

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

Regular Board Meeting Minutes  
February 22, 2022

The regular scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, February 22, 2022 at 5:30 p.m. The meeting was held via the Zoom virtual meeting platform.

Present on the Zoom virtual meeting platform:

Board Members:

Hon. Steven J. Levy, Chairman  
Mr. Jeremiah 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  
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

**Call to Order**

Chairman Levy noted that due to the COVID-19 pandemic, and pursuant to the Governor's recent Executive Order, as well as the need for social distancing, the present board meeting was being held via the Zoom virtual meeting platform. Chairman Levy called the meeting to order at 5:33 p.m. A formal roll call was done for the record revealing that with the exception of Board Members Robert Vitulli, and Luis Eleutice, all other board members, staff and board counsel were present

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

Chairman Levy advised the Board that the City of Yonkers had suspended Covid-19 testing of their employees. Executive Director Burns also informed the Board that testing of Authority employees had already been suspended; adding that a large number of Authority employees had recently suffered Covid-19 and could not be tested for ninety (90) days.

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**Affirmation of Minutes of January 25, 2022 Regular Board Meeting**

Approval and affirmation of the January 25, 2022 board meeting minutes were moved to the next scheduled meeting as only two (2) members present at the January 25<sup>th</sup> meeting were present at the February 22, 2022 meeting.

**Affirmation of Minutes of February 8, 2022 Special Board Meeting**

Vice Chairman Jerome motioned to affirm the minutes of February 8, 2022 and was seconded by Mr. Gallego. The special board minutes of February 8, 2022 were affirmed three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent)

**Old Business-none**

**New Business**

**Resolution 2022-08: Seqra Review And Determination-Resolution Of The Board Of Directors Of The City Of Yonkers Parking Authority (The “Authority”) Regarding Review Pursuant To The State Environmental Quality Review Act**

Vice Chairman Jerome motioned to approve Resolution 2022-08, and was seconded by Mr. Gallego. Resolution No. 2022–08 was passed at three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent)

**Resolution No.:2022-09 \_\_-2022, Post Issuance Tax Compliance Procedures-**

Resolution Of The Board Of Directors Of The City Of Yonkers Parking Authority (The “Authority”) Adopting Procedures For Post Issuance Compliance With Federal Tax Law Relating To Outstanding Bonds Of The Authority

Vice Chairman Jerome motioned to approve Resolution 2022-09, and was seconded by Mr. Gallego. Resolution No. 2022–09 was passed at three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent)

**Resolution No.:2022-10, Approval Of Contract For Fleet Management Services**

Vice Chairman Jerome motioned to approve Resolution 2022-10, and was seconded by Mr. Gallego. Resolution No. 2022–10 was passed at three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent)

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**Resolution No. 2022–11 Approval of Contract for Electrical Repair and Service**

Mr. Gallego motioned to approve Resolution 2022-11, and was seconded by Vice Chairman Jerome. Resolution No. 2022–11 was passed at three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent)

**Other Business**

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

Next Meeting

The date for the next regular meeting of the Yonkers Parking Authority Board is Tuesday, March 29, 2022

Conclusion

With no further business to be discussed Mr. Gallego motioned to adjourn the meeting and was seconded by Vice Chairman Jerome. The motion was passed at three to zero (3-0 Mr. Eleutice and Mr. Vitulli, absent) The board meeting was adjourned at 5:51 p.m.