$ 8,239.86 |
| Hassid, Babak<br>(28 Forest Row)                       | 81  | 174  | \$ 333.93   |
| Mahfar, Ben<br>(41 North Road)                         | 81  | 179  | \$ 3,276.43 |
| Sofi, Nissan & Ayelet<br>(55 Sunset Road)              | 134 | 307  | \$ 9,141.92 |
| Mokhtar, Ben<br>(23 Gay Drive)                         | 139 | 15-B | \$ 477.04   |
| Aryeh, Hezghia<br>(172 Kings Point Road Vacant)        | 140 | 22   | \$ 234.19   |
| Aryeh, Hezghia<br>(172 Kings Point Road Vacant)        | 140 | 24   | \$ 54.21    |
| Aryeh, Hezghia<br>(172 Kings Point Road Vacant)        | 140 | 26   | \$ 169.13   |
| Rubenstein, Rita<br>(8 Gilbert Road)                   | 142 | 5    | \$ 3,565.70 |
| 19 Gilbert LLC<br>(19 Gilbert Road)                    | 142 | 10   | \$11,709.28 |
| Schlussberg, Jacqueline & Martin<br>(4 Cypress Avenue) | 143 | 9    | \$ 4,024.53 |
| Schlusselberg, Irving<br>(4 Cypress Avenue, Vacant)    | 143 | 17   | \$ 26.02    |
| Kassapidis, Anastassios & Bessie                       | 144 | 8    | \$ 9,510.54 |

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(31 Lighthouse Road)

|  |     |   |              |
|--|-----|---|--------------|
| Amirian, Elyahoo<br>(21 Lighthouse Road) | 145 | 4 | \$ 10,616.42 |
|--|-----|---|--------------|

|   |     |    |              |
|---|-----|----|--------------|
| Amirian, Joseph<br>(13 Lighthouse Road) | 145 | 20 | \$ 11,709.28 |
|---|-----|----|--------------|

|   |     |   |             |
|---|-----|---|-------------|
| Benilevi, Haleh & Mitchel<br>(22 Lighthouse Road) | 146 | 9 | \$ 8,197.79 |
|---|-----|---|-------------|

|                                     |     |   |              |
|-------------------------------------|-----|---|--------------|
| Angelev, LLC<br>(3 Lighthouse Road) | 148 | 2 | \$ 16,557.79 |
|-------------------------------------|-----|---|--------------|

|   |     |    |             |
|---|-----|----|-------------|
| Van Halem, Channah<br>(13 Catalina Drive) | 148 | 34 | \$ 6,808.73 |
|---|-----|----|-------------|

|   |     |    |             |
|---|-----|----|-------------|
| Dorvilier Harry<br>(3 Kings Terrace Road) | 148 | 81 | \$ 5,917.73 |
|---|-----|----|-------------|

|                                     |     |    |             |
|-------------------------------------|-----|----|-------------|
| County of Nassau<br>(Wildwood Road) | 148 | 97 | \$ 5,008.97 |
|-------------------------------------|-----|----|-------------|

|   |     |    |             |
|---|-----|----|-------------|
| County of Nassau<br>(Drainage Easement–Kings Point) | 148 | 99 | \$ 1,634.96 |
|---|-----|----|-------------|

|              |     |    |           |
|--------------|-----|----|-----------|
| Lauria, Toni | 153 | 20 | \$ 303.57 |
|--------------|-----|----|-----------|

|                              |     |    |           |
|------------------------------|-----|----|-----------|
| County of Nassau<br>(Vacant) | 153 | 29 | \$ 357.79 |
|------------------------------|-----|----|-----------|

|                              |     |    |           |
|------------------------------|-----|----|-----------|
| County of Nassau<br>(Vacant) | 153 | 30 | \$ 314.42 |
|------------------------------|-----|----|-----------|

|                              |     |    |           |
|------------------------------|-----|----|-----------|
| County of Nassau<br>(Vacant) | 153 | 31 | \$ 346.94 |
|------------------------------|-----|----|-----------|

|                  |     |    |         |
|------------------|-----|----|---------|
| County of Nassau | 153 | 32 | \$ 4.34 |
|------------------|-----|----|---------|

