

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

Regular Board Meeting Minutes
October 25, 2022

The regularly scheduled meeting of the Yonkers Parking Authority Board was convened on Tuesday, October 25, 2022 at 5:30 p.m. at the offices of the Yonkers Parking Authority, 8 Buena Vista Avenue, Yonkers, New York.

Present:

Board Members:

Hon. Steven J. Levy, Chairman

Mr. Jeremiah Jerome, Vice-Chairman (joined the meeting at 5:35 p.m.)

Mr. Dennis R. Gallego, Board Member

Mr. Luis Eleutice, 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

Mr. Canute McLaughlin, Accountant

Board Counsel:

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

Absent:

Mr. Robert Vitulli, Board Member

Call to Order

Chairman Levy called the meeting to order at 5:30 p.m. A formal roll call was done for the record revealing that all board members, staff and board counsel were present or accounted for. Mr. Gallego motioned to convene the board meeting and was seconded by Mr. Eleutice. The motion passed three to zero (3-0, Vice Chairman Jerome, Mr. Vitulli absent).

Affirmation of Minutes of September 27, 2022 Regular Board Meeting

The minutes of September 27, 2022 were put aside in abeyance as there were not enough votes of the members who were present at the September 27th meeting to affirm the minutes in question.

N.B. See page two.

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Old Business

Resolution No. 2022-18: Approve Purchase of One Hundred (100) Mackay, Single Space, Parking Meter Housings (Model MKH4000)

Resolution No. 2022-18 initially presented at the September 27, 2022 Board meeting had been tabled pending further quality testing and has been presented again to the Board for its consideration.

Mr. Gallego motioned to approve Resolution 2022-18, and was seconded by Mr. Eleutice. Resolution No. 2022-18 was passed three to zero (3-0, Messrs. Jerome and Vitulli absent).

New Business – None

Financial Report: September 2022

Highlights of the financial report for September 2022

- The Yonkers Parking Authority (YPA) has recorded a total of \$449,918 in revenues under the YPA account; \$106,958 under the Buena Vista Garage (BVG) account and \$10,404 at the Cacace Justice Center parking facility during the month of September 2022.
- Operating expenditures for September 2022 totaled \$415,826 for the YPA, \$106,917 for the Buena Vista Garage (BVG) and \$4,885 for the Cacace Justice Center parking facility.
- YPA September 2022 revenues reflected a decrease of six per cent (6%) as compared to figures posted for September 2021; while BVG revenues for September 2022 conversely reflected an increase of five per cent (5%) as compared to figures posted for September 2021.

N.B. Vice-Chairman Jerome joined the meeting at 5:35 p.m.

Affirmation of Minutes of September 27, 2022 Regular Board Meeting

With Vice Chairman Jerome's arrival and thereby resulting in a proper quorum for the September 27, 2022 minutes, the minutes were brought forth again for affirmation.

Vice Chairman Jerome motioned to affirm the minutes of September 27, 2022 and was seconded by Mr. Gallego. The regular Board minutes of September 27, 2022 were affirmed three to zero, with Mr. Eleutice abstaining due to his absence on September 27, 2022, (3-0, Mr. Vitulli absent).

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Other Business

Mr. McLynn briefed the Board about the IPS Smart Meter pilot program where the Authority is testing IPS Smart Meters for a period of ninety (90) days to assess their proposed integration with existing parking meters and Multi Space Pay Stations. The Smart Meters feature a debit and credit card option. On another note, Mr. McLynn remarked that the Authority has been paying the merchant fee charges on credit card usage and was considering whether or not to charge a flat fee to permit parkers.

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

Next Meeting

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

Conclusion

With no further business to be discussed, Vice Chairman Jerome motioned to adjourn the meeting and was seconded by Mr. Eleutice. The motion was passed at four to zero (4-0, Mr. Vitulli absent). The board meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Susan M. Maros Victoria
Human Resources Director /
Recording Secretary