MINUTES OF THE 1181st SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF KINGS POINT

November 17, 2023 Adopted on December 13, 2023

The 1181st Special Meeting of the Board of Trustees of the Village of Kings Point was called to order by Mayor Kouros Torkan at 8:32 a.m. on November 17, 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

ALSO PRESENT: Gomie Persaud, Village Administrator

ABSENT: Ira S. Nesenoff, Trustee

Tedi Kashinejad, 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 December 13th 2023.

Village Administrator Gomie Persaud reported on the Inter-Municipal Agreement of Nassau County for funding to purchase a portable light tower and related items. Upon motion by Trustee Ebi Victory seconded by Trustee Hooshang Nematzadeh, by resolution # 2023-190, the Board unanimously approved the Inter-Municipal Agreement of Nassau County and authorized Mayor Kouros Torkan to execute the Inter-Municipal Agreement with Nassau County on behalf of the Village. A copy of the Inter-Municipal Agreement is on file with the Village Administrator.

Upon motion of Trustee Hooshang Nematzadeh, seconded by Trustee Ebi Victory, by resolution # 2023-191, the Board unanimously authorized Domenick Stanco to purchase 40 arborvitae green giant plants to be planted on Henhawk Road at a total cost not to exceed \$1.500.00. A copy of the proposal is on file with the Village Administrator.

Mayor Kouros Torkan introduced **Bill No. 18 of 2023**, a local law amending §60-2, responsibility of owner, of Chapter 60, brush, grass and weeds, of the Code of the Village of Kings Point. Upon motion by Trustee Hooshang Nematzadeh, seconded by Trustee Ebi Victory, by resolution # **2023-192**, the Board unanimously found that the adoption of **Bill No. 18 of 2023**, 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 the Village Administrator to notify General Counsel to prepare, mail, and

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publish all of the necessary legal notices for a public hearing for Bill No. 18 of 2023 a local law amending §60-2, responsibility of owner, of Chapter 60, brush, grass and weeds, of the Code of the Village of Kings Point, at a meeting of the Board of Trustees to be held on **December 13, 2023, at 6:00 p.m.** A copy of the bill is on file with the Village Administrator.

Mayor Kouros Torkan introduced **Bill No. 19A of 2023**, a local law amending Chapter 117, Property maintenance, of the Code of the Village of Kings Point, to require address identifications of buildings. Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2023-193**, the Board unanimously found that the adoption of **Bill No. 19A of 2023**, 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 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. 19 of 2023 a local law amending Chapter 117, Property Maintenance, of the Code of the Village of Kings Point, to require address identifications of buildings, at a meeting of the Board of Trustees to be held on **December 13, 2023, at 6:00 p.m.** A copy of the bill is on file with the Village Administrator.

Mayor Kouros Torkan introduced **Bill No. 20 of 2023**, a local law restricting sculptures in front yards, of the Code of the Village of Kings Point. Upon motion by Trustee Ebi Victory, seconded by Trustee Hooshang Nematzadeh, by resolution # **2023-194**, the Board unanimously found that the adoption of **Bill No. 20 of 2023**, 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 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. 20 of 2023 a local law restricting sculptures in front yards, of the Code of the Village of Kings Point, at a meeting of the Board of Trustees to be held on **December 13, 2023, at 6:00 p.m.** A copy of the bill is on file with the Village Administrator.

There being no further business to come before the Board, the Mayor adjourned the meeting at 8:50 a.m.

Gomie Persaud Village Administrator