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(Vacant)

|  |     |    |             |
|--|-----|----|-------------|
| Samimi, Ghangir & Helen<br>(20 Split Rock Drive) | 156 | 4  | \$12,897.56 |
| Hakakian, Siamak & Dalia<br>(11 Pine Tree Drive) | 158 | 14 | \$13,877.66 |
| County of Nassau<br>(Vacant)                     | 165 | 8  | \$ 418.50   |
| County of Nassau<br>(Vacant) Cow Lane            | 165 | 16 | \$28,444.87 |
| County of Nassau<br>(Vacant Sinclair Drive)      | 169 | 16 | \$ 8.67     |
| Ghassomians Siuni, Maggie<br>(6 Steven Lane)     | 174 | 5  | \$18,836.76 |
| Ebrahimzadeh, Babak<br>(9 Gatsby Lane)           | 175 | 86 | \$22,117.53 |
| Hakimian Sandra<br>(196 Kings Point Road)        | 176 | 39 | \$11,110.80 |
| Moinian, Shirin<br>(486 East Shore Road)         | 178 | 15 | \$ 195.16   |
| Moinian, Shirin<br>(486 East Shore Road)         | 178 | 40 | \$ 845.68   |
| Moinian, Shirin<br>(486 East Shore Road)         | 178 | 52 | \$25,738.74 |
| Holdings LLC HQY<br>(137 Station Road)           | 179 | 10 | \$ 1,173.96 |
| Sivan,Avi<br>(3 White Pine Lane)                 | 179 | 23 | \$12,620.00 |

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|  |     |      |                     |
|--|-----|------|---------------------|
| Hollander, Milton<br>(109 Station Road)              | 179 | 31   | \$ 7,372.51         |
| Minaei Shadi<br>(325 E Shore Road)                   | 181 | 14   | \$ 7,806.19         |
| County of Nassau<br>(Vacant)                         | 182 | 54   | \$ 26.02            |
| Hakimian, Omid<br>(36 Carriage Road)                 | 194 | 19-B | \$ 7,350.83         |
| County of Nassau<br>(Eagle Point Drive Vacant)       | 196 | 10   | \$ 251.54           |
| Herbil Holding Co.<br>(Vacant)                       | 200 | 7    | \$ 54.21            |
| Vaynman -Family Trust, Artem<br>(3 Kings Point Road) | 201 | 2    | \$21,683.85         |
| Khakshoor Michael & Dalia<br>(21 Flower Lane)        | 201 | 59   | \$12,489.90         |
| Aryeh, Nathaniel<br>(195 West Shore Road)            | 201 | 147  | \$17,073.86         |
| Yerushalmi, Malka & Joseph<br>(157 West Shore Road)  | 202 | 31   | \$14,016.44         |
| Kahlon, Yossef<br>(9 Stream Court)                   | 202 | 35   | \$11,752.65         |
| <b>Total</b>   |     |      | <b>\$446,066.79</b> |

**WHEREAS**, it is the intention of the Board of Trustees of the Village of Kings Point to conduct a tax sale for the unpaid taxes for the year 2020, pursuant to authority granted by Article 14 of the Real Property Tax Law of the State of New York; and,

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**WHEREAS**, the Village Clerk-Treasurer of the Village of Kings Point delivered to this Board the account of all taxes that remain unpaid that she has been unable to collect for the year 2020, together with a description of the lands on which said taxes are unpaid:

**NOW, THEREFORE, BE IT RESOLVED that this Board has examined said account, and compared it with the original tax roll, and hereby certifies it to be correct.**

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-11**, the Board unanimously approved the proposal **for legal services, from McLaughlin & Stern, LLP**, for the period of **June 1, 2021 through May 31, 2022**, in accordance with the letter from Stephen G. Limmer, Partner, dated January 20<sup>th</sup>, 2021. A copy of the letter is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-12** the Board unanimously adopted the following resolution:

**WHEREAS**, the Village Clerk-Treasurer on the 25<sup>th</sup> day of January 2021, did return and file an account of unpaid taxes to this Board for the year 2020, and

**WHEREAS**, the Board of Trustees met at the Village Hall of the Village of Kings Point on the 25<sup>th</sup> day of January 2021, and did examine such account and did compare it with the original tax roll and did, therefore, certify that they found it to be correct,

**AND WHEREAS**, from the account of unpaid taxes returned by the Clerk-Treasurer of the Village of Kings Point, New York, to this Board for the year 2020, the above taxes still remain due and unpaid after diligent efforts have been made to collect same, to wit:

