

MINUTES OF THE 1179th SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT
October 10, 2023
ADOPTED ON OCTOBER 31, 2023

The 1179th Special Meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 9:05 a.m. on October 10, 2023, 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

ALSO PRESENT: Gomie Persaud, Village Administrator

ABSENT: Ira S. Nesenoff, Trustee
Stephen G. Limmer, Esq., McLaughlin & Stern, LLP,
General Counsel

Mayor Kouros Torkan informed the Board that a few items came up after the last Board of Trustees' meeting and needed to be addressed before the next scheduled Board of Trustees Meeting on October 31st.

The Mayor informed the Board that the Village of Great Neck has entered into a contract with Posillico Contracting, piggybacking on Posillico's contract with the Town of North Hempstead, which was entered into in compliance the General Municipal Law's competitive bidding requirements, to repave the portion of Beach Road within the Village of Great Neck, and has offered to extend its contract with Posillico to include the portion of Beach Road within the Village of Kings Point that adjoins the Village of Great Neck portion of Beach Road. In the past, Nelson and Pope, the Village Engineers, advised the Village, when the Village of Great Neck was similarly repaving its portion of Beach Road, that it would be cost effective for the Village of Kings Point to have the same contractor retained by the Village of Great Neck repave the Village of Kings Point portion of Beach Road that adjoins the Village of Great Neck portion of Beach Road. Upon motion of Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2023-174** the Board unanimously agreed to retain Posillico Contracting to repave the Village of Kings Point portion of Beach Road that adjoins the Village of Great Neck portion of Beach Road at a cost of not to exceed **\$26,000.00**.

Trustee Hooshang Nematzadeh introduced **Bill No. 16A of 2023**, a local law amending the Code of the Village of Kings Point with regard to the maintenance of private streets. Upon motion by Trustee Tedi Kashinejad, seconded by Trustee Ebi Victory, by resolution # **2023-175**, the Board unanimously found that the adoption of **Bill No. 16A of 2023**, as a local law would not be an action as defined in 6 NYCRR Part 617 and would

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not have an adverse impact upon the environment if enacted, and authorized the Village Administrator to notify General Counsel to prepare, mail, and publish all of the necessary legal notices for a public hearing for Bill No. 16A of 2023, a local law amending the Code of the Village of Kings Point with regard to the maintenance of private streets, at a meeting of the Board of Trustees to be held on **October 31, 2023, at 6:00 p.m.** A copy of the bill is on file with the Village Administrator.

The Mayor reviewed the e-mail from Mr. Khazzam, who resides at 2 Heritage Lane, with regard to his request to maintain arborvitae that he planted on Village property. The matter was tabled until the October 31, 2023, Board meeting.

The Village Administrator informed the Board that, with regard to the Village's Joint Venture Agreement with the Villages of Great Neck and Saddle Rock that jointly own the Firehouse Consortium, based upon the statement included in the Village's 2012 Financial Statement that the Village's share of total construction cost was \$1,135,000, the project is complete, and it is anticipated that the project will be self-sustaining throughout its term, the State Comptroller requested that the Board adopt a resolution stating that the Joint Activity Fund is no longer active and that an AUD is not required to be filed with the State. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ebi Victory, by resolution # **2023-176**, the Board unanimously found that the Joint Activity Fund is no longer active and that an AUD is not required to be filed with the State.

There being no further business to come before the Board, the Mayor adjourned the meeting at 9:10 a.m.

Gomie Persaud
Village Administrator