

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

Regular Board Meeting Minutes
January 25, 2022

The regularly scheduled meeting of the Yonkers Parking Authority Board convened on Tuesday, January 25, 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, Board Member
Mr. Luis Eleutice, Board Member

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

Absent:

Mr. Robert Vitulli Board Member
Mr. Jeremiah Jerome, Vice-Chairman

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 via the Zoom virtual meeting platform. Chairman Levy called the meeting to order at 5:33 p.m. A formal roll call was done for the record revealing that with the exception of Vice Chairman Jeremiah Jerome and Board Member Robert Vitulli, all other board members, staff and board counsel were present.

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

Affirmation of Minutes of December 28, 2021 Regular Board Meeting

Mr. Gallego motioned to affirm the minutes of December 28, 2021 and was seconded by Mr. Eleutice. The regular board minutes of December 28, 2021 were affirmed three to zero (3-0 Chairman Jerome and Mr. Vitulli, absent)

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Old Business: None

New Business

Resolution No. 2022–01 Approve Contract Agreement by and between the Yonkers Parking Authority and C.S.E.A Local 1000 AFSCME AFL-CIO effective January 1, 2020 thru December 31, 2023.

Mr. Gallego motioned to approve Resolution No. 2022–01 and was seconded by Mr. Eleutice. Resolution No. 2022–01 was passed at three to zero (3-0, Vice Chairman Jerome and Mr. Vitulli, absent)

Resolution No.:2022-02 Execution of Signature Public Funding Corp. Term Sheet

Mr. Gallego motioned to approve Resolution No.:2022-02, and was seconded by Mr. Eleutice. Resolution No.:2022-02 was passed at three to zero (3-0, Vice Chairman Jerome and Mr. Vitulli, absent)

Resolution No. 2022-03 Appointment of Executive Director

Mr. Gallego motioned to approve Resolution No. 2022-03 and was seconded by Mr. Eleutice. Resolution No. 2022-03 was passed at three to zero (3-0, Vice Chairman Jerome and Mr. Vitulli, absent)

Resolution No. 2022–04 Amendment to Combined, Operating, and Capital Yonkers Parking Authority Budget for Fiscal Year 2021.

Mr. Gallego motioned to approve Resolution No. 2022–04 and was seconded by Mr. Eleutice. Resolution No. 2022–04 was passed at three to zero (3-0, Vice Chairman Jerome and Mr. Vitulli, absent)

Highlights of the Financial Report for December 2021

The YPA revenue was 4.8% less than projection and BVG was approximate to projection.

For BVG; December 2021 income was approximate to December 2020. BVG revenue increased 4% for December 2021 comparing with November 2021, due mainly to more permits revenue in December 2021.

The YPA total expense for the month was 5% more than the amount budgeted. BVG total expense for the month was approximate to the amount budgeted.

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Highlights of the Financial Report for December 2021 continued

There was no capital expenditure during December 2021

November 2021 total income exceeded November 2020 by 19% for YPA.

GCG permit revenue for November 2021 exceeded November 2020 by \$7.K.

Multi-space meters increased 1% for November 2021 compared to November 2020,

Multi-space meter decreased 7% for November '21 comparing to more October 2021, due mainly to decreased revenue at Cacace and flea market.

When comparing total revenue for November '21 to October '21, there was a 6% decrease in revenue for YPA permit fees decreased \$30.8K due to more quarterly permits sold in October 2021.

The YPA revenue was 13.7% more than projection and BVG 70% more than projection.

For BVG, November 2021 income exceeded November 2020 by 49%. BVG revenue decreased 21% for November 2021 comparing with October 2021, due mainly to more quarterly permits sold in October 2021.

Expenditure

For YPA, the salaries & benefits decreased by \$27K when comparing November 2021 with October 2021, due mainly to five pay periods recognized in October 2021. (Salaries decreased \$31.6K and benefit increased \$5K).

November 2021 salaries & benefits increased 2% comparing to November 2020.

YPA's (300) Tech. Maint: November 2021 was 36% less than November 2020, due to less auto supplies and equipment supply expense recognized in November 2021.

November 2021 (300) was less than October 2021 by \$24K.

YPA's (400) operational cost: November 2021 was more than November 2020 by 20%, due mainly to more light & power and service agreement recognized in November 2021.

November (400) operational, exceeded October 2021 by \$12.7K due to more light & power and service expense recognized in November 2021.

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Highlights of the Financial Report for December 2021 continued

The YPA total expense for the month was 5.3% more than the amount budgeted.

On the BVG side, the BVG salary/benefit expense was more than October 2021 by \$8.K and was 4% more than November 2020.

On the BVG side, the (300) Tech. Maintenance, there was no expenditure in November 2021 and \$858 in October 2021.

For the BVG (400) operational and maintenance line, the expenditures were \$2.4K less than the prior month, due mainly to less light & power and elevator service recognized in November 2021.

For the BVG (400) November 2021 was more than November 2020 by 8% due to more light & power and major repairs recognized in November 2021.

BVG total expense for the month was approximate to the amount budgeted.

Other Business

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

Next Meeting

The date for the next regular meeting of the Yonkers Parking Authority Board is Tuesday, February 22, 2022.

Conclusion

With no father business to be discussed, Mr. Eleutice motioned to adjourn the board meeting and was seconded by Mr. Gallego. The motion was passed at three to zero (3-0, Vice Chairman Jerome and Mr. Vitulli, absent). The board meeting was adjourned at 5:53 p.m.