

MINUTES OF THE 1166<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF KINGS POINT  
December 21, 2022  
Adopted on January 19, 2023

The 1166<sup>th</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 6:11 p.m. on December 21, 2022.

**PRESENT:** Kouros Torkan, Mayor  
Hooshang Nematzadeh, Deputy Mayor  
Ebi Victory, Trustee  
Tedi Kashinejad, Trustee  
Ira S. Nesenoff, Trustee

**ALSO PRESENT:** Gomie Persaud, Village Clerk-Treasurer  
Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,  
General Counsel  
Ralph Byers, Public Works Highway Supervisor  
Chris Aiossa, Superintendent of the Building Department

Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2022-188**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of November 17 and December 16, 2022.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # **2022-189** the Board unanimously accepted the **Building Department report** for the period of November 2022, showing the total fees deposited of **\$44,012.00** into the General Fund and **\$168,000.00** into the Trust Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2022-190**, the Board unanimously accepted the **Village Justice Court report** for the period of November 2022, showing the total fines and surcharges collected of **\$20,669.00**. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by resolution # **2022-191**, the Board unanimously approved the payment of **audited claims** as follows:

<b>A.</b>	<b>General Fund:</b>	<b>\$ 393,463.67</b>
<b>B.</b>	<b>Trust Fund:</b>	<b>\$ 3,200.00</b>
<b>C.</b>	<b>Capital Fund:</b>	<b>\$ 966,639.56</b>

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

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The Board reviewed proposal # BCD-0298-12 dated December 14, 2022, from Vigilant Solutions registered as Motorola Solutions Inc. on its New York State Bid, (Office of General Services Procurement Services), in the amount of \$297,215.50 to upgrade the License Plate Readers within the village. Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2022-192**, the Board unanimously accepted the proposal from Vigilant Solutions aka Motorola Solutions Inc, to supply 42 L5F Fixed License Plate Readers with sun shield -25mm lens with camera cable, camera brackets, installation, setup, and configuration, as more fully set forth in said proposal, at a cost of not to exceed **\$297,215.50**, based on the proposal #**BCD-0298-12**, dated December 14, 2022. A copy of the proposal is on file with the Village Clerk

Trustee Tedi Kashinejad introduced **Bill No. 27 of 2022**, a local law amending the Code of the Village of Kings Point to authorize the appointment of alternate members to various Village boards. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by resolution # **2022-193**, the Board unanimously found that the adoption of the Bill as a local law would not be an action as defined in in 6 NYCRR Part 617 and no environmental review is required pursuant thereto, and authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 27 of 2022, a local law authorizing the appointment of alternate members to various Village boards, on **January 19, 2023, at 6:00 p.m.** A copy of the Bill is on file with the Village Clerk.

The Mayor informed the Board that Mr. Aron will be on leave for some time and that he would like to consider the appointment of a new Board of Appeals member Margie Sasson. He would also like to move Daniel Kimya from the Board of Appeals to the Planning Board. Upon motion of Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2022-194**, the Board unanimously approved the Mayor's appointments which will take effect if Bill No. 27 of 22 is adopted as a local law at the Board's January 19, 2023, meeting and, as to Daniel Kimya, not prior to his resignation as a member of the Board of Appeals.

The Board reviewed proposal # BCD-0357-04 dated December 16, 2022, from Vigilant Solutions registered as Motorola Solutions Inc. on its New York State Bid, (Office of General Services Procurement Services), in the amount of \$50,030.00 to install License Plate Readers on some police cars in the village. Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # **2022-195**, the Board unanimously accepted the proposal from Vigilant Solutions aka Motorola Solutions Inc, to supply, install, and configure mobile License Plate Readers on some of the Kings Point Police cars as an added layer of security for a sum of **\$50,030.00**, based on the proposal

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#BCD-00357-04, dated December 16, 2022. A copy of the proposal is on file with the Village Clerk.

The Board tabled the proposals from Nelson & Pope until the next meeting.

The Mayor discussed the letter dated December 12, 2022, from Mr. Misha Haghani, residing at 8 Split Rock Drive, requesting the installation of stop signs at the corner of Split Rock and Cherry Lane. Public Works Highway Supervisor Ralph Byers informed the Board that he agreed that stop signs would be helpful along Split Rock Road in that area and suggested the installation of three-way stop signs at Creek Road and Split Rock, and a warning curve sign along Split Rock Road in that area. Upon motion of Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh by resolution # **2022-196**, the Board authorized the Superintendent to install three-way stop signs at Creek Road and a curve sign along Split Rock Road in that area at the location the Superintendent deemed appropriate. The adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

AYES: Mayor Kouros Torkan  
Deputy Mayor Hooshang Nematzadeh  
Trustee Ira S. Nesenoff  
Trustee Tedi Kashinejad

NOES: Trustee Ebi Victory  
A copy of the letter is on file with the Village Clerk.

Mayor Kouros Torkan reported on the Village Justice Court Audit for the period of June 1, 2021, through May 31, 2022. Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Tedi Kashinejad, by resolution # **2022-197** the Board unanimously acknowledged that the required **audit of the Village Justice Court for the period of June 1, 2021, through May 31, 2022**, was conducted and authorized the Village Clerk to send a copy of the Village Justice Court Audit along with this resolution to Joan Casazza, Internal Control Liaison, NYS office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033. A copy of the audit is on file with the Village Clerk.

The Board reviewed the proposed agreement from National Auditing Services Consulting to audit the electric/gas/water and telecommunication services of the Village. Trustee Ebi Victory recommended the acceptance of the proposal if it was amended to only audit the Village's electric services and to reduce the "forty percent" payment to NASC to "30%". General Counsel Stephen Limmer opined that the second sentence in the fourth

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paragraph should be changed to “In any litigation with regard to this agreement, the substantially successful party shall be entitled to such litigation expenses and costs, including attorneys’ fees, as may be awarded by the court.” and that the agreement shall be governed by the laws of the State of New York, not Connecticut. Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Hooshang Nematzadeh, seconded by Trustee Ebi Victory, by resolution # 2022-198. The Board unanimously accepted the proposal upon the condition that NASC agree to amend the written agreement accordingly.

The Mayor informed the Board that the Superintendent of Building Department Chris Aiossa informed him that Craig Thomas has declined his employment with the Village of Kings Point.

The Mayor discussed Mario Melito’s position as an independent contractor and authorized the Village Clerk to pay him for all holidays in accordance the terms of his employment when he was hired.

The Board discussed the options available to the village with regard to interest rates and directed the Village Clerk/Treasurer to contact Signature Bank and a few other banks to find out what they can offer in terms of interest. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ira S. Nesenoff, by resolution # 2022-199, the board directed the Village Clerk to close the two accounts with Handover Bank and to open two new accounts with Signature Bank based on their rate in comparison to the other banks.

Mayor Kouros Torkan stated that the next Board of Trustees meeting will be on January 19, 2023, at 6:00 p.m.

There being no further business to come before the Board, the Mayor adjourned the meeting at 6:48 p.m.

Gomie Persaud  
Village Clerk/Treasurer