**NOW, THEREFORE**, this Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year 2020 by a tax sale in the manner, form, and requirements as provided and prescribed by said Article 14 of the Real Property Tax Law, that a copy of this resolution, certified by the Clerk, shall be transmitted forthwith to the Treasurer of the Village with the account, affidavit, and certificate of such unpaid taxes, and that the Clerk is authorized and directed to cause to be published in the official newspaper of the Village, once each week for three consecutive weeks, a list as shown in



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the tax roll, with the amount of the tax, fees, interest, and charges thereon, excepting therefrom such parcels of property on which the Village holds and owns one or more unredeemed certificates of tax sale; and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by said Village Treasurer and specified in said notice, be sold at public auction at a place in said Village to be designated by said Village Treasurer, to discharge the tax, fees, interest, and charges aforesaid, which may be due thereon at the time of such sale, and that the said Village Treasurer, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed. That such real estate shall be sold subject to any unpaid assessments thereon levied by the Village of Kings Point and also subject to all claims the Village, county, or state may have thereon for taxes, liens, or encumbrances.

**AND BE IT FURTHER RESOLVED**, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said tax, fees, interest, and charges, the said premises shall be deemed to have been sold to and purchased by the Village of Kings Point, New York.

The Village Clerk-Treasurer, Gomie Persaud, has advised that the **tax sale referred to in the aforementioned resolution will be held on March 1, 2021, at 11:00 a.m.**, at the Village Hall, 32 Steppingstone Lane, Kings Point, New York, and that publication of the list of properties to be sold would commence on or about **February 12, 2021**.

Upon motion by Trustee Hooshang Nematzadeh seconded by Trustee David Harounian, by resolution # **2021-13**, the Board unanimously set **February 16, 2021**, as **Grievance Day**, when, between the hours of 12:00 noon and 4:00 p.m., it will sit as the Board of Review for the purpose of hearing complaints in relation to the tentative assessment roll of all real property within the Village. Complaints must be filed with the Village Clerk-Treasurer at the Village Hall, on or before 4:00 p.m. February 16, 2021, in a written statement, under oath, on forms specified, setting forth the bases upon which the assessment complained is alleged to be incorrect.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2021-14**, the Board unanimously adopted the following resolution:

**Resolved** that, in accordance with the provisions of the Election Law of the State of New York, the **2021** Annual Village Election in the Village of

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Kings Point shall be held on **June 15, 2021**; and be it further:

**Resolved** that the offices to be filled at said election and the terms thereof are as follows:

**Two Trustees, Two years;  
One Trustee, One year  
Village Justice, Four Years**

And; be it further

**Resolved** that the legal notice proposed by the Village Clerk for the Annual election be published in the *Great Neck News*. A copy of said notice is on file with the Village Clerk.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-15**, the Board unanimously adopted the following resolution:

**RESOLVED** that pursuant to the provisions of the Election Law of the State of New York, the Village Clerk is hereby, directed to publish notice concerning the election district for the village election, to be held in the Village of Kings Point on June 15, 2021. Notice shall be published after the last day for filing nominating petitions for said election, but not less than ten days prior to the date of said election. Said notice shall contain the following information:

1. The street address of the polling place for the Village Election, to wit: 32 Steppingstone Lane, Kings Point, New York.
2. The date and hours, during which the polling place will be open, which hours shall be 12:00 noon until 9:00 p.m.
3. The names and addresses of all those who have been duly nominated for Village office, and the terms of the office for which they have been nominated.

Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-16**, the Board unanimously approved the proposal **from Michael Haberman Associates, Inc.**, for Village Assessment Services for the Village of Kings Point from January 1, 2021, to December 31, 2021. A copy of the letter is on file with the Village Clerk.

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Village Clerk-Treasurer Gomie Persaud informed the Board that she had received the proposed ambulance service contracts from **Vigilant Engine & Hook & Ladder Co., Inc.** for the period January 1, 2020, through December 31, 2020, and for the period January 1, 2021, through December 31, 2021. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-17**, the Board unanimously set a public hearing for the approval of the proposed contracts for March 2, 2021, at 6:00 p.m. at the Village Hall, and directed Village Clerk-Treasurer Gomie Persaud to have a legal notice of the proposed public hearing published in the Village's official newspaper. Copies of the proposed contracts are on file with the Village Clerk.

Mayor Michael C. Kalnick announced that he had concluded his negotiations with the Highway Department and the Administrative staff with regard to their requested salary increases for the 2020/2021 fiscal year. The negotiations had commenced prior to June 1, 2020, with the understanding from the beginning of those negotiations that if they hadn't been concluded by June 1, 2020, the increases for the 2020/2021 fiscal year would be retroactive to June 1, 2020. Based upon those negotiations, the Mayor recommended a 2.9% salary increase for the 2020/2021 fiscal year and a second 2.9% increase for the 2021/2022 fiscal year. The first increase would be effective as of June 1, 2020, and the second increase would be effective as of June 1, 2021. Additionally, Zachary Lobodzic will receive an additional \$2,000.00 on his stipend for the fiscal year 2020/21. Upon motion of Trustee David Harounian, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-18**, the Board unanimously approved the Mayor's recommended 2.9% salary increase for the Highway Department and the Administrative staff and an increase of \$2,000.00 on the stipend for Zachary Lobodzic, as of June 1, 2020, for the 2020/2021 fiscal year and a second recommended 2.9% salary increase for the Highway Department and the Administrative staff as of June 1, 2021, for the 2021/2022 fiscal year.

The Mayor announced that **Stuart Gelb** has **resigned from the Board of Appeals**. Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-19**, the Board unanimously agreed to accept Stuart Gelb's resignation from the Board of Appeals. A copy of his resignation is on file with the Village Clerk.

The Mayor announced that **Ira Nesenoff** has informed him that will be resigning from the **Board of Appeals effective January 29<sup>th</sup>, 2021**. Upon motion of Trustee Kourou Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2021-20**, the Board unanimously agreed to accept Ira Nesenoff's resignation from the Board of Appeals. A copy of his resignation is on file with the Village Clerk.

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The Mayor announced that **Ira Nesenoff** has informed him that he would like to be appointed to the vacancy created on the **Board of Trustees** when Trustee Sheldon Kwiat resigned. The Mayor thought Ira Nesenoff would be an asset to the Board and appointed him to fill Sheldon Kwiat's unexpired term as Trustee. Although Board approval is not required for the Mayor to fill the unexpired term of an appointive office, the Mayor asked the Trustees to approve the appointment. Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-21**, The Board unanimously approved the Mayor's appointment of Ira Nesenoff to fill the unexpired term of Sheldon Kwiat as Trustee.

The Mayor announced that **Daniel Kimiabakhsh a/k/a Kimya** has informed him that he would like to be appointed to the vacancy created on the **Board of Appeals** when member Ira Nesenoff resigned. The Mayor thought Daniel Kimiabakhsh would be an asset to that board and appointed him to fill Ira Nesenoff's unexpired term as member of the Board of Appeals. Although Board approval is not required for the Mayor to fill the unexpired term of an appointive office, the Mayor asked the Trustees to approve the appointment. Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-22**, The Board unanimously approved the Mayor's appointment of Daniel Kimiabakhsh to fill the unexpired term of Ira Nesenoff as a member of the Board of Appeals.

The Mayor announced that **Jeff Monassebian** has informed him that he would like to be appointed to the vacancy created on the **Board of Appeals** when member Stuart Gelb resigned. The Mayor thought Jeff Monassebian would be an asset to that board and appointed him to fill Stuart Gelb's unexpired term as member of the Board of Appeals. Although Board approval is not required for the Mayor to fill the unexpired term of an appointive office, the Mayor asked the Trustees to approve the appointment. Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-23**, The Board unanimously approved the Mayor's appointment of Jeff Monassebian to fill the unexpired term of Stuart Gelb as a member of the Board of Appeals.

Trustee David Harounian introduced **Bill No. 20A of 2020**, a local law amending the Chapter 100, Land Development, of the Code of the Village of Kings Point, to add a section, § 100-14, Waivers. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2021-24**, the Board unanimously found that the adoption of Bill No. **20A of 2020**, as a local law was an unlisted action as defined in 6 NYCRR Part 617, and, after taking a hard look at the environmental impacts of the law, authorized the Mayor to complete Part 2 of the Short Environmental Assessment Form, answering "no, or small impact may occur" to questions 1 through 11, filling in the

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response to Part 3, and checking the box indicating that the Board has determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts, and authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 20A of 2020, a local law to add a section, § 100-14, Waivers, for the next Board of Trustees meeting, on March 2, 2021, at 6:00 p.m.. A copy of the Bill is on file with the Village Clerk.

