	VILLAGE OF KINGS POINT
 1129 <sup>t</sup>	h MEETING OF THE BOARD OF TRUSTEES
	X
	Held Telephonically May 19, 2020 4:00 P.M.
	TRANSCRIPT OF PROCEEDINGS
ΛΟΕ	PEARANCES:
AFF	
	MICHAEL C. KALNICK, Mayor DAVID HAROUNIAN, Trustee
	MICHAEL C. KALNICK, Mayor DAVID HAROUNIAN, Trustee SHELDON KWIAT, Trustee HOOSHANG NEMATZADEH, Trustee KOUROS TORKAN, Trustee GOMIE PERSAUD, Village Clerk/Treasurer
	GOMIE PERSAUD, Village Clerk/Treasurer
	STEPHEN G. LIMMER, ESQ., General Counsel
	<b>ASHLEY MILLAN</b> Official Court Reporter
	Official Court Reporter
	Jular monthly meeting of the Board of Trustees of the Village of Kings Point was held on 2020 at 4:00 p.m. in accordance with Governor Cuomo's March 13, 2020 Executive Order
No. 202	, which permitted public meetings to be held remotely by conference call. The agenda meeting was posted on the Village's website. In accordance with said order, the public
was give	en the ability to listen to such proceedings at the Village Hall, and this transcript is

1	MAYOR KALNICK: Welcome to the 1129t	h meeting					
2	of the Board of Trustees of the Village of Kings	of the Board of Trustees of the Village of Kings					
3	Point.						
4	I will entertain a resolution for approval of	I will entertain a resolution for approval of					
5	the minutes of the Board of Trustees meeting of	inutes of the Board of Trustees meeting of					
6	April 14th.	4th.					
7	TRUSTEE KWIAT: So moved.						
8	TRUSTEE HAROUNIAN: Second.						
9	MAYOR KALNICK: All in favor?						
10	Aye.						
11	TRUSTEE KWIAT: Aye.						
12	TRUSTEE HAROUNIAN: Aye.						
13	TRUSTEE NEMATZADEH: Aye.						
14	TRUSTEE TORKAN: Aye.						
15	MAYOR KALNICK: Any abstentions or op-	posed?					
16	(No response.)						
17	MAYOR KALNICK: No.						
18	We've all reviewed the report set forth on	We've all reviewed the report set forth on					
19	our agenda						
20	TRUSTEE TORKAN: Mayor, do you want	to do a					
21	roll call?						
22	Steve? I thought you want it for the court						
23	reporter.						
24	MR. LIMMER: You can just say all in favo	r					
25	and indicate that everyone says "aye" is	and indicate that everyone says "aye" is					

1	sufficient. The Mayor indicated everyone said
2	aye. Any way you want to do it, but that would
3	be sufficient. If you want to have everybody's
4	name, you could have everybody say Kouros
5	Torkan, aye; Hooshang, aye.
6	TRUSTEE TORKAN: But you just mentioned to
7	the court reporter you're going to get
8	everybody's name.
9	MR. LIMMER: Okay. So you can say, you know,
10	Kouros Torkan, aye; Hooshang go ahead.
11	MAYOR KALNICK: I would like to entrain a
12	resolution for approval of the payment of
13	audited claims as set forth on our agenda.
14	So moved by?
15	TRUSTEE NEMATZADEH: Aye.
16	TRUSTEE HAROUNIAN: Second.
17	MAYOR KALNICK: All in favor?
18	Aye.
19	TRUSTEE KWIAT: Aye.
20	TRUSTEE HAROUNIAN: Aye.
21	TRUSTEE NEMATZADEH: Aye.
22	TRUSTEE TORKAN: Aye.
23	MAYOR KALNICK: I will entertain a resolution
24	for adoption of the proposed contract with the
25	Alert Engine, Hook and Ladder and Hose Company

