

**MINUTES OF THE 1131st SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF KINGS POINT
June 22nd, 2020
Adopted on July 20th, 2020**

The 1131st meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 8:35 a.m. June 22nd, 2020, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

PRESENT: Michael C. Kalnick, Mayor
Sheldon Kwiat, Trustee
Hooshang Nematzadeh, Trustee
Kouros Torkan, Trustee

ALSO PRESENT: Gomie Persaud, Village Clerk-Treasurer
Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,
General Counsel

The Mayor stated that although the public hearings with regard to Bills 2C and 3 of 2020 had been closed at the Board's June 15, 2020, meeting, since more than 30 days had not past since the Nassau County Planning Commission received the bills for its comments, the Board could not vote on the adoption of those bills as local laws at that meeting. That 30-day period has now past, the Commission has not provided the Board with any comments, and the Board may now vote to adopt those bills as local law.

Upon motion by Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2020-53**, the Board unanimously approved **Bill 2C of 2020**, a proposed local law amending Article IX, Architectural and Preliminary Site Review Board, of Chapter 161, Zoning, of the Code of the Village of Kings Point, to add a new section, §161-60, Waivers, as Local Law 1 of 2020. A copy of the Local Law is appended to these minutes and on file with the Village Clerk.

Upon motion by Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2020-54**, the Board unanimously approved **Bill 3 of 2020**, a proposed local law amending Section 1, § 140-1, definitions of Chapter 140, Swimming Pools, of the Code of the Village of Kings Point, to prohibit aboveground swimming pools, as Local Law 2 of 2020. A copy of the Local Law is appended to these minutes and is on file with the Village Clerk.

Mayor Michael C. Kalnick introduced **Bill 4, of 2020, a local law** amending Article VIII, Off-Shore Structures, of Chapter 161, Zoning, of the Code of the Village of Kings Point. The Mayor stated that the adoption of the local law

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would permit more feasible use of off-shore structures by Village residents without adversely impacting neighboring residents. Upon motion of Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2020-55**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 4 of 2020 has been introduced for this Board's consideration; and
WHEREAS, the Board has duly reviewed the environmental aspects of the bill;

NOW, THEREFORE, the Board hereby:

1. Finds that the adoption of Bill No. 4 of 2020 as a local law is an unlisted action as defined in 6 NYCRR, Part 617, and will not have an adverse impact upon the environment if enacted; and
2. Sets Bill No. 4 of 2020 down for a public hearing on Monday, July 20, 2020, at 4:00 p.m.

Mayor Michael C. Kalnick introduced **Bill 5, of 2020, a local law** amending § 161-48, Boat Storage, of Chapter 161, Zoning, of the Code of the Village of Kings Point by adding a new subsection G. The Mayor stated that the adoption of the local law, would eliminate the adverse visual impacts of boats being stored on residential properties when they are not typically used between November 14 and April 16. Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2020-56**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 5 of 2020 has been introduced for this Board's consideration; and
WHEREAS, the Board has duly reviewed the environmental aspects of the bill;

NOW, THEREFORE, the Board hereby:

1. Finds that the adoption of Bill No. 5 of 2020 as a local law is an unlisted action as defined in 6 NYCRR, Part 617, and will not have an adverse impact upon the environment if enacted; and
2. Sets Bill No. 5 of 2020 down for a public hearing on Monday, July 20, 2020, at 4:00 p.m.

Mayor Michael C. Kalnick introduced **Bill 6A, of 2020, a local law** amending Chapter 106, Noise, of the Code of the Village of Kings Point,

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by adding a new subdivision 9. The Mayor stated that the adoption of the local law, would help provide more tranquil weekends and holidays for the residents. Upon motion of Trustee Sheldon Kwiat, seconded by Trustee Hooshang Nematzadeh, by resolution # **2020-57**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 6A of 2020 has been introduced for this Board's consideration; and

WHEREAS, the Board has duly reviewed the environmental aspects of the bill;

NOW, THEREFORE, the Board hereby:

1. Finds that the adoption of Bill No. 6A of 2020 as a local law is an unlisted action as defined in 6 NYCRR, Part 617, and will not have an adverse impact upon the environment if enacted; and
2. Sets Bill No. 6A of 2020 down for a public hearing on Monday, July 20, 2020, at 4:00 p.m.

Mayor Michael C. Kalnick stated that the next meeting of the Board of Trustees would be **July 20th, 2020** commencing at 4:00 p.m.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:45 a.m.

Gomie Persaud
Village Clerk/Treasurer