

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

Legislator Loughran on behalf of the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Donaldson, Hochberg, 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 two crossings 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, 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 two crossings 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:

FINANCIAL IMPACT:

\$1,500.00 PER LICENSE AGREEMENT - REVENUE

Resolution No. 245 August 12, 2009

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Legislator Loughran motioned, seconded by Legislator Robert Parete, to refer the resolution back to the Public Works and Capital Projects Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Fabiano, Roberti, Shapiro
and Stoeckeler)

REFERRED BACK TO COMMITTEE