1	No. 1, Inc. for the furnishing of fire				
2	protection within the Village of Kings Point for				
3	the period of one year commencing on June 1,				
4	2020 to May 31, 2021.				
5	TRUSTEE KWIAT: So moved.				
6	TRUSTEE HAROUNIAN: Second.				
7	MAYOR KALNICK: All in favor?				
8	Aye.				
9	TRUSTEE KWIAT: Aye.				
10	TRUSTEE HAROUNIAN: Aye.				
11	TRUSTEE NEMATZADEH: Aye.				
12	TRUSTEE TORKAN: Aye.				
13	MAYOR KALNICK: Any opposed?				
14	(No response.)				
15	MAYOR KALNICK: I will entertain a resolution				
16	for the introduction of Bill No. 2B of 2020				
17	MR. LIMMER: I'm sorry, Mayor, did you				
18	schedule the public hearing for June 15th at				
19	3:30?				
20	MAYOR KALNICK: Yes, it is scheduled for June				
21	15, 2020 at 3:30.				
22	MR. LIMMER: Okay. I'm sorry.				
23	MAYOR KALNICK: Okay. I'll entertain a				
24	resolution for the introduction of Bill No. 2B				
25	of 2020 amending Section 161-59, Prohibited Acts				

1	of Article IX Architectural and Preliminary Site				
2	Review Board of Chapter 161 Zoning Code of the				
3	Village of Kings Point.				
4	So moved?				
5	TRUSTEE KWIAT: So moved.				
6	TRUSTEE TORKAN: Second.				
7	MAYOR KALNICK: All in favor?				
8	Aye.				
9	TRUSTEE KWIAT: Aye.				
10	TRUSTEE HAROUNIAN: Aye.				
11	TRUSTEE NEMATZADEH: Aye.				
12	TRUSTEE TORKAN: Aye.				
13	MAYOR KALNICK: All right. Everybody said				
14	aye, no abstentions.				
15	I will entertain a resolution for the				
16	introduction of Bill No. 3 of 2020 amending the				
17	Code of the Village of Kings Point to prohibit				
18	aboveground swimming pools.				
19	TRUSTEE NEMATZADEH: So moved.				
20	TRUSTEE HAROUNIAN: Second.				
21	MAYOR KALNICK: All in favor?				
22	Aye.				
23	TRUSTEE KWIAT: Aye.				
24	TRUSTEE HAROUNIAN: Aye.				
25	TRUSTEE NEMATZADEH: Aye.				

1	TRUSTEE TORKAN: Aye.
2	MAYOR KALNICK: No abstentions.
3	MR. LIMMER: Mayor, do you want to add the
4	public hearing on those two bills for June 15th
5	at 3:30?
6	MAYOR KALNICK: Correct. The hearings for
7	both bills will be on June 15, 2020 at 3:30.
8	Steve?
9	MR. LIMMER: Yes, there are two motions.
10	One, I circulated the draft resolutions with
11	regard to 920 Middle Neck Road and 5 Catalina
12	Drive.
13	Basically, pursuant to Section 63-2 of the
14	Village Code requiring the owners to remove or
15	repair the buildings, and if they don't, to have
16	a survey done and then to go to Supreme Court
17	for authorization to take the buildings down or
18	make such repairs as may be necessary.
19	If somebody wants to make a motion to approve
20	both of those resolutions, then I can send the
21	resolutions to the court reporter to append them
22	at the end of the minutes.
23	TRUSTEE HAROUNIAN: So moved.
24	TRUSTEE TORKAN: Second.
25	MAYOR KALNICK: All in favor?

