MINUTES OF THE 1178th MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT October 2, 2023 ADOPTED ON OCTOBER 31, 2023

The 1178th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 6:16 p.m. on October 2, 2022, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Kouros Torkan, Mayor

Hooshang Nematzadeh, Deputy Mayor

Ebi Victory, Trustee Tedi Kashinejad, Trustee Ira S. Nesenoff, Trustee

ALSO PRESENT: Gomie Persaud, Village Administrator

Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,

General Counsel

Domenick Stanco, Superintendent of Highway

Chris Aiossa, Superintendent of the Building Department

ABSENT: None

Mayor Kouros Torkan opened the public hearing on **Bill 15A of 2023**, a local law amending the provisions for the maintenance of construction sites in the Village. No one asked to be heard and the Mayor closed the public hearing. Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Hooshang Nematzadeh, by resolution # **2023-165**, the Board unanimously approved Bill 15A as Local Law 15 of 2023. A copy of the Local Law is attached to these minutes and on file with the Village Administrator.

Upon motion by Trustee Ebi Victory, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-166**, the Board unanimously approved the minutes as presented of the Board of Trustees meeting of August 29, 2023.

Upon motion by Trustee Ira Nesenoff, seconded by Trustee Ebi Victory, by resolution # **2023-167**, the Board unanimously approved the payment of **audited claims** as follows:

a. General Fund: \$ 457,865.04
b. Trust Fund: \$ 12,600.00
c. Capital Fund: \$ 158,607.20

Copies of the abstract of claims are on file with the Village Administrator.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Ebi Victory, by resolution # **2023-168**, the Board unanimously accepted the **Building Department reports** for the period of August 2023, showing the total fees deposited of \$53,970.00 into the General

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Fund and \$49,000.00 into the Trust Fund, and for the period of September 2023, showing the total fees deposited of \$28,400.00 into the General Fund and \$32,000.00 into the Trust Fund. Copies of the reports are on file with the Village Administrator.

Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Ebi Victory, by resolution # **2023-169**, the Board unanimously accepted the **Village Justice Court reports** for the period of August 2023, showing the total fees and surcharges deposited of **\$23,505.00** and for the period of September 2023, showing the total fees and surcharges deposited of **\$25,603.00**, into the General Fund. Copies of the reports are on file with the Village Administrator.

Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Tedi Kashinejad, by resolution # **2023-170**, the Board unanimously approved the proposed **Heating and Air Conditioning Preventive Maintenance Service Contract**, for the Village Hall/Police Department from All Seasons, for one year, beginning November 1, 2023, and ending October 31, 2024, for the sum of **\$4,878.50**. A copy of the contract is on file with the Village Administrator.

The Board reviewed the proposal from CivicPlus to update the Village website by making it ADA compliant as requested by the Department of Justice. Upon motion by Trustee Ira S. Nesenoff, seconded by Trustee Tedi Kashinejad, by resolution # 2023-171, the Board unanimously approved the proposal from CivicPlus to update the Village website so that it is ADA compliant, upon CivicPlus accepting the following revisions to its Quote Q-51220-1:

- 1. The Term shall be for two years.
- 2. The price for each year shall be \$4,200.00.
- 3. The payment for the first year shall be with the signing of the agreement.
- 4. The payment for the second year shall be made on or before the first day of second year.
- 5. There shall be no automatic renewal. The Contract shall not be renewed except upon a written renewal request or confirmation by the Village.
- 6. If the Village renews after the second year, the increase in cost for the following year shall not exceed 5%.

Based upon the recommendation of Police Commissioner Dan Flanagan, the Board's review of the resume of **Huseyin Kahveci**, and clearance having been received from Nassau County Civil Service Commissioner, upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ira S. Nesenoff, by resolution # **2023-171**, the Board unanimously approved the hiring of **Huseyin Kahveci**, as a Police Officer for the Village of Kings Point, at a starting salary of \$79,028.00, with his first day of employment October 23,

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2023.

Police Commissioner Dan Flanagan informed the Board that Anthony Cappadora has withdrawn his conditional acceptance of a position as a Police Officer with the Village.

The Mayor reviewed the letters from Commissioner Flanagan with regard to the request from Nasser Sedaghatpour, of 22 Westbrook Road, for the installation of a stop sign on Wildwood Road at the intersection of Beech Drive, and the request from Dr. Solof to install stop signs on Middle Neck Road. The Board agreed that in order to determine if stop signs are warranted in those two areas, the Board should obtain the opinion of a traffic engineer. Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution #2023-172, the Board unanimously approved obtaining two recommendations from Nelson & Pope, the Village engineers, as to the need for stop signs as requested by Mr. Sedaghatpour and Dr. Solof, each recommendation not to exceed \$5,000.00.

The Mayor discussed with the Board the extensive flooding that took place on the premises at 95 Kings Point Road during a recent rainstorm resulting from a tremendous amount of stormwater that was not contained in the stormwater facilities along Kings Point Road and the immediate action that must be taken to prevent that flooding from happening again. Accordingly, Upon motion of Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution #2023-173, the Board unanimously found that the flooding of 95 Kings Point Road during the recent rainstorm was an unforeseen occurrence bringing to the attention of the Board an unforeseen condition whereby the life and property of the inhabitants of the Village required immediate attention and authorized the engagement of DLI Construction at a price not to exceed \$30,000.00 to 35,000.00.

Mayor Kouros Torkan stated that the next two meetings of the Board of Trustees would be **October 31, 2023**, and **December 13, 2023**, commencing at **6:00 p.m**. There being no further business to come before the Board, the Mayor adjourned the meeting at 6:17p.m.

Gomie Persaud Village Administrator