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

Regular Board Meeting Minutes April 25, 2023

The regularly scheduled meeting of the Yonkers Parking Authority Board was convened on Tuesday, April 25, 2023, 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 Mr. Dennis R. Gallego, Board Member Mr. Luis Eleutice, Board Member Mr. Felix Rios, 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

Call to Order

Chairman Levy called the meeting to order at 5:35 p.m. A formal roll call done for the record revealed 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 five to zero (5-0).

Hail and Farewell

Chairman Levy welcomed Mr. Felix Rios, as incoming board member, who replaced Mr. Robert Vitulli on the board whose term expired on March 31, 2023. Chairman Levy also thanked Mr. Vitulli, in absentia, for his years of service to the Yonkers Parking Authority board.

Auditor's Report for Year Ending 2022

Executive Director Burns distributed copies of the Auditor's report for the year 2022 for the Board's review.

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Affirmation of Minutes of March 28, 2023 Regular Board Meeting

Vice-Chairman Jerome motioned to affirm the minutes, of March 28, 2023, and was seconded by Mr. Gallego. The regular Board minutes, of March 28, 2023, were affirmed four to zero (4-0) as Mr. Rios was not present at the March 28, 2023 meeting.

Old Business:

Vice-Chairman Jerome voiced his concerns, following the collapse of several banks, in particular with regard to the Signature Bank. Vice-Chairman Jerome asked, "What's being done with the Authority's money". A brief discussion ensued concerning the banking situation.

Vice-Chairman Jerome opined that the old Mahoney Motors building on South Broadway and Herriot Street should be considered for acquisition in order to provide more parking in the area. Executive Director Burns responded that the only problem was the lack of funds.

New Business:

Resolution No. 2023-02: Authorization to Enter into a Contract with the City of Yonkers to Pave the Walsh Parking Lot

Vice–Chairman Jerome motioned to approve Resolution 2023-02, and was seconded by Mr. Gallego. Resolution No. 2023-02 passed five to zero (5-0).

Resolution No. 2023-03: Approve Purchase of Ten-(10) CCTV Color IP Based Cameras with Lenses and Media Converter for the Buena Vista Garage and the Government Center Garage (GCG)

Mr. Rios made a motion to approve Resolution 2023-03, and was seconded by Mr. Gallego. Resolution No. 2023-03 passed five to zero (5-0).

Government Center Garage (GCG) Renovations

Vice–Chairman Jerome asked when the renovations to the Government Center Garage would begin. Mr. McLynn responded that renovations were already underway. Mr. McLynn added that tower 3 was supposed to be done within a week's time.

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Financial Report: March 2023

Highlights of the financial report for March 2023

- The Yonkers Parking Authority (YPA) has recorded a total of \$503,001 in revenues under the YPA account; \$115,794 under the Buena Vista Garage (BVG) account and \$12,989 at the Cacace Justice Center parking facility during the month of March 2023.
- Operating expenditures for March 2023 totaled \$478,358 for the YPA, \$105,494 for the Buena Vista Garage (BVG) and none for the Cacace Justice Center parking facility.
- YPA March 2023 revenue figures were comparable to figures posted for March 2022; while BVG revenues for March 2023 reflected an increase of seven per cent (7%) as compared to figures posted for March 2022.

Next Meeting

The date for the next regular meeting of the Yonkers Parking Authority Board is Tuesday, May 30, 2023.

Conclusion

With no further business to be discussed Chairman Levy entertained a motion to adjourn the meeting. Whereupon Vice–Chairman Jerome motioned to adjourn the meeting and was seconded by Mr. Gallego. The motion passed at five to zero (5-0). The board meeting adjourned at 6:03 p.m.

Respectfully submitted,

Susan M. Maros Victoria Human Resources Director / Recording Secretary