

Parking Authority Meeting
August 17, 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 6:40 PM
The meeting was closed at 6:45 PM

August 17, 2107

PA -- 2017 -- 006

AUTHORIZATION TO APPROVE PAYMENT OF AN INVOICE FROM
DESMAN DESIGN MANAGEMENT

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

it was

RESOLVED to approve payment of an invoice from Desman Design Management for consulting services to assist the town in a Revenue Assessment Parking Study in the amount of \$21,100.

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, Sciliano

NAYS: None

ABSENT: None

August 17, 2107

PA -- 2017 -- 007

AUTHORIZATION FOR THE TREASURER TO ESTABLISH SET TERM AND
PAYMENT SCHEDULE OF EXISTING LOAN

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

it was

RESOLVED to direct the Treasurer to establish set term and payment schedule of existing loan by and between the Parking Authority and the Village of Harrison.

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, Sciliano

NAYS: None

ABSENT: None