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VILLAGE OF KINGS POINT

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1127th SPECIAL MEETING OF THE BOARD OF TRUSTEES
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Held Telephonically
March 24, 2020
1:43 P.M.

TRANSCRIPT OF PROCEEDINGS

A P P E A R A N C E S:

MAYOR: MICHAEL C. KALNICK

TRUSTEES: DAVID HAROUNIAN
SHELDON KWIAT
HOOSHANG NEMATZADEH
KOUROS TORKAN

VILLAGE CLERK/TREASURER: GOMIE PERSAUD

GENERAL COUNSEL: STEPHEN G. LIMMER, ESQ.

1 MAYOR KALNICK: So ordered the 1127th special
2 meeting of the Board of Trustees of the Village
3 of Kings Point.

4 I will entertain a resolution for the
5 approval of minutes of the Board of Trustees
6 meeting of February 25, 2020.

7 TRUSTEE HAROUNIAN: So moved.

8 TRUSTEE NEMATZADEH: I second that.

9 MAYOR KALNICK: All in favor?

10 TRUSTEE HAROUNIAN: Aye.

11 TRUSTEE KWIAT: Aye.

12 TRUSTEE NEMATZADEH: Aye.

13 MAYOR KALNICK: Aye.

14 TRUSTEE TORKAN: Aye.

15 MAYOR KALNICK: Everybody has received a
16 packet with documents including the report of
17 the Building Department and the village court?

18 I will entertain a resolution for approval of
19 audited claim.

20 TRUSTEE KWIAT: So moved.

21 MAYOR KALNICK: Second?

22 TRUSTEE HAROUNIAN: Second.

23 MAYOR KALNICK: All in favor?

24 TRUSTEE HAROUNIAN: Aye.

25 TRUSTEE KWIAT: Aye.

1 TRUSTEE NEMATZADEH: Aye.

2 MAYOR KALNICK: Aye.

3 TRUSTEE TORKAN: Aye.

4 MAYOR KALNICK: I will entertain a resolution
5 for the results of the tax liens filed on March
6 2, 2020 as submitted by our village clerk for
7 approval.

8 TRUSTEE HAROUNIAN: So moved.

9 TRUSTEE NEMATZADEH: Second.

10 MAYOR KALNICK: All in favor?

11 TRUSTEE HAROUNIAN: Aye.

12 TRUSTEE KWIAT: Aye.

13 TRUSTEE NEMATZADEH: Aye.

14 MAYOR KALNICK: Aye.

15 TRUSTEE TORKAN: Aye.

16 MAYOR KALNICK: Our village clerk, Gomie
17 Persaud, you have a budget proposed to the
18 board?

19 THE CLERK: Yes, Mayor.

20 MAYOR KALNICK: The budget shows a reduction
21 in our tax rate. This will be the fifth
22 consecutive year that we have reduced taxes in
23 the Village of Kings Point.

24 I wish to thank all our village personnel and
25 our trustees for working so hard to get to this

1 result and we will set forth the date of a
2 public hearing prior to April 21, 2020.

3 I will entertain a resolution to accept the
4 proposal from Nelson and Pope Engineers and
5 Architects in the amount of \$164,500.00 for
6 full-time construction observation and support
7 services for the 2020 East Shore Road Roadway
8 Rehabilitation Project.

9 MR. LIMMER: One amendment: That the total
10 amount shall not exceed \$164,500.00, subject to
11 attempts to negotiate a lower price by the mayor
12 or his designee.

13 MAYOR KALNICK: So moved?

14 TRUSTEE TORKAN: So moved.

15 TRUSTEE HAROUNIAN: Seconded.

16 MAYOR KALNICK: All in favor?

17 TRUSTEE HAROUNIAN: Aye.

18 TRUSTEE KWIAT: Aye.

19 TRUSTEE NEMATZADEH: Aye.

20 MAYOR KALNICK: Aye.

21 TRUSTEE TORKAN: Aye.

22 MAYOR KALNICK: I will entertain a resolution
23 for adoption of the Intermunicipal Agreement
24 between the Village of Kings Point and the
25 Village of Great Neck Estates for Police

1 Protection Services.

2 TRUSTEE NEMATZADEH: I move.

3 TRUSTEE TORKAN: Second.

4 MAYOR KALNICK: All in favor?

5 TRUSTEE HAROUNIAN: Aye.

6 TRUSTEE KWIAT: Aye.

7 TRUSTEE NEMATZADEH: Aye.

8 MAYOR KALNICK: Aye.

9 TRUSTEE TORKAN: Aye.

10 MAYOR KALNICK: I will entertain a resolution

11 for approval of the Tax Certiorari Settlements

12 for 36 Sunset Road and 9 Briar Lane as

13 recommended by the Village Assessor, Tom Donato.

14 So moved?

15 TRUSTEE NEMATZADEH: So moved.

16 TRUSTEE KWIAT: Second.

17 MAYOR KALNICK: All in favor?

18 TRUSTEE HAROUNIAN: Aye.

19 TRUSTEE KWIAT: Aye.

20 TRUSTEE NEMATZADEH: Aye.

21 MAYOR KALNICK: Aye.

22 TRUSTEE TORKAN: Aye.

23 MAYOR KALNICK: I will entertain a resolution

24 for appointment of Harvey Gessin as a member to

25 the Architectural Review Board for the unexpired

1 term of Abner Ohebshalom.

2 TRUSTEE TORKAN: So moved.

3 TRUSTEE NEMATZADEH: Second.

4 MAYOR KALNICK: All in favor?

5 TRUSTEE HAROUNIAN: Aye.

6 TRUSTEE KWIAT: Aye.

7 TRUSTEE NEMATZADEH: Aye.

8 MAYOR KALNICK: Aye.

9 TRUSTEE TORKAN: Aye.

10 MR. LIMMER: Mayor, with regard to the other
11 issue, with all the roadwork going on in the
12 village, I thought you might want to consider a
13 resolution that provides: "No person shall park
14 or stand a motor vehicle upon a public highway
15 in the Village between March 24, 2020 and
16 August 31, 2020."

17 MAYOR KALNICK: Do I have a motion to approve
18 that resolution?

19 TRUSTEE NEMATZADEH: Can I interject one
20 point? There is a lot of deliveries being made
21 by volunteers and shipping. Could we make an
22 exception on that?

23 MR. LIMMER: That's loading or unloading,
24 that's not standing or parking, so that's not
25 considered -- if you are unloading, dropping

1 something off, picking something up, that's
2 called loading and that's not included within
3 parking or standing.

4 TRUSTEE TORKAN: Okay. Fine.

5 MR. LIMMER: Do I have an approval?

6 MAYOR KALNICK: Motion on that?

7 TRUSTEE TORKAN: Motion.

8 TRUSTEE NEMATZADEH: I second.

9 MAYOR KALNICK: All in favor?

10 TRUSTEE HAROUNIAN: Aye.

11 TRUSTEE KWIAT: Aye.

12 TRUSTEE NEMATZADEH: Aye.

13 MAYOR KALNICK: Aye.

14 TRUSTEE TORKAN: Aye.

15 MAYOR KALNICK: Gentlemen, a motion to
16 adjourn?

17 TRUSTEE TORKAN: Chris Torkan.

18 TRUSTEE HAROUNIAN: Second.

19 MAYOR KALNICK: All in favor?

20 TRUSTEE HAROUNIAN: Aye.

21 TRUSTEE KWIAT: Aye.

22 TRUSTEE NEMATZADEH: Aye.

23 MAYOR KALNICK: Aye.

24 TRUSTEE TORKAN: Aye.

25 (Time noted: 1:53 P.M.)