

MINUTES OF THE 1170th SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
February 28, 2023
Adopted on March 14, 2023

The 1170th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 9:05 a.m. on February 28, 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

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer

ABSENT: Hooshang Nematzadeh, Trustee
Ira S. Nesenoff, Trustee

Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-33**, the Board unanimously approved the minutes as presented of the **Board of Trustees meeting** of February 7, and February 28, 2023.

Mayor Kouros Torkan informed the Board that Police Commissioner Dan Flanagan has been in contact with Lexipol, a company that provides ongoing training material and policies to address safety and reduce the risk of officers getting hurt on the job. Because the Village obtains its workers compensation insurance from PERMA, Lexipol will give the Village certain discounts, which are reflected in Lexipol's proposals. In addition to those discounts, the Village will receive a 30% discount from PERMA on its annual subscription for the policy manual, which is not reflected in Lexipol's proposals. Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-34**, the Board unanimously accepted the following proposals from Lexipol:

- Annual Subscription - Annual Law Enforcement Policy Manual & Training Bulletin w/Supplemental Publication Service w/Procedures (12 months).....\$ 9,604.80
- One-time full implementation fee..... \$13,928.95
- Policy Academy Annual Rate (12 months).....\$ 1,732.80
- P1A Account Set-Up Fee (12 months)\$ 308.75

Copies of the proposals are on file with the Village Clerk.

Village Clerk-Treasurer Gomie Persaud reported on the proposal that she received from Sterlingrisk Insurance, for the renewal of the Village's insurance policies for the period of March 1, 2023, through March 1, 2024, for a total premium of **\$251,197.00** comprised of the following:

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National Union policies: Property/Inland Marine; General Liability/Law Enforcement Liability/Cyber Liability; and Public Officials Management Liability.

Accident Fund Ins. Co. of America: \$10,000.00 umbrella.in excess of \$10,000.00.

American Alternative Ins. Co.: \$5,000.00 umbrella.in excess of \$20,000.00.

Merchant National Insurance Co.: \$5,000.00 umbrella.in excess of \$25,000.00.

Hiscox Insurance Co.: Crime and Cowbell – Cyber Liability.

Upon motion of Trustee Ebi Victory, seconded by Trustee Tedi Kashinejad, by resolution # **2023-35**, the Board unanimously accepted the proposal from Sterlingrisk Insurance and directed the insurance be purchased. A copy of the proposal is on file with the Village Clerk.

The Mayor informed the Board that he interviewed Dominick A. Stanco to fill the vacancy of Superintendent of Public Works. He has 27 years of experience with another village. Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-36**, the Board unanimously authorized the appointment of Dominick A. Stanco, at a starting salary at the rate of **\$135,000.00** a year, with the understanding that the Board will review his performance in six months and consider increasing the rate of his annual salary by \$5,000.00. He is authorized to use a Village vehicle to commute back and forth. His work week will be 35 hours, the same as all appointed employees, and he is exempt from earning overtime, except for emergencies as determined by the Mayor. He is entitled to all other benefits outlined in the Village handbook. He will start employment with the Village as soon as his appointment is approved by Nassau County Department of Civil Service.

The Mayor proposed to amend the Village's schedule of fees to require applicants to reimburse the Village for the services of the Village Counsel in processing their permit applications, with regard to applications not already covered in the schedule of fees. Upon motion of Trustee Ebi Victory, seconded by Trustee Tedi Kashinejad, by resolution # **2023-37**, the board unanimously agreed to amend the schedule of fees as follows:

§ A162-1, Permit; certificates and other fees, in the appendix to the Village Code, is hereby amended by adding a new subsection S, to read as follows:

S. When an application requires the services of the Village Counsel, and provision for such services is not provided in subsection A, the applicant shall be liable to the

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Village for the legal fees of the Village Counsel at the rates approved by the Board of Trustees for such services and shall deposit the sum of \$5,000 to defray the actual cost incurred by the Village in processing the application. The applicant shall reimburse the Village for such services to the extent that they exceed the applicant's deposit, within 30 days of request by the Village and, in any event, prior to the issuance of any permit for the work which was the subject of the application.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:30 a.m.

Gomie Persaud
Village Clerk/Treasurer