

**Re-Establishing The Ulster County Railroad Advisory Committee –
Ulster County Legislature**

Chairman Frederick J. Wadnola and Co-Sponsors: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offer the following:

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

WHEREAS, the Economic Development and Tourism has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby re-establishes an Ulster County Railroad Advisory Committee for the purpose of continuing the on-going efforts of the previous Railroad Advisory Committee, and, be it further

RESOLVED, that the Ulster County Railroad Advisory Committee be comprised of the following members for the term commencing January 1, 2010 to December 31, 2010:

- 1) Ulster County Legislature (1 member): Legislator Roy Hochberg;
- 2) Community (4 members): Michael Berardi*, Joseph Munster, Charles Busick and Jon Decker (former Legislators and members of previous RR Advisory Committee); *Chairman
- 3) Current Operating Railroad Representatives (2 members): Earl Pardini (Catskill Mountain Railroad) and Harry Jameson (Catskill Mountain Railroad); and
- 4) Economic Development Representative (1 member): Stephen Finkle,

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and, be it further

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, be it further

RESOLVED, the Ulster County Railroad Advisory Committee will update and report to the Ulster County Legislature’s Economic Development and Tourism Committee as to its findings, conclusions and recommendations on an annual basis,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

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 18th day of May, 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 20th Day of May in the year Two Thousand and Ten.

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