

MINUTES OF THE 1123<sup>rd</sup> MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
December 10, 2019  
Adopted on January 8, 2020

The 1123<sup>rd</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:20 p.m. on December 10, 2019, 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  
Sheldon Kwiat, 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, Superintendent of the Building Department  
Michael Moorehead, Superintendent of the Department of  
Public Works  
George Banville, Police Commissioner

**ABSENT:** None

Mayor Michael C. Kalnick opened the public hearing on **Bill 14 of 2019**, a proposed local law to amend §147-3, Prohibitions, in Chapter 147, Trees, of the Code of the Village of Kings Point. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-157**, the Board unanimously approved the Bill as Local Law 14 of 2019. A copy of the Local Law is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-158**, the Board unanimously accepted the **Building Department reports** for the period of November 2019, showing the total fees deposited of **\$36,515.00** into the General Fund and **\$2,800.00** into the Trust Fund. Copies of the reports are on file with the Village Clerk.

Upon motion by Trustee David Harounian, seconded by Trustee Kouros Torkan, by resolution # **2019-159**, the Board unanimously accepted the **Village Justice Court report** for the period of November 2019, showing the total fines and surcharges collected of **\$24,916.00**. A copy of the report is on file with the Village Clerk.

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Upon motion by Trustee Kouros Torkan, seconded by Trustee Sheldon Kwiat, by resolution # **2019-160**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of November 7, 2019.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-161**, the Board unanimously approved the payment of **audited claims** as follows:

<b>A.</b>	<b>General Fund:</b>	<b>\$ 2,013,712.73</b>
<b>B.</b>	<b>Trust Fund:</b>	<b>\$ 5,000.00</b>
<b>C.</b>	<b>Capital Fund:</b>	<b>\$ 567,740.75</b>

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

Superintendent of the Building Department Chris Aiossa notified the Board that there is a large, uprooted, and leaning dead tree along the southeast corner of 275 Kings Point Road, immediately adjacent to and imposing a danger upon Gatsby Lane, a public street. A standard notice of violation directing the property owners to remove the tree was sent to the property owners on 10/22/2019, and they have failed to comply with the direction. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Sheldon Kwiat, by resolution # **2019-162**, the Board unanimously adopted a resolution pursuant to **Village Code §117-11**, authorizing the Building Inspector to cause to be corrected the aforesaid violation at 275 Kings Point Road, to wit: the removal of the dead hazardous tree along the property line as required by the Village Property Maintenance Code, since the owners of such premises have already been given 20 days' notice to correct the violation and, have not done so. The Building Inspector is authorized to cause the aforesaid violation to be corrected by hiring ADM Landscaping to perform the necessary maintenance, and the Village Clerk shall take all necessary and appropriate actions to recoup the Village's costs and expenses in correcting the violation in accordance with Village Code §117-11.

General Counsel Limmer advised the Board that the owners of Breeze Court have almost completed the requirements of the Board for the Village to accept the dedication of the street, and those requirements will probably be satisfactorily completed prior to the Board's next meeting. The owners of Breeze Court and the contract vendees of 2, 4, and 6, Breeze Court are anxious for the Village to accept the dedication so that they may close on their contracts and move forward with developing their respective properties for their new homes. Accordingly, upon motion by Trustee Kouros Torkan, seconded by Trustee Sheldon Kwiat, by resolution # **2019-163**, the Board unanimously adopted a resolution authorizing the Mayor to sign the necessary documents to record a deed of dedication of Breeze Court to the Village upon the Mayor finding that the owners of Breeze Court have complied with all of the requirements of the Village's Superintendent

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of Public Works, Superintendent of the Building Department, consulting engineers, and General Counsel.

There being no further business to come before the Board, the Mayor announced that the next meeting of the Board would be on January 8, 2020, at 7:45 p.m., at which time the Board would immediately adjourn for advice of counsel, and then re-convene for the public portion of the meeting at 8:15 p.m., and adjourned the meeting at 9:45 p.m.

Gomie Persaud  
Village Clerk/Treasurer