Resolution No. 363 December 16, 2009

Supporting A Grant Application To The New York State Department Of Transportation For The Design, Right Of Way, Planning and Construction Of The Ulster & Delaware (U&D) And Ontario & Western (O&W) Link Trail Known As The Coach Joe Keller Memorial Trail

The Health Services Committee (Chairman Robert Parete and Legislators Briggs, Donaldson, Stoeckeler, Petit, Roberti and Ronk) offers the following:

WHEREAS, funding from the New York State Transportation Department has been made available as a member item sponsored by New York State Assemblyman Kevin Cahill in the amount of \$1,000,000.00 in Ulster County for the development of a connector trail, linking the Ulster & Delaware (U&D) Right of Way to the Ontario & Western (O&W) Right of Way, and

WHEREAS, this funding is allocated for the planning, right of way acquisition and construction in the Ulster and Delaware Corridor for a connector trail, linking the O&W Rail Trail from the City of Kingston, and Town of Ulster, to the Town of Hurley, and

WHEREAS, it is necessary to secure local funding in the amount of \$50,000.00 for the design of this project, and

WHEREAS, this trail when completed will be dedicated in memory of Coach Joseph L. Keller, and will be known as the Coach Joe Keller Memorial Trail,

WHEREAS, the total projected cost of this project is \$1,050,000.00 and is 95% funded by the New York State Department of Transportation, and,

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

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

RESOLVED, that the Ulster County Legislature supports the above-described grant application to the New York State Department of Transportation, in the amount of \$1,000,000.00, which will be used for the design, right of way acquisition, planning, and construction of the project described above, and, be it further

RESOLVED, if this project is funded by the New York State Department of Transportation, a project oversight committee will be established to provide guidance to the Project Management Staff, of which membership will consist of the Assemblyman of the 101st New York State Assembly District, or designee, an Ulster

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County District 3 County Legislator or designee, and two Members of the Ulster County Trails Advisory Committee, or designees, and, be it further

RESOLVED, that any unexpended grant funds for the link trail be reallocated to support additional trail development in the U & D Corridor,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Aiello, Felicello, Richard

Parete and Roberti)

FINANCIAL IMPACT:

\$1,050,000.00 – 2010-2012 ADDITIONAL APPROPRIATION DOLLARS

\$1,000,000.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 50,000.00 – COUNTY DOLLARS

1201

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STATE OF NEW YORK	
	S
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 16th Day of December, 2009, 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 18^{th} Day of December in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this	Approved by the County Executive this
18 th Day of December, 2009.	Day of December, 2009.
s Mary L. Carey	
Mary L. Carey, Clerk	Michael P. Hein, County Executive
Ulster County Legislature	•