



**TOWN OF HARRISON
VILLAGE OF HARRISON**
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March 29, 2010

JONATHAN D. KRAUT
Deputy Village Attorney

State of New York
Authorities Budget Office
P.O. Box 2076
Albany, New York 12220-0076

Re: Harrison Parking Authority Mission Statement and Performance Measures

Dear Sir/Madam:

Enclosed herewith is the Harrison Parking Authority Mission Statement and Performance Measures which the Town Board approved at their March 18, 2010 meeting, Resolution No. 2010-002 (copy attached).

Very truly yours,

Robert C. Paladino
Village Attorney

RCP:sa
Enclosure

L:\Susan\bcpl\tr to State of NY Authorities Budget Office re Mission Statement Resolution.doc

March 18, 2010

2010 - - 002

**HARRISON PARKING AUTHORITY MISSION STATEMENT AND
PERFORMANCE MEASURES**

On motion of Board Member Joseph Cannella, seconded by Board Member Pat Vetere,
it was

RESOLVED to adopt the following Harrison Parking Authority Mission Statement and
Performance Measures:

Name of Public Authority: Harrison Parking Authority

Public Authority's Mission Statement: To construct, operate and maintain projects in the
Town/Village of Harrison for the parking and storage of motor and other vehicles.

Date Adopted: March 18, 2010

List of Performance Goals (If additional space is needed, please attach):

Performance Goals are project specific: Current project being explored by the Board is
the Construction of a Transit Oriented Parking Structure and Associated
commercial/residential development in Downtown Town/Village to support a
revitalization of the downtown business district.

Additional questions:

1. Have the board members acknowledged that they have read and understood the
mission of the public authority?

The Harrison Parking Authority – Resolution No. 2010-2.

2. Who has the power to appoint the management of the public authority?

The Board of Public Authority is the same as the Town/Village Board. The Board
has no employees or management.

3. If the Board appoints management, do you have a policy you follow when
appointing the management of the public authority?

N/A.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The Board has the role of management.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

The Harrison Parking Authority – Resolution No. 2010-2.

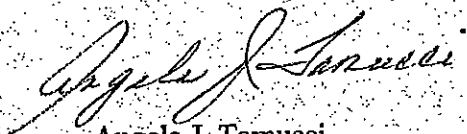
Adopted by the following vote:

AYES: Board Members Amelio, Cannella, Sciliano and Vetere
President Walsh

NAYS: None

ABSENT: None

Respectfully submitted,



Angela J. Tamucci
Assistant Secretary

Authority Mission Statement and Performance Measurements

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