Resolution No. 116 April 20, 2010

Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

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

WHEREAS, the final report of the Ulster & Delaware Railroad Corridor "U & D Rail + Trail" Trail Feasibility Study issued in July 2006 concludes that the Corridor "has the potential to become a unique "Rail + Trail" system providing transportation, economic development, tourism, and recreation benefits for Ulster County and communities along the route", and

WHEREAS, the development of this and other trails in Ulster County offer 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 wellbeing, 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 reduce the risk of chronic diseases, and

WHEREAS, the Rail + Trail Feasibility Study recommends that the County formally establish an ongoing Trails Advisory Committee (TAC), and

WHEREAS, the recently completed Ulster County Non-Motorized Transportation Plan (NMTP) incorporates the vision of a shared use Rail with Trail Corridor extending east to west across the entire County, and

WHEREAS, the NMTP recommends several actions requiring leadership and coordination at the Ulster County Legislature level which will be facilitated by a Trails Advisory Committee, and

WHEREAS, the Rail +Trail Feasibility Study recommends several Phase 1 Trail Projects across the length of the Corridor, and

WHEREAS, the 2008-2013 Capital Projects Plan describes \$13.1 Million of Federally Funded Projects in Ulster County for Phase I and Phase II of the Ulster & Delaware Railroad Corridor for Rail + Trail development, and

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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, 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, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, a 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 is hereby created and re-established for the purposes of i) Advising the Ulster County Legislature on Trail-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 shall consist of the following:

- 1) Ulster County Legislature 3 members: Legislators Catherine Terrizzi, Mary Beth Maio and Robert Parete
- 2) Trails Community 2 members: Wally Cook and Steve Rice
- 3) Historical Community 1 member: Steve Ladin
- 4) Hiking & Biking Communities 2 members: Ralph Vanacore and Ruth Elwill
- 5) Other Non Motorized Transportation Communities 1 member: Kathy Nolan
- 6) Local Government Officials 2 members: Tim Malloy (T/O Shandaken) and Roy Hochberg
- 7) New York City Department of Environmental Protection (DEP)*

- Page 3 -

Resolution No. 116 April 20, 2010

Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

1 member: James Bogner

8) New York State Department of Transportation (DOT) 1 member* TBD

*denotes non-voting members,

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,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Frey and Wadnola)

FINANCIAL IMPACT: NONE

0427

- Page 4 -

Resolution No. 116 April 20, 2010

Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

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 20th day of April, 2010, 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 21^{st} Day of April in the year Two Thousand and Ten.

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