

**MINUTES OF THE 1120th SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
September 19, 2019
Adopted on October 10, 2019**

The 1120th meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 6:00 p.m. on September 19, 2019, at the Village Hall of the Village of Kings Point, 32 Steppingstone Lane, Kings Point, New York 11024.

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

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

Mayor Michael C. Kalnick introduced **Bill 13, a local law** amending Chapter 84, Fire Prevention and Building Construction, of the Code of the Village of Kings Point. The Mayor stated that the adoption of the local law, would help in the enforcement of the Village Code. Upon motion of Trustee Kouros Torkan, seconded by Trustee Hooshang Nematzadeh, by resolution # **2019-130**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 13 of 2019 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. 13 of 2019 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. 13 of 2019 down for a public hearing on Thursday, October 10, 2019, at 8:15 p.m.

There being no further business to come before the Board, the Mayor adjourned the meeting at 6:05 p.m.

Gomie Persaud
Village Clerk/Treasurer