1	Aye.
2	TRUSTEE KWIAT: Aye.
3	TRUSTEE HAROUNIAN: Aye.
4	TRUSTEE NEMATZADEH: Aye.
5	TRUSTEE TORKAN: Aye.
6	MAYOR KALNICK: All approved.
7	MR. LIMMER: Then with regard to the
8	Superintendent Aiossa's memo of May 18th with
9	regard to the cutting of grass, although four
10	properties were listed, as to three of those
11	properties, there's already resolutions with
12	continuing authority.
13	But I circulated a draft resolution for 20
14	Split Rock Drive, and if somebody wants to move
15	that resolution and second and approve it, I
16	will also send a copy of that resolution to the
17	court reporter who can add that as well as an
18	appendix to the minutes.
19	TRUSTEE TORKAN: Steve, this is not limited
20	to just cutting grass, it's property
21	maintenance, right?
22	MR. LIMMER: The issue with 20 Split Rock is
23	just with regard to cutting of grass under
24	117-2(G).
25	TRUSTEE TORKAN: That building is also in

1	severe disrepair.				
2	MR. LIMMER: There's a different issue we are				
3	going to cover on that.				
4	TRUSTEE TORKAN: Okay. A separate				
5	resolution?				
6	MR. LIMMER: Yes.				
7	TRUSTEE TORKAN: Okay.				
8	MAYOR KALNICK: So moved?				
9	TRUSTEE NEMATZADEH: So moved.				
10	TRUSTEE HAROUNIAN: I second.				
11	MR. LIMMER: Kouros, the other items that you				
12	are concerned about, property maintenance				
13	MAYOR KALNICK: Everybody in favor?				
14	Aye.				
15	TRUSTEE KWIAT: Aye.				
16	TRUSTEE HAROUNIAN: Aye.				
17	TRUSTEE NEMATZADEH: Aye.				
18	TRUSTEE TORKAN: Aye.				
19	MAYOR KALNICK: Go ahead, Steve.				
20	MR. LIMMER: The other issues of property				
21	maintenance, I thought, based upon advice of				
22	counsel we had a little earlier, that notices of				
23	appearance were going to be issued for those				
24	property owners. We don't need a resolution for				
25	the building inspector to send out notices of				

1	appearance.
2	TRUSTEE TORKAN: Got it. Thank you.
3	MAYOR KALNICK: Steve, do you want to do the
4	other resolutions, the survey?
5	MR. LIMMER: I thought I was going to send
6	those in.
7	MAYOR KALNICK: Oh, okay. Thank you. Those
8	are the ones you referred to earlier?
9	MR. LIMMER: Yes, the cutting of the grass,
10	yes.
11	MAYOR KALNICK: The property maintenance
12	issues.
13	MR. LIMMER: Yes.
14	MAYOR KALNICK: Motion to adjourn?
15	TRUSTEE HAROUNIAN: I make the motion.
16	TRUSTEE NEMATZADEH: I second it.
17	MAYOR KALNICK: All in favor?
18	Aye.
19	TRUSTEE KWIAT: Aye.
20	TRUSTEE HAROUNIAN: Aye.
21	TRUSTEE NEMATZADEH: Aye.
22	TRUSTEE TORKAN: Aye.
23	(Time noted: 4:14 P.M.)
24	
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1	<u>Appendix 1</u>
2	Superintendent Chris Aiossa informed the
3	Board that he had determined that there are
4	unsafe and dangerous buildings at 5 Catalina
5	Drive, Section 1, Block 148, Lot 11, owned by
6	Sharona Hassid; and at 920 Middle Neck Road,
7	Section 1, Block 148, Lot 59, owned by Jeffrey
8	Huang.
9	Both owners have neglected or refused to
10	comply with his notices to have their respective
11	buildings made safe and secure or removed.
12	Superintendent Aiossa has asked, pursuant to
13	Chapter 63 of the Village Code, that the Board
14	direct a survey of each of the two premises be
15	made by Michael Moorehead, the Superintendent of
16	the Department of Public Works of the Village,
17	Gary Becker, an engineer with Nelson & Pope
18	Engineers & Surveyors, or such other engineer
19	with the firm of Nelson & Pope Engineers &
20	Surveyors as may be approved by Superintendent
21	Aiossa, and a practical builder, engineer, or
22	architect appointed by the respective owner or,
23	in the event the owner refuses or neglects to
24	appoint such a surveyor, the two surveyors named
25	to make the survey and report to the Board.

