

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Crossroads Ventures, LLC, For One Crossing Over County Owned Railroad In The Town Of Shandaken – Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, it is requested that the Chairman of the Ulster County Legislature be authorized to execute a license agreement with Crossroads Ventures, LLC, PO Box 267, Mt. Tremper, New York, for one crossing over the County owned Railroad in the Town of Shandaken, and

WHEREAS, there will be no cost to the County associated with this license agreement, and

WHEREAS, in any event the licensee, the County of Ulster, shall have the option to terminate the license agreement for any reason or for no reason, upon 30 days written notice to the licensor, Crossroads Ventures, LLC, PO Box 267, Mt. Tremper, New York, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a license agreement with Crossroads Ventures, LLC, PO Box 267, Mt. Tremper, New York, for one crossing over the County owned Railroad in the Town of Shandaken, in the form to be filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Counsel to the Ulster County Legislature,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Resolution No. 219 July 8, 2009

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Legislator Fabiano motioned, seconded by Legislator Hochberg to refer resolution back to the Public Works and Capital Projects Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran and
Stoeckeler)
(Legislator Hansut left at 8:25 PM)

FINANCIAL IMPACT:
NONE

0717

REFERRED BACK TO COMMITTEE