

Yonkers Parking Authority
8 Buena Vista Avenue
Yonkers, New York 10701
Regular Board Meeting Minutes
June 28, 2022

The regular scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, June 28, 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. Dennis R. Gallego
Mr. Luis Eleutice

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

Auditors PKF O;Connor Davies:

Chris Kopf

Absent:

Mr. Robert Vitulli Board Member
Mr. Jeremiah Jerome, Vice President

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 held via the Zoom virtual meeting platform. Chairman Levy call 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 Jeremiah Jerome all other board members, staff and board counsel were present

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

Audit Committee

Motion to leave the regular board meeting and enter into the audit committee was make by Mr. Gallego, and seconded by Mr. Eleutice motion passed 3-0 (Mr. Vitulli and Mr. Jerome were absent).

The audit committee went into session at 5:35PM

Chris Kopf from the audit firm PFK O'Connor Davies gave the board his report of their yearly audit that was completed for the year 2021. Mr. Kopf stated that they had audited the combined financial statement of the Authority and deemed all satisfactory. He gave a detail report outlining the report. He also feel that we have made progress since the pandemic and hopefully will continue.

Motion was made by Mr. Eleutice to adjourn the audit committee and was seconded by Mr. Gallego. Motion passed 3-0 (Mr. Vitulli and Mr. Jermone absent)

Audit Committee adjourned at 5:44PM

Board went back into regular board meeting and a motion was made by Mr. Gallego and seconded by Mr. Eleutice to enter into the Governance Committee. Motion passed 3-0 (Mr. Vituli and Mr. Jerome absent).

Governance Committee went into session at 5:45PM-Chairman Levy asked if there was any business. Being there was not business a motion was made by Mr. Gallego and seconded by Mr. Eleutice to adjourn the Governance Committee. Motion passed 3-0 (Mr. Vitulli and Mr. Jerome were absent).

Governance Committee Adjourned at 5:46PM

Regular meeting was reentered at 5:46PM

Old Business-none

New Business

Resolution 2022-16- Approve Contract to purchase and installed two network CCTV-IP color cameras near Lawrence Parking Lot with ITG Larson Inc.

Motion to approve Resolution 2022-16 was made by Mr. Gallego and seconded by Mr. Eleutice. Motion passed 3-0 (Mr. Vitulli and Mr. Jerome were absent)

Resolution 2022-17-Approve extension of lease for the United States Veteran's Affairs space at 118 New Main Street for two (2) years with a two (2%) percent rent increase.

Motion to approve Resolution 2022-17 was made by Mr. Gallego and seconded by Mr. Eleutice. Motion passed 3-0 (Mr. Vitulli and Mr. Jerome were absent).

Other Business

Executive Director Burns spoke to the board about doing a pilot with IPS with new meters that take coins and credit cards-they will give us 30 meters to try for a period to see if they are profitable for us to use. David Redmond will help draw up a pilot agreement.

Financial Report-May 2022-financials were discuss and Chairman Levy expressed some concern over a small loss in BVG. Wants to keep an eye on this hopefully June will improve.

With no further business to be discussed, Mr. Gallego motioned to adjourn the meeting and was seconded by Mr. Eleutice. The motion passed three to zero (3-0 two absent). The board meeting was adjourned at 5:58 p.m.