

**MINUTES OF THE 1119<sup>th</sup> SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT  
September 16, 2019  
Adopted on October 10, 2019**

The 1119<sup>th</sup> meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Michael C. Kalnick at 4:40 p.m. on September 16, 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 12B, a local law** amending Chapter 161, Telecommunication Towers, 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 # **2019-129**, the Board unanimously adopted the following resolution:

WHEREAS, Bill No. 12B 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. 12B 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. 12B 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 5:00 p.m.

Gomie Persaud  
Village Clerk/Treasurer