

MINUTES OF THE 1121ST MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
October 10, 2019
Adopted on November 7, 2019

The 1121ST 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 October 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
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: David Harounian, Deputy Mayor

Mayor Michael C. Kalnick opened the public hearing on **Bill 9 of 2019**, a proposed local law to amend §113, Pedaling and Soliciting, 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 # **2019-131**, the Board unanimously approved the Bill as Local Law 9 of 2019. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 10E of 2019**, a proposed local law to amend 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 Kouros Torkan, seconded by Trustee Sheldon Kwiat, by resolution # **2019-132**, the Board unanimously approved the Bill as Local Law 10 of 2019. A copy of the Local Law is on file with the Village Clerk.

Mayor Michael C. Kalnick opened the public hearing on **Bill 11 of 2019**, a proposed local law to amend §117-2, Exterior Maintenance, of Chapter 117, Property Maintenance 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 Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-133**, the Board unanimously approved the Bill as Local Law 11 of 2019. A copy of the Local Law is on file with the Village Clerk.

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Mayor Michael C. Kalnick opened the public hearing on **Bill 12C of 2019**, a proposed local law to amend Article XII, Telecommunication Towers, of Chapter 161, Zoning, 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 # **2019-134**, the Board unanimously approved the Bill as Local Law 12 of 2019. A copy of the Local Law is attached to these minutes and on file with the Village Clerk

Mayor Michael C. Kalnick opened the public hearing on the **Bill 13 of 2019**, a proposed local law to amend Chapter 84, Fire Prevention and Building Construction, 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 Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-135**, the Board unanimously approved the Bill as Local Law 13 of 2019. A copy of the Local Law is on file with the Village Clerk

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-136** the Board unanimously accepted the **Building Department reports** for the period of September 2019, showing the total fees deposited of **\$40,927.25** into the General Fund and **\$5,600.00** 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 # **2019-137**, the Board unanimously accepted the **Village Justice Court report** for the period of September 2019, showing the total fines and surcharges collected of **\$28,010.00**. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee Sheldon Kwiat, by resolution # **2019-138**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of September 12, 2019, September 16, 2019, and September 19, 2019.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-139**, the Board unanimously approved the payment of **audited claims** as follows:

A.	General Fund:	\$ 948,774.14
B.	Trust Fund:	\$ 3,200.00
C.	Capital Fund:	\$ 118,956.50

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

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General Counsel has notified the Board that the lowest bidder for the East Shore Park Landscaping project, **Scenic Designs Inc.**, has defaulted on its bid since it was unwilling to provide the required contractual liability insurance to include third parties. Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Kouros Torkan, by resolution # **2019-140**, the Board unanimously found Scenic Designs Inc., in default of its bid for the East Shore Park Landscaping project, directed the Village Clerk to deposit its bid security of \$3,000.00 into the Park Fund account, to have a new bid document prepared, and to publish a new notice to bidders for the East Shore Park Landscaping Project.

The Superintendent of the Building Department Chris Aiossa notified the Village Board that the software currently in use by the Building Department is Citiview and that he was notified by the executives of the company that in two years, the program will be obsolete. The company is recommending an upgraded program, Citiview Workplace, at a cost of \$62,700.00. The Superintendent is recommending that the Village consider a software by Muncity, a local company that some of the other municipalities are using, at a cost of **\$35,868.00**, which includes Software, setup/configuration/training, data conversion, and Muncity Mobile. Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-141**, the Board unanimously approved the proposal from Muncity for use in the building department at a cost of not to exceed **\$35,868.00**. A copy of the proposal is on file with the Village Clerk detailing all that is included in the price.

Upon motion of Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-142**, the Board unanimously approved the proposed 2019/2020 budgetary transfer from the contingency line 21990, to 21620.450 – computer equipment and 23620.410 – building software lines to cover the cost of software updates and other mandatory computer program updates.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution # **2019-143** the Board unanimously approved the list of **Budgetary Transfers for the fiscal budget from June 1, 2018– May 31, 2019**, as recommended by the village auditors. The list is on file in the Village Clerk's office.

Upon motion of Trustee Sheldon Kwiat, seconded by Hooshang Nematzadeh, by resolution # **2019-144**, the Superintendent of Public Works, Michael Moorehead, was authorized to install two stop signs in the Village: one on the southbound lane on Beach Road @ Lawson Lane and the other in the westbound lane at 87 Beach Lane. Mayor Michael C. Kalnick stated that the next meetings of the Board of Trustees would be **November 7, 2019** and **December 10, 2019** commencing at 8:15 p.m.

Commissioner Banville advised the Board that the fiber optic cable for the Village's

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video street cameras was fraying at two locations, apparently because the pole attachments initially used by General Security's contractor did not have the proper insulation. Commissioner Banville requested proposals from three firms, General Security, Calabrese Electrical Inc., and Macro Digital Technology Corporation. Calabrese and Macro observed the problem and suggested checking all of the attachments and replacing those that were not properly insulated. Since General Security failed to acknowledge the problem, its proposal was not comparable, and Commissioner Banville believed it would be better for the Village to engage the lowest bidder that apparently had the knowledge and expertise to replace all of the improper attachments. Upon motion of Trustee Sheldon Kwiat, seconded by Kouros Torkan, by resolution # **2019-145**, the Board unanimously accepted the proposal of Calabrese Electrical Inc., as set forth in its Estimate dated 04/17/19, to furnish and install fire optic cable from the corner of Hicks Lane and East Shore Road to Station Road, and replace those pole attachments that are improper, all as more fully set forth in said Estimate, for the total sum of \$27,485.00. Copies of the proposals are on file with the Village Clerk.

There being no further business to come before the Board, the Mayor adjourned the meeting at 10:34 p.m.

Gomie Persaud
Village Clerk/Treasurer