Resolution No. 107 May 17, 2011

Appointing Members To The Ulster County Trails Advisory Committee

Legislator Catherine Terrizzi and Co-Sponsors: The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete and Stoeckeler) offer the following:

WHEREAS, in July 2008, the Health Services Committee sponsored Resolution No. 224, which established the Trails Advisory Committee – Ulster County Legislature. Pursuant to Section C-16 of the Ulster County Charter, all Advisory committees, commissions and boards shall serve at the pleasure of the Ulster County Legislature, and

WHEREAS, pursuant to Resolution No. 116 dated April 20, 2010, the Ulster County Trails Advisory Committee was re-established, and

WHEREAS, the development trails in Ulster County offers important and highly desirable health programs promoting healthy trails and healthy people opportunities, and

WHEREAS, the Ulster County Legislature is devoted to improving conditions for physical activity in our communities and for the general public's health and well-being, and

WHEREAS, the New York State Department of Health and Ulster County Health Department offer programs aimed at reducing the incidence of childhood obesity, enhancing physical fitness and reducing the risk of chronic diseases, and

WHEREAS, a Railroad Advisory Committee (RAC) has existed since 1983 to guide operations and funding initiatives for the functions of a railroad in the Corridor, and

WHEREAS, a Trails Advisory Committee will parallel and complement the activities of the RAC, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, pursuant to the above referenced resolutions, the Trails Advisory Committee shall consist of not more than Eleven (11) Voting Members to be appointed by the Members of the Ulster County Legislature and was created and established for the purposes of i) Advising the Ulster County Legislature on Trail-

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related issues: ii) Advising the Legislature on the adoption, repeal or amendments to Laws and Regulations as they relate to Ulster County Trails; the members of the Ulster County Trails Advisory Committee to be appointed annually by the Members of the Ulster County Legislature, and be it further

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Ulster County Trails Advisory Committee, terms effective immediately and ending December 31, 2011:

- 1) Ulster County Legislature 3 members: Legislators Catherine Terrizzi, Mary Beth Maio and Robert Parete
- 2) Trails Community 2 members: Kathy Nolan and Ruth Elwell
- 3) Historical Community 1 member: Wally Cook
- 4) Hiking & Biking Communities 2 members: Steve Rice and Katie Scott-Childress
- 5) Other Non Motorized Transportation Communities 1 member: Eunice F. Shumalski
- 6) Local Government Officials 2 members: Carl Chipman (T/O Rochester) and Roy Hochberg
- 7) New York City Department of Environmental Protection (DEP)* 1 member: James Bogner
- 8) New York State Department of Transportation (DOT) 1 member*: Lisa Mondello

and be it further

RESOLVED, representatives from the Ulster County government are invited to attend all meetings of the TAC, and may be asked from time to time to participate and advise the Trails Advisory Committee at the request of the Trails Advisory Committee, and, be it further

RESOLVED, the Ulster County Trails Advisory Committee will update and report to the Ulster County Legislature's Health and Human Services Committee and the Economic Development and Tourism Committee as to its findings, conclusions and recommendations on an annual basis,

^{*}denotes non-voting members,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT: NONE

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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 May, 2011, 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 19^{th} Day of May in the year Two Thousand and Eleven.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature