

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

Regular Board Meeting Minutes
June 29, 2021

The regularly scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, June 29, 2021, at 5:30 p.m. was held in person at Authority offices.

Present on the telephone conference call:

Board members:

Hon. Steven J. Levy, Chairman
Mr. Jeremiah J. Jerome, Vice-Chairman
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. Luis Eleutice, Board Member
Mr. Robert Vitulli, Board Member

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Call to Order

Chairman Levy called the meeting to order at 5:34 p.m. A formal roll call was done for the record revealing that, with the exception of board members Messrs. Eleutice and Vitulli, board members, staff, and board counsel were present.

Vice-Chairman Jerome motioned to convene the board meeting and was seconded by board member, Mr. Gallego. The motion passed three to zero (3–0, Messrs. Eleutice and Vitulli absent).

Chairman Levy welcomed board members and staff noting that the present meeting was noteworthy for being the first meeting held in public since February 2020 due to the CoVid-19 pandemic.

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Affirmation of Minutes of May 25, 2021 Regular Board Meeting

The Board reviewed the minutes of the regular board meeting telephonically convened on May 25, 2021. Chairman Levy directed that the minutes be amended to include the notation that the ability of the Yonkers Parking Authority Board to issue bonds for capital projects would expire effective December 31, 2031.

Vice-Chairman Jerome motioned to affirm the amended minutes of May 25, 2021 and was seconded by Mr. Gallego. The regular board minutes of May 25, 2021, as amended, were affirmed three to zero (3–0, Messrs. Eleutice and Vitulli absent).

Governance Committee

Call to Order

The Governance committee was convened at 5:40 p.m.

Conclusion

With there being no items for discussion, Vice–Chairman Jerome moved to adjourn the committee meeting and was seconded by Mr. Gallego. The motion carried three to zero (3-0, Messrs. Eleutice and Vitulli absent). The committee meeting was concluded at 5:41 p.m.

Audit Committee

Call to Order

The Audit committee was convened at 5:43 p.m.

Conclusion

The purpose of the Audit committee convening was to permit the Authority’s auditors to present the findings of the annual audit. However, the auditors were not able to attend. Therefore, Chairman Jerome moved to adjourn the committee meeting and was seconded by Mr. Gallego. The motion carried three to zero (3-0, Messrs. Eleutice and Vitulli absent). The committee meeting was adjourned at 5:44 p.m. and the regular board meeting was resumed.

Old Business

The matter of the Bond legislation discussed during the April 27, 2021 and May 25, 2021 board meetings was revisited. During the April meeting Chairman Levy apprised the board that the ability of the Yonkers Parking Authority to issue bonds had expired necessitating the passage of a

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state legislative bill granting the Authority the capability to seek new bonding to fund capital improvement projects. The state legislative bill sought to grant the Yonkers Parking Authority the ability to seek bonding for up to thirty million (\$30,000,000) dollars. At the request of the State Legislature the Bond bill was amended to sixty million (\$60,000,000) dollars.

New Business

Resolution No. 2021-06: Approve the Sale/Scrapping Of Six Inoperable And Unrepairable Support Vehicles From The Yonkers Parking Authority Fleet, Making Additional Permit Parking Spaces Available.

Vice-Chairman Jerome motioned to approve Resolution 2021-06, and was seconded by Mr. Gallego. The Board passed Resolution 2021-06, three to zero (3-0, Messrs. Eleutice and Vitulli absent).

Resolution No. 2021-07: Approve Payment to the Accounting Firm Of O'Connor Davies LLP for the Provision of Audit Services to the Yonkers Parking Authority for the Year Ending 2020.

Mr. Gallego motioned to approve Resolution 2021-07, and was seconded by Vice-Chairman Jerome. The Board passed Resolution 2021-07, three to zero (3-0, Messrs. Eleutice and Vitulli absent).

Resolution No. 2021-08: Affirmation of Audit Prepared by O'Connor Davies, LLP for the Year Ending December 31, 2020

Resolution No. 2021-08 was tabled until the September board meeting.

Resolution No. 2021-09: Approve First Amendment to Lease of Chicken Island Property, Effective June 23, 2021 – June 23, 2022

Vice-Chairman Jerome motioned to approve Resolution 2021-09, and was seconded by Mr. Gallego. The Board passed Resolution 2021-09, three to zero (3-0, Messrs. Eleutice and Vitulli absent).

Financial Report: May 2021

Highlights of the financial report for May 2021

- The Yonkers Parking Authority (YPA) has recorded a total of \$365,897 in revenues under the YPA account; \$60,545 under the Buena Vista Garage (BVG) account and \$6,442 at the Cacace Justice Center parking facility during the month of May 2021.

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Financial Report: May 2021 continued

- Operating expenditures for May 2021 totaled \$355,039 for the YPA, \$80,019 for the Buena Vista Garage (BVG) and \$294 for the Cacace Justice Center parking facility.
- YPA May 2021 revenues reflected an increase of seventy-six per cent (76%) as compared to figures posted for May 2020 while BVG revenues for May 2021 likewise reflected an increase of eighty-six per cent (86%) as compared to figures posted for May 2020.

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 Tuesday, September 28, 2021.

Conclusion

With no further business to be discussed, Mr. Gallego moved that the regular meeting be adjourned and was seconded by Vice-Chairman Jerome. The motion carried and passed by a vote of three to zero (3-0, Messrs. Eleutice and Vitulli absent).

The board meeting adjourned at 6:03 p.m.

Respectfully submitted,

Susan M. Maros Victoria
Human Resources Director /
Recording Secretary