

**Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The City Of New York (Department Of Environmental Protection) For The Reservoir Road Railroad Bridge Project**

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

WHEREAS, the Chairman of the Ulster County Legislature is requested to execute a license agreement with the City of New York (Department of Environmental Protection) for the Reservoir Road Railroad Bridge Project, and

WHEREAS, the purpose of the license agreement is for the use of the Railroad Easement Right-of-Way in order to erect abutments for the replacement of an overhead highway bridge for the Reservoir Road Railroad Bridge Project, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a license agreement with the City of New York (Department of Environmental Protection), for the Reservoir Road Railroad Bridge Project, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Aiello, Felicello and Kraft)

FINANCIAL IMPACT:  
NONE