Trustee Hooshang Nematzadeh introduced **Bill No. 1A of 2021**, a local law amending Article V, Provisions Applicable to All Districts, of Chapter 161, Zoning, of the Code of the Village of Kings Point. Upon motion by Trustee David Harounian, seconded by Trustee Kouros Torkan, by resolution # **2021-25**, the Board unanimously found that the adoption of Bill No. **1A of 2021**, as a local law was an unlisted action as defined in 6 NYCRR Part 617, and, after taking a hard look at the environmental impacts of the law, authorized the Mayor to complete Part 2 of the Short Environmental Assessment Form, answering “no, or small impact may occur” to questions 1 through 11, filling in the response to Part 3, and checking the box indicating that this Board has determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts, and authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 1A of 2021, a local law amending Article V, Provisions Applicable to All Districts, of Chapter 161, Zoning, of the Village of Kings Point for the next Board of Trustees meeting, on March 2, 2021, at 6:00 p.m.. A copy of the Bill is on file with the Village Clerk.

Based on the recommendation of the New York State Archives, the Village must adopt the Schedule LGS-1 Schedule which supersedes the MU-1 Records & Disposition Schedule that expired December 31, 2020. Upon motion of Trustee Kouros Torkan, seconded by Trustee David Harounian, by resolution # **2021-26**, the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and be it Further Resolved, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**MINUTES OF THE 1136<sup>th</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
January 25, 2021  
Adopted on March 17, 2021**

The Mayor announced that **Robert Solomon** has informed him that he would like to be appointed to the vacancy created on the **Landmarks Preservation Commission** when member Sheldon Kwiat resigned. The Mayor thought Robert Solomon would be an asset to the Commission and appointed him to fill Sheldon Kwiat's unexpired term on the Landmarks Preservation Commission. Although Board approval is not required for the Mayor to fill the unexpired term of an appointive office, the Mayor asked the Trustees to approve the appointment. Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-27**, The Board unanimously approved the Mayor's appointment of Mehran Hakimian to fill the unexpired term of Sheldon Kwiat on the Landmarks Preservation Commission.

The Mayor and Board of Trustees acknowledged receipt of a letter dated December 29, 2020, from John Scanlan, the owner of 14 & 16 Hewlett Lane, seeking to acquire title to Fourth Avenue, at the end of Hewlett Lane. General Counsel Stephen Limmer was authorized to respond on behalf of the Village denying his request.

The Mayor and Board of Trustees acknowledged receipt of a letter dated November 18, 2020, from Jonathan Tsur, the owner of 5 Beach Lane, seeking to maintain hedges located on the unpaved portion of Beech Lane in front of his property. General Counsel Stephen Limmer was authorized to respond on behalf of the Village denying his request.

Mayor Michael C. Kalnick suggested that since the Agreement with **Police Commissioner George J. Banville** provided that his salary would be increased as of June 1, 2018, in accordance with the percentage increases provided to the police officers once the Village's negotiations with the Kings Point Police Benevolent Association ("PBA") had been concluded, and those negotiations have now been concluded, and the new PBA contract extends through May 31, 2022, he recommended the adoption of the revised contract with Commissioner Banville that had been circulated to the Board, which would provide the same percentage increases to his salary as granted to the police officers, and extend the contract through May 31, 2022. Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-28**, the Board unanimously approved the revised contract with Police Commissioner George Banville. A copy of the Contract is on file with the Village Clerk.

At the recommendation of Michael Moorehead, Superintendent of Public Works, upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2021-29**, the Board unanimously approved the installation of a **stop sign** for southbound traffic on **Gay Drive at its intersection with Gilbert Road**.

**MINUTES OF THE 1136<sup>th</sup> MEETING  
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The Board tabled the proposal from Lexipol for Police Reform as mandated by the State of New York.

The Board discussed the capital projects for the 2021 Roadway Improvements and replacement equipment for Department of Public Works and authorized the Village Clerk to contact Bond Counsel for a Bond Resolution to be presented at the next Board of Trustees Meeting once the amount is finalized by the Village Engineers Nelson & Pope and Michael Moorehead, Superintendent of Public Works.

Mayor Michael C. Kalnick announced that the next meeting of the Board of Trustees would be March 2, 2021 at 6:00 p.m..

There being no further business to come before the Board, the Mayor adjourned the meeting at 6:38 p.m.

Gomie Persaud  
Village Clerk/Treasurer