Yonkers Parking Authority 8 Buena Vista Avenue Yonkers, New York 10701

Regular Board Meeting Minutes January 26, 2021

The regularly scheduled meeting of the Yonkers Parking Authority Board was convened on Tuesday, January 26, 2021, at 5:30 p.m. via telephone conference call due to the CoVid-19 corona virus pandemic.

Present on the telephone call:

Board members:

Hon. Steven J. Levy, Chairman

Mr. Jeremiah J. Jerome, Vice-Chairman

Mr. Jason Baker, Board Member

Mr. Dennis R. Gallego, Board Member

YPA Staff:

Ms. Gail M. Burns, Executive Director

Mr. Jay McLynn, Assistant to the Executive Director

Ms Susan M. Maros Victoria, Human Resources Director/

Recording Secretary

Mr. Canute McLaughlin, Accountant

Board Counsel:

Mr. David Redmond, Esq., Corporation Counsel, City of Yonkers, NY

Absent:

Mr. Robert Vitulli, Board Member

Call to Order

Chairman Levy called the meeting to order at 5:31 p.m. A formal roll call was done for the record revealing that board members, staff, and board counsel, with the exception of board member Mr. Vitulli, were present. Vice—Chairman Jerome motioned to convene the board meeting telephonically and was seconded by Mr. Gallego. The motion passed four to zero (4–0, Mr. Vitulli absent).

Chairman Levy announced that the board meeting was an open meeting, and, therefore, inquired three times if there were any members of the public on the call. There being no response, the meeting continued.

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Affirmation of Minutes of December 29, 2020 Regular Board Meeting

The Board reviewed the minutes of the regular board meeting telephonically convened on December 29, 2020. Vice-Chairman Jerome motioned to affirm the said minutes and was seconded by Mr. Baker. The regular board minutes of December 29, 2020 were affirmed four to zero (4–0, Mr. Vitulli, absent).

New Business: None

Updates: CoVid-19 impact on YPA operations

The executive director, Ms Burns, updated the board regarding the impact of the CoVid-19 pandemic on Authority day to day operations. Ms Burns informed the board that two employees had tested positive for the corona virus and were currently in quarantine at their homes.

Financial Report: December 2020

Highlights of the financial report for December 2020

- The Yonkers Parking Authority (YPA) has recorded a total of \$365,001 in revenues under the YPA account; \$75,171 under the Buena Vista Garage (BVG) account and \$8,381 at the Cacace Justice Center parking facility during the month of December 2020.
- Operating expenditures for December 2020 totaled \$680,768 for the YPA, \$164,664 for the Buena Vista Garage (BVG) and none for the Cacace Justice Center parking facility.
- YPA December 2020 revenues reflected a decrease of sixteen per cent (16%) as compared to figures posted for December 2019, while BVG revenues for December 2020 reflected an increase of eleven (11%) per cent as compared to figures posted for December 2019.

Other Business

Chairman Levy asked if there were any other matters of interest to the board. There was none.

Next Meeting

The date for the following regular meeting of the Yonkers Parking Authority Board is scheduled for Tuesday, February 23, 2021.

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Conclusion

With no further business to be discussed, Mr. Baker moved that the regular meeting be adjourned and was seconded by Vice—Chairman Jerome. The motion carried and passed, four to zero (4–0, Mr. Vitulli, absent). The board meeting adjourned at 5:43 p.m.

Respectfully submitted,

Susan M. Maros Victoria Human Resources Director / Recording Secretary