MINUTES OF THE 1154th SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT April 27, 2022 Adopted on May 23, 2022

The 1154th meeting of the Board of Trustees of the Village of Kings Point was called to order by Deputy Mayor David Harounian at 9:05 a.m. on April 27, 2022, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

| PRESENT: | David Harounian, Deputy Mayor Kouros Torkan, Trustee Hooshang Nematzadeh, Trustee |
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| ALSO PRESENT: | Gomie Persaud, Village Clerk-Treasurer |
| ABSENT: | Michael C. Kalnick, Mayor Ira S. Nesenoff, Trustee |

Deputy Mayor David Harounian opened the public hearing on **Bill 2 of 2022**, a proposed local law to amend the Zoning provisions of the Code of the Village of Kings Point with regard to tennis courts and offshore structures. No one asked to be heard and the Deputy Mayor closed the public hearing. Upon motion by Trustee Hooshang Nematzadeh seconded by Trustee Kouros Torkan, by resolution # **2022-40**, the Board unanimously approved the Bill as **Local Law 4 of 2022**. A copy of the Local Law is on file with the Village Clerk.

Deputy Mayor David Harounian opened the public hearing on **Bill 4 of 2022**, a proposed local law amending Chapter 25, Notice to Property Owners of the Code of the Village of Kings Point. No one asked to be heard and the Deputy Mayor closed the public hearing. Upon motion by Trustee Kouros Torkan seconded by Trustee Hooshang Nematzadeh , by resolution # **2022-41**, the Board unanimously approved the Bill as **Local Law 5 of 2022**. A copy of the Local Law is on file with the Village Clerk.

Deputy Mayor David Harounian opened the public hearing on **Bill 5 of 2022**, a proposed local law authorizing the Village of Kings Point to levy a tax in excess of the limit established in General Municipal Law §3-c. No one asked to be heard and the Deputy Mayor closed the public hearing. Upon motion by Trustee Kouros Torkan seconded by Trustee Hooshang Nematzadeh , by resolution # **2022-42**, the Board unanimously approved the Bill as **Local Law 6 of 2022**. A copy of the Local Law is on file with the Village Clerk.

Deputy Mayor David Harounian opened the public hearing on **Bill 6A of 2022**, a proposed local law amending Chapter 30, Police Commissioners, Board of, of the Code of the Village of Kings Point. Upon motion by Trustee Kouros Torkan seconded by

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Trustee Hooshang Nematzadeh, by resolution # **2022-43**, the Board unanimously approved the Bill as **Local Law 7 of 2022**. A copy of the Local Law is on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2022-44** the Board unanimously adopted the **tentative budget as the final budget** and set the Village tax rate at **\$39.80** per hundred dollars of assessed valuation. A copy of the final budget is on file with the Village Clerk.

The Village Clerk/Treasurer presented the Memo from the Superintendent of Building Department, Chris Aiossa advising the Board that the owners of **3 Kings Point Road**, 13 Catalina Drive, 20 Split Rock Drive, 23 Martin Court, 5 Catalina Drive, 3 Kings Terrace, 275 Kings Point Road, 31 Deer Park Road, 2 Sinclair Drive and 10 Rodney Lane are in violation of Village Code 117-2(F) in that the owners have failed to perform seasonal property maintenance by not cutting the grass and weeds which are now in excess of 6 inches in height. At the request of Superintendent of with regard to properties in violation of Village Code 117-2(F) in that the owners have failed to perform seasonal property maintenance by not cutting the grass and weeds which are now in excess of 6 inches in height. Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # 2022-45 the Board unanimously adopted a resolution pursuant to Village Code §117-2 (F), authorizing Superintendent Chris Aiossa to give the owners of the properties at 3 Kings Point Road, 13 Catalina Drive, 20 Split Rock Drive, 23 Martin Court, 5 Catalina Drive, 3 Kings Terrace, 275 Kings Point Road, 31 Deer Park Road, 2 Sinclair Drive ad 10 Rodney Lane, 5-days' notice to cure the violation and, if they fail to do so, to cause the aforesaid violation to be corrected by hiring Papiro Landscaping Inc. to perform the necessary corrective work; and directed the Village Clerk to take all necessary and appropriate actions to recoup the Village's costs and expenses in correcting the violations in accordance with Village Code §117-2(F); and, in the event within the next twelve-month period there is a second or any subsequent offense of chapter 117 of the Village Code on any of such properties, pursuant to §117-11(D) of the Village Code, it shall not be necessary for the Building Inspector to obtain the permission of the Board of Trustees or the Mayor to effectuate compliance with Chapter 117, and the Clerk shall again, in such event, take all necessary and appropriate actions to recoup the Village's costs and expenses in correcting those violations in accordance with Village Code §117-11.

Deputy Mayor Michael C. Kalnick stated that the next regular meeting of the Board of Trustees would be **May 23, 2022,** commencing at 6:00 p.m.

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There being no further business to come before the Board, the Deputy Mayor adjourned the meeting at 9:45 a.m. Gomie Persaud Village Clerk/Treasurer