## Appendix 1 (continued)

2	Based upon the request of Superintendent
3	Chris Aiossa, upon motion by Trustee David
4	Harounian, seconded by Trustee Kouros Torkan,
5	the Board unanimously directed Superintendent
6	Chris Aiossa to serve Sharona Hassid, as owner
7	of 5 Catalina Drive, Section 1, Block 148, Lot
8	11; and Jeffrey Huang, as owner of 920 Middle
9	Neck Road, with notices to have the buildings on
10	their respective properties made safe and secure
11	or removed, in conformity with §63-2 of the Code
12	of the Village of Kings Point, to repair or
13	remove the unsafe building, and, in the event
14	either of such owners fails to comply with such
15	notice, a survey of such owner's premises be
16	made by Michael Moorehead, Gary Becker or such
17	other engineer with the firm of Nelson & Pope
18	Engineers & Surveyors as may be approved by
19	Superintendent Aiossa, and a practical builder,
20	engineer, or architect appointed by such owner,
21	or, in the event the such owner refuses or
22	neglects to appoint such a surveyor, the two
23	surveyors named, to make a survey of such
24	owner's premises and report to the Board.

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2	The Board reviewed the Memorandum dated May
3	18, 2020 from the Village Building Department
4	with regard to the premises at 20 Split Rock
5	Drive.
6	The Memorandum sets forth the conditions of
7	those premises and opines that the property
8	owner has failed to maintain its property as
9	required by § 117-2(G) of Chapter 117 of the
10	Village Code, Property Maintenance, by not
11	cutting grass which is in excess of 6 inches in
12	height. The Building Department asked the Board
13	to adopt a resolution, pursuant to Chapter 117,
14	which, in substance, would provide that if the
15	owner of the property does not bring its
16	premises into compliance with the Village Code
17	provision within 10 days after the required
18	notice, the Building Inspector could cause the
19	violation to be corrected, and if the owner does
20	not reimburse the Village for the cost of
21	correcting the violation on its property, such
22	cost could be collected by the Village in the
23	same manner fixed by law for the collection of
24	Village taxes assessed against its property.
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## Appendix 2 (continued)

2	Upon motion by Trustee Hooshang Nematzadeh,
3	seconded by Trustee David Harounian, the Board
4	unanimously adopted a resolution pursuant to
5	Village Code Chapter 117, authorizing the
6	Building Inspector to serve a notice of
7	violation to the owner of 20 Split Rock Drive in
8	accordance with Village Code §117-9(B), and if
9	the owner of such premises does not correct the
10	violation on its premises within 10 days after
11	the required notice of violation, and the
12	Building Inspector does thereafter cause the
13	aforesaid violation to be corrected, the Village
14	Clerk shall take all necessary and appropriate
15	actions to recoup the Village's costs and
16	expenses in correcting the violations in
17	accordance with Village Code §117-11.
18	A copy of the memorandum is on file with the
19	Village Clerk. The Board noted Village Code
20	§117-9(E), which provides, in substance, that it
21	shall not be necessary for the Building
22	Inspector to issue a notice of violation or to
23	order, in writing, the correction of a condition
24	in the instance of a second or any subsequent
25	offense within a 12-month period.

## Appendix 2 (continued)

2	Upon motion by Trustee Hooshang Nematzadeh,
3	seconded by Trustee David Harounian, the Board
4	unanimously authorized and empowered the
5	Building Inspector to cause any such second or
6	subsequent violations within a 12-month period,
7	that have occurred or may occur in the future
8	with regard to the property at 20 Split Rock
9	Drive to be corrected without coming back to
10	this Board for additional authorization, and the
11	Village Clerk to take all necessary and
12	appropriate actions to recoup the Village's
13	costs and expenses in correcting those second or
14	subsequent violations in accordance with Village
15	Code §117-11.
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