

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

Regular Board Meeting Minutes
November 29, 2022

The regularly scheduled meeting of the Yonkers Parking Authority Board was convened on Tuesday, November 29, 2022, at 5:30 p.m. at the offices of the Yonkers Parking Authority, located at 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 5:35 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. Vice Chairman Jerome motioned to convene the board meeting and was seconded by Mr. Gallego. The motion passed four to zero (4-0, Mr. Vitulli absent).

Affirmation of Minutes of October 25, 2022 Regular Board Meeting

Vice Chairman Jerome motioned to affirm the minutes of October 25, 2022 and was seconded by Mr. Gallego. The regular Board minutes of October 25, 2022 were affirmed four to zero (4-0, Mr. Vitulli absent).

Yonkers Parking Authority
Regular Board Meeting Minutes
November 29, 2022

Audit Committee: Proposed Budget 2023

Vice Chairman Jerome motioned to convene the Audit committee meeting to discuss the proposed Budget for 2023 and was seconded by Mr. Gallego. The motion passed four to zero (4-0, Mr. Vitulli absent). The Audit committee was convened at 5:37 p.m.

Executive Director Burns briefed the board that the proposed budget for 2023 was a conservative budget similar to the current year's budget. Executive Director Burns noted that health insurance premiums had significantly increased. Chairman Levy added that utility costs as well as gas rates had also increased. Executive Director Burns also mentioned that there was an increase in payroll due to the union contract that had been ratified at the beginning of 2022.

In another vein, discussion ensued regarding the ongoing ninety (90) day IPS Smart Meter pilot program utilizing thirty (30) Smart Meters along Pondfield Road West to assess their proposed integration with existing parking meters and Multi Space Pay Stations. The Smart Meters feature a debit and credit card option. Essentially, the cost benefit analysis will gauge the financial benefit in revenues to the Authority.

Vice Chairman Jerome motioned to conclude the Audit committee meeting and resume the regular Board meeting and was seconded by Mr. Gallego. The motion passed four to zero (4-0, Mr. Vitulli absent). The regular Board meeting resumed at 5:51 p.m.

New Business

Resolution No. 2022–20: Approve Switch to T-Mobile for Provision of Service and Hardware

Vice–Chairman Jerome motioned to approve Resolution 2022-20, and was seconded by Mr. Gallego. Resolution No. 2022-20 was passed four to zero (4-0, Mr. Vitulli absent).

Resolution No. 2022–21: Approve Five Dollar (\$5.00) Increase to Parking Permits, Effective January 01, 2023

Vice–Chairman Jerome motioned to approve Resolution 2022-21, and was seconded by Mr. Gallego. Resolution No. 2022-21 was passed four to zero (4-0, Mr. Vitulli absent).

77 Cromwell Towers -250 spaces

Executive Director Burns reported to the Board regarding the feasibility of utilizing an unused garage containing two hundred fifty (250) parking spaces located at 77 Cromwell Towers. The owner is interested in leasing the garage with a request that the Licensee provide security measures. The board discussed the matter briefly and determined that further information regarding the feasibility of utilizing the garage was required.

Yonkers Parking Authority
Regular Board Meeting Minutes
November 29, 2022

Financial Report: October 2022

Highlights of the financial report for October 2022

- The Yonkers Parking Authority (YPA) has recorded a total of \$429,391 in revenues under the YPA account; \$81,711 under the Buena Vista Garage (BVG) account and \$12,591 at the Cacace Justice Center parking facility during the month of October 2022.
- Operating expenditures for October 2022 totaled \$397,491 for the YPA, \$94,444 for the Buena Vista Garage (BVG) and \$303 for the Cacace Justice Center parking facility.
- YPA October 2022 revenues reflected an increase of six per cent (6%) as compared to figures posted for October 2021; while BVG revenues for October 2022 conversely reflected a decrease of ten per cent (10%) as compared to figures posted for October 2021.

Old Business – None

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, December 27, 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 four to zero (4-0, Mr. Vitulli absent). The board meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Susan M. Maros Victoria
Human Resources Director /
Recording Secretary