

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

Regular Board Meeting Minutes
March 29, 2022

The regularly scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, March 29, 2022, at 5:30 p.m., 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
Mr. Luis Eleutice, Board Member
Mr. Robert Vitulli, Board Member

YPA Staff:

Ms. Gail M. Burns, Executive Director
Mr. Jay McLynn, Assistant to the Executive Director
Susan M. Maros Victoria, Human Resources Director
Mr. Canute McLaughlin, Accountant

Board Counsel:

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

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 at Authority offices, as well as, via the Zoom virtual meeting platform. Chairman Levy called the meeting to order at 5:36 p.m. A formal roll call was done for the record revealing that all board members, staff and board counsel were present.

Vice Chairman Jerome motioned to convene the board meeting and was seconded by Mr. Vitulli. The motion passed unanimously at five to zero (5-0).

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 January 25, 2022 Regular Board Meeting

Mr. Eleutice motioned to affirm the minutes of January 25, 2022 and was seconded by Mr. Gallego. The regular board minutes of January 25, 2022 were affirmed three to zero (3-0). Messrs. Jerome and Vitulli were absent at the January 25, 2022 meeting.

Affirmation of Minutes of February 22, 2022 Regular Board Meeting

Vice Chairman Jerome motioned to affirm the minutes of February 22, 2022 and was seconded by Mr. Gallego. The regular board minutes of February 22, 2022 were affirmed three to zero (3-0). Messrs. Eleutice and Vitulli were absent at the February 22, 2022 meeting.

Old Business-none

New Business

Resolution No. 2022-12: Amendment of the Yonkers Parking Authority By-Laws, specifically Article V, Section one (Procurement Policy)

Vice Chairman Jerome motioned to approve Resolution 2022-12, and was seconded by Mr. Vitulli. Resolution No. 2022-12 was unanimously passed at five to zero (5-0).

Resolution No. 2022-13: Award Renewal of Service and License Agreement to Parkmobile LLC for Integrated Solutions for Providing a System for the Payment of Street Parking by Mobile Telephone

Vice Chairman Jerome motioned to approve Resolution 2022-13, and was seconded by Mr. Eleutice. Resolution No. 2022-13 was unanimously passed at five to zero (5-0).

Resolution No. 2022-14: Approve Employee Medical Benefits Policy for Unrepresented Employees

Vice Chairman Jerome motioned to approve Resolution 2022-14, and was seconded by Mr. Eleutice. Resolution No. 2022-14 was unanimously passed at five to zero (5-0).

Amendment of Chicken Island Rental Rates

Executive Director Burns asked the board to consider raising the rental rates on the Chicken Island parking lot. Executive Director Burns noted that the current rate is three thousand dollars (\$3,000) and recommended raising the current rate an additional five hundred (\$500) to three thousand five hundred dollars (\$3,500).

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Financial Report: February 2022

Highlights of the financial report for February 2022

- The Yonkers Parking Authority (YPA) has recorded a total of \$361,252 in revenues under the YPA account; \$67,361 under the Buena Vista Garage (BVG) account and \$10,299 at the Cacace Justice Center parking facility during the month of February 2022.
- Operating expenditures for February 2022 totaled \$461,939 for the YPA, \$99,985 for the Buena Vista Garage (BVG) and \$303 for the Cacace Justice Center parking facility.
- YPA February 2022 revenues reflected an increase of twenty-three per cent (23%) as compared to figures posted for February 2021 while BVG revenues for February 2021 likewise reflected an increase of thirty per cent (30%) as compared to figures posted for February 2021.

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, April 26, 2022.

Conclusion

With no further business to be discussed Mr. Eleutice motioned to adjourn the meeting and was seconded by Vice Chairman Jerome. The motion was unanimously passed at five to zero (5-0). The board meeting was adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Maros Victoria
Human Resources Director /
Recording Secretary