

**MINUTES OF THE 1169<sup>th</sup> MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
February 7, 2023  
Adopted on February 28, 2023**

The 1169<sup>th</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 6:00 p.m., on February 7, 2023, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

**PRESENT:** Kouros Torkan, 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  
Chris Aiossa, Building Inspector  
Daniel P. Flanagan, Jr., Police Commissioner

**ABSENT:** Hooshang Nematzadeh, Deputy Mayor

Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ira S Nesenoff, by resolution # **2023-18**, the Board unanimously approved the corrected minutes as presented of the **Board of Trustees meeting** of January 19, 2023.

Upon motion by Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff by resolution # **2023-19**, the Board unanimously accepted the **Building Department report** for the period of January 2023, showing the total fees deposited of **\$51,070.00** into the General Fund and **\$66,000.00** into the Trust Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Tedi Kashinejad, by resolution # **2023-20**, the Board unanimously accepted the **Village Justice Court report** for the period of January 2023 , showing the total fees and surcharges deposited of **\$31,295.00** into the General Fund. A copy of the report is on file with the Village Clerk.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Ebi Victory, by resolution # **2023-21**, the Board unanimously approved the payment of **audited claims** as follows:

<b>a. General Fund:</b>	<b>\$ 228,424.67</b>
<b>b. Trust Fund</b>	<b>\$ 42,439.01</b>
<b>c. Capital Fund:</b>	<b>\$ 22,026.00</b>

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

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Trustee Tedi Kashinejad introduced **Bill No. 1 of 2023**, a local law amending the Code of the Village of Kings Point to add a new chapter 119, Recording Prohibited. Upon motion by Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-22**, 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. 1 of 2023, a local law amending the Code of the Village of Kings Point to add a new chapter 119, Recording Prohibited, on **March 14, 2023, at 6:00 p.m.** A copy of the Bill is on file with the Village Clerk.

Police Commissioner Dan Flanagan informed the Board that he interviewed three Police Officers from the list provided by Nassau County Civil Service, Daniel T. Mazur, Daniel Slane, and William A. Hughes Jr., and he recommends that the Board consider hiring them once clearance is received from Nassau County Civil Service.

Based upon the recommendation of Police Commissioner Dan Flanagan and the Board's review of his resume, upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Ebi Victory, by resolution # **2023-23**, the Board unanimously approved the hiring of **Daniel T. Mazur**, as a Police Officer for the Village of Kings Point, at a starting salary of **\$76,726.00** once clearance is received from Nassau County Civil Service.

Based upon the recommendation of Police Commissioner Dan Flanagan and the Board's review of his resume, upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-24**, the Board unanimously approved the hiring of **Daniel Slane**, as a Police Officer for the Village of Kings Point, at a starting salary of **\$76,726.00**, once clearance is received from Nassau County Civil Service.

Based upon the recommendation of Police Commissioner Dan Flanagan and the Board's review of his resume, upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-25**, the Board unanimously approved the hiring of **William A. Hughes Jr.**, as a Police Officer for the Village of Kings Point, at a starting salary of **\$76,726.00**, once clearance is received from Nassau County Civil Service.

The Mayor informed the Board that Police Officer **James Millen** has notified the Village Clerk that he will be retiring from Village service effective February 23, 2023, and Officer Millen requests his payout of accrued time as one lumpsum payment. Upon motion of Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-26**, the Board unanimously approved the payment of accrued time to Police Officer James Millen in the amount of **\$322,150.54** based on the terms and conditions of the Police Contract.

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The Board discussed the hiring of **Vincent Concha** as a Motor Equipment Operator, as recommended by Public Works Labor Supervisor Henry Dam. Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Ira S. Nesenoff by resolution # **2023-27**, the Board unanimously agreed to hire Vincent Concha as a Motor Equipment Operator at the annual rate of **\$47,500.00** and all benefits as outlined in the Employee Handbook. His starting date will be March 13, 2023.

The Board discussed the hiring of **Jose Alvarado** as a Motor Equipment Operator, as recommended by Public Works Labor Supervisor Henry Dam. Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory by resolution # **2023-28**, the Board unanimously agreed to hire Jose Alvarado as a Motor Equipment Operator at the annual rate of **\$47,500.00** and all benefits as outlined in the Employee Handbook. His starting date will be February 27, 2023.

The Board discussed the request to install a stop sign on East Shore Road where it intersects with Shelter Bay Drive and decided that installing a stop sign at that location was not advisable because there is an existing stop sign on East Shore Road in close proximity to that intersection.

The Village Clerk presented the Board with the **Employee Disciplinary Policy** for all Village employees not otherwise excluded by contract or statute as suggested by the Village's special labor counsel. Upon motion by Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-29**, the Board unanimously adopted the Employee Discipline Policy and directed the Village Clerk to distribute said policy to all nonunion employees. A copy of the policy is on file with the Village Clerk.

Trustee Ebi Victory informed the Board that Department of Public Works Labor Supervisor Henry Dam informed him that the **car lift** in the shop is broken and needs to be replaced. Upon motion of Trustee Ira S. Nesenoff, seconded by Trustee Tedi Kashinejad, by resolution # **2023-30** the Board unanimously authorized Trustee Ebi Victory to solicit bids from various vendors for the purchase and installation of a four post 15,000-pound lift to replace the lift in the shop and in accordance with the Village's Procurement Policy, and subject to the Mayor's approval, to accept the bid from the lowest responsible bidder at a total cost not to exceed **\$15,000.00**.

Police Commissioner Daniel P. Flanagan, Jr., advised the Board that he would like to purchase **new uniforms for the police officers** that would be much more comfortable and easier to replace. The uniforms could be purchased off a State contract. Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-31**,

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the Board unanimously authorized Commissioner Flanagan to purchase the necessary uniforms off a State Contract.

The Board discussed the application of May Dock Lane LLC to remove the prohibition from subdividing **235 Dock Lane** in the Declaration of Covenants and Restrictions to which it entered into when receiving certain variances and a subdivision of a larger parcel into three lots, one of which is now 235 Dock Lane. The Board reviewed the proposed subdivision map and took into consideration that at the time the Declaration was entered into, the now proposed flag lot was not permitted. However, since that time, the zoning has been changed and the proposed flag lot is now permitted as of right. Additional consideration was given to the fact that the total net lot area of the property is 154,773.5 square feet and the minimum net lot area for a single-family dwelling in the zoning district is only 40,000 square feet. Based upon the foregoing, upon motion of Trustee Ebi Victory, seconded by Trustee Tedi Kashinejad, by resolution # **2023-32**, the Board unanimously authorized the Mayor to execute and deliver an amendment to the Declaration of Covenants and Restrictions, dated as of the 27<sup>th</sup> day of October, 2021, by May Dock Lane, LLC, running to the benefit of the Board of Trustees of the Village of Kings Point, recorded in the office of the County Clerk of the County of Nassau on December 02, 2021, at Bk-D VI-14170 Pg-793, on the condition that May Dock Lane LLC reimburses the Village for all of its costs, including, but not limited to its attorneys' fees, in the preparation, execution, and filing of the amendment and any required additional documents. Such amendment solely shall be to the extent of deleting paragraph 7 of the Declaration, which provides, in substantive part, that "the Premises, as shown on the Map may not be subdivided" and, except as so modified, the Declaration shall remain in full force and effect.

Mayor Kouros Torkan announced that the next meetings of the Board of Trustees would be March 14, 2023, and April 3, 2023, at 6:00 p.m.

There being no further business to come before the Board, the Mayor adjourned the meeting at 6:30 p.m.

Gomie Persaud  
Village Clerk/Treasurer