Resolution No. 364 September 20, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute The Empire State Trail Work Agreement With The Office Of Parks, Recreation, And Historic Preservation And The New York State Department Of Transportation For North Putt Corners Road Improvements In New Paltz

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, Deputy Chair Hector Rodriguez, and Legislator Nolan offer the following:

WHEREAS, the State of New York (the "State"), through the Office of Parks, Recreation, and Historic Preservation ("OPRHP") and the New York State Department of Transportation ("NYSDOT"), is planning to construct and establish the Empire State Trail, a 750-mile interconnected shared-use trail system, a segment of which runs through Ulster County (the "Trail"); and

WHEREAS, the State desires to construct an approximately 1,500 foot segment of the Trail along North Putt Corners Road (also identified as County Route 17) from Route 299 to Henry W. Dubois Drive in New Paltz (the "Property"), which would widen and improve this segment of the County's road for walking and bicycling; and

WHEREAS, the County recognizes the safety and economic development benefits of the establishment of the Trail through Ulster County and desires to enter into the Empire State Trail Work Agreement (the "Agreement") with OPRHP and NYSDOT to allow the improvements to be made on Property, including widening of the road for bike lanes and installation of a drainage swale, signage, striping, two rectangular rapid flashing beacons, and landscaping, which will be maintained by Ulster County following construction of the improvements; and now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the Empire State Trail Work Agreement with the Office of Parks, Recreation, and Historic Preservation ("OPRHP") and the New York State Department of Transportation ("NYSDOT") to improve and maintain North Putt Corners Road from Route 299 to Henry W. Dubois Drive in New Paltz as part of the Empire State Trail,

and move its adoption.

- Page 2 -

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Legislator Petit arrived at 8:53 PM)

(Absent: Legislator Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on September 4, 2018

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20th Day of September in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of September in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 24th Day of September, 2018.

Approved by the County Executive this 1st Day of October, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive