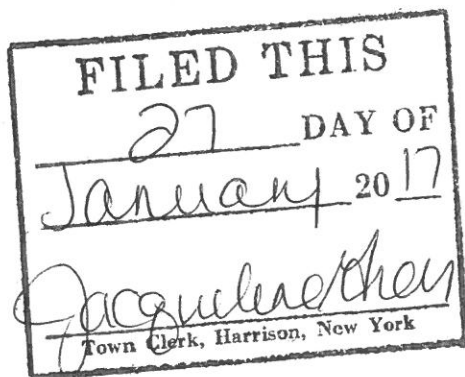


Parking Authority Meeting
January 26, 2017
Municipal Building

MEMBERS PRESENT:

Parking Authority Chairman Belmont
Parking Authority Member Sciliano
Parking Authority Member Malfitano
Parking Authority Member Amelio
Parking Authority Member Dionisio

The meeting was called to order at 6:13 PM
The meeting was closed at 6:20 PM



January 26, 2107

PA -- 2017 -- 001
AUTHORIZATION TO RESCIND PARKING AUTHORITY
RESOLUTION PA -- 2016 -- 002

On motion of Parking Authority Member Malfitano, seconded by Parking Authority Member Dionisio,

it was

RESOLVED to rescind Parking Authority Resolution PA -- 2016 -- 002 hiring Desman Associates to update the original parking supply, demand and feasibility study in an amount not to exceed \$17,000.

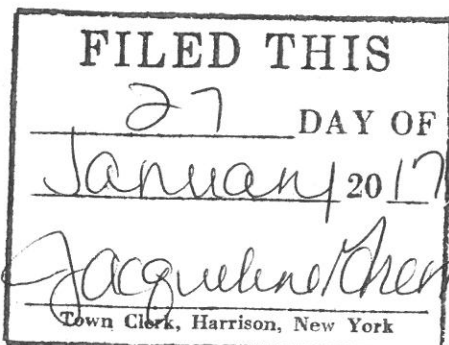
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Chairman Belmont
Parking Authority Member Amelio, Malfitano, Dionisio

NAYS: None

ABSENT: Parking Authority Member Sciliano



January 26, 2017

PA - - 2017 - - 002

AUTHORIZATION TO HIRE DESMOND ASSOCIATES
TO PERFORM A REVENUE ASSESSMENT PARKING STUDY

On motion of Parking Authority Member Amelio, seconded by Parking Authority Member Dionisio,

it was

RESOLVED to hire Desman Associates to perform a Revenue Assessment Parking Study for an amount not to exceed \$33,500 plus an amount for direct out-of-pocket expenses not to exceed \$1,000.

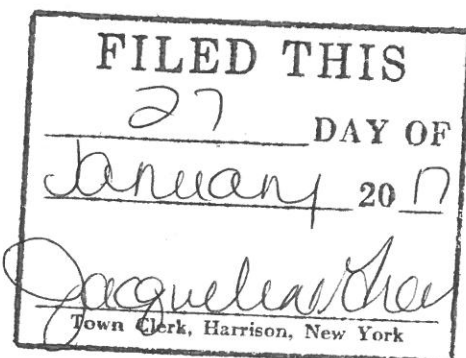
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Chairman Belmont
Parking Authority Member Amelio, Malfitano, Dionisio

NAYS: None

ABSENT: Parking Authority Member Sciliano



January 26, 2017

PA - - 2017 - - 003

AUTHORIZATION TO HIRE DESMOND ASSOCIATES
TO PERFORM A PARKING METER STUDY

On motion of Parking Authority Member Amelio, seconded by Parking Authority Member Dionisio,

it was

RESOLVED to hire Desman Associates to perform a Parking Meter Study, Specifications and Bid Process for an amount not to exceed \$24,500 plus an amount for direct out-of-pocket expenses not to exceed \$1,000.

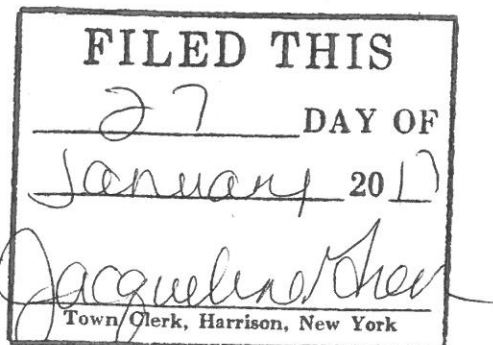
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Chairman Belmont
Parking Authority Member Amelio, Malfitano, Dionisio

NAYS: None

ABSENT: Parking Authority Member Sciliano



January 26, 2017

PA -- 2017 -- 004

AUTHORIZATION FOR CHAIRMAN TO EXECUTE A DEMAND NOTE

On motion of Parking Authority Member Malfitano, seconded by Parking Authority Member Amelio,

it was

RESOLVED to authorize the Chairman to execute a demand note in an amount of \$60,000 and at a rate of interest of a half of one percent on a loan taken from the Village of Harrison to the Parking Authority subject to the Village Board Approval.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Chairman Belmont
Parking Authority Member Amelio, Malfitano, Dionisio

NAYS: None

ABSENT: Parking Authority Member Sciliano

