MINUTES OF THE 1155th SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT May 3, 2022 Adopted on May 23, 2022

The 1155th meeting of the Board of Trustees of the Village of Kings Point was called to order by Deputy Mayor David Harounian at 6:15 p.m. on May 3, 2022, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT:	David Harounian, Deputy Mayor
	Kouros Torkan, Trustee
	Hooshang Nematzadeh, Trustee
ALSO PRESENT:	Gomie Persaud, Village Clerk-Treasurer
ABSENT:	Michael C. Kalnick, Mayor
	Ira S. Nesenoff, Trustee

Deputy Mayor David Harounian introduced **Bill No. 9 of 2022**, a local law amending the Code of the Village of Kings Point with regard to required notice to property owners, Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Kouros Torkan, by resolution **# 2022-46**, the Board unanimously found that the adoption of Bill No. **9 of 2022**, as a local law, would not be an action as defined in 6 NYCRR Part 617 and would not have an adverse impact upon the environment if enacted, and authorized General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 9 of 2022, a local law amending the Code of the Village of Kings Point with regard to required notice to property owners, to be held on **May 23, 2022, at 6:00 p.m.** A copy of the bill is on file with the Village Clerk.

The Village attorney Stephen Limmer suggested that the Board of Trustees consider adopting a resolution to set forth the qualifications of a Police Commissioner in the Village. Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee David Harounian, by resolution # **2022-47**, the Board unanimously approved the following;

The qualifications for a Commissioner are that the Commissioner either be: (i) a present or past member of the Board of Trustees of the Village of Kings Point; or (ii) a resident of Nassau County with the following additional qualifications:

- 1. Bachelor's degree or 5 years' experience in computer science and information technology.
- 2. Experience in senior level training and development, eg., the FBI National Academy.
- 3. At least 20 years of experience in a police supervisory level, and at least five years' experience at the senior executive/administrative command level at the rank of Inspector or above, including, but not limited to supervision of emergency services and k-9 units.

{N0469470.2}

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- 4. Experience training and supervising tactical patrol units and marine unit operations and law enforcement.
- 5. Experience in managing a law enforcement agency or division within a police department.
- 6. Experience in liaising with the FBI and other federal agencies.
- 7. Experience in budget, labor negotiations, internal investigations, employee discipline.
- 8. Experience in de-escalation techniques, procedural justice, and the concepts of implicit bias.
- 9. Experience with normal and specialized patrol operations.
- 10. Experience with internal and administrative investigations.
- 11. Experience in developing/managing community policing philosophies and practices.
- 12. Experience in managing a community relations unit/program and community outreach efforts.
- 13. Experience in police training and evaluating training needs and requirements.
- 14. Experience in managing police and emergency medical services.
- 15. Experience with large-scale event management as it relates to public safety concerns.
- 16. Experience and understanding of Office of Emergency Management operations and coordination of resources for manmade, natural, and health-related emergencies.

There being no further business to come before the Board, the Deputy Mayor adjourned the meeting at 6:45 p.m.

Gomie Persaud Village Clerk/Treasurer