Resolution No. 44 February 8, 2006

Authorizing The Commissioner Of The Ulster County Highway & Bridges Department To Execute An Agreement Between The County of Ulster And The New York City Department Of Environmental Protection To Allow For Construction Of The Reservoir Road Railroad Bridge

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello, and McAfee) offers the following:

WHEREAS, the County of Ulster is the owner of the former Ulster and Delaware Railroad extending from Kingston to Highmount, and

WHEREAS, the New York City Department of Environmental Protection wishes to construct the Reservoir Road Railroad Bridge spanning a currently abandoned railroad track within a strip of land to which the County of Ulster holds a perpetual easement, and

WHEREAS, the County and the Catskill Mountain Railroad are willing to accommodate the New York City Department of Environmental Protection and grant an easement for the construction of the Reservoir Road Railroad Bridge, and

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

RESOLVED, that the Commissioner of the Ulster County Highway & Bridges Department is hereby authorized to execute an agreement between the County of Ulster and the New York City Department of Environmental Protection to construct the Reservoir Road Railroad Bridge spanning a currently abandoned railroad track within a strip of land, in accordance with the perpