

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

Regular Board Meeting Minutes
May 31, 2022

The regularly scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, May 31, 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 convened via the Zoom virtual meeting platform. Chairman Levy called the meeting to order at 5:34 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. Eleutice. 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 April 26, 2022 Regular Board Meeting

Vice Chairman Jerome motioned to affirm the minutes of April 26, 2022 and was seconded by Mr. Eleutice. The regular board minutes of April 26, 2022 were affirmed five to zero (5-0).

Old Business – None

New Business

Resolution No. 2022-15: Approve Contract for Grotto Plumbing Inc. for Replacement of the Boiler Exhaust Duct System within the Buena Vista Garage (BVG)

Mr. Eleutice motioned to approve Resolution 2022-15, and was seconded by Vice Chairman Jerome. Resolution No. 2022-15 was unanimously passed at five to zero (5-0).

Financial Report: April 2022

Highlights of the financial report for April 2022

- The Yonkers Parking Authority (YPA) has recorded a total of \$415,829 in revenues under the YPA account; \$81,358 under the Buena Vista Garage (BVG) account and \$12,095 at the Cacace Justice Center parking facility during the month of April 2022.
- Operating expenditures for April 2022 totaled \$487,277 for the YPA, \$134,326 for the Buena Vista Garage (BVG) and \$4,782 for the Cacace Justice Center parking facility.
- YPA April 2022 revenues reflected a reduction of ten per cent (10%) as compared to figures posted for April 2021 while BVG revenues for April 2022 conversely reflected an increase of four per cent (4%) as compared to figures posted for April 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, June 28, 2022.

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Conclusion

With no further business to be discussed Vice Chairman Jerome motioned to adjourn the meeting and was seconded by Mr. Vitulli. The motion was unanimously passed at five to zero (5-0). The board meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Susan M. Maros Victoria
Human Resources Director /
Recording Secretary