Resolution No. 187   June 17, 2014

Appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Wishnick)

Chairman John Parete and Vice Chairman David B. Donaldson offer the following:

WHEREAS, it has been the intent of the Ulster County Legislature to encourage the development of the County owned railroad corridor; and

WHEREAS, the Ulster County Legislature has sought the advice of the citizens of Ulster County in these matters; and

WHEREAS, pursuant to Resolution No. 70 of 1985, the Railroad Advisory Committee was established; and

WHEREAS, pursuant to the Ulster County Charter Section C-16 and the Administrative Code Section A2-11: *"Advisory committees, commissions and boards. Members of all citizens' committees, commissions and boards appointed pursuant to § C-11K of the Charter shall serve at the pleasure of the County Legislature. They shall serve without compensation other than for actual and necessary expenses within appropriations made therefor, unless otherwise provided by resolution of the County Legislature. The Chairman of the County Legislature shall be a member ex-officio of all such committees, commissions and boards;"* now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Ulster County Railroad Advisory Committee for the purpose of continuing the on-going efforts of the previous Railroad Advisory Committee, and to explore innovative means in which the railroad could be utilized to enhance economic development in Ulster County; and, be it further

RESOLVED, that the Ulster County Railroad Advisory Committee be comprised of the following members for the term commencing immediately through December 31, 2015, or until new members are appointed and or re-appointed:

- Ulster County Legislature (5 members): Legislators Donaldson, Greene, Lopez, Richard Parete, and Ronk;

and, be it further

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RESOLVED, representatives from the Ulster County government and the community are invited to attend all meetings of the Ulster County Railroad Advisory Committee, and may be asked from time to time to participate and advise the Railroad Advisory Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22   NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Economic Development, Tourism, Housing Planning and Transit on June 3, 2014

FINANCIAL IMPACT:
NONE

STATE OF NEW YORK
                              ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of June, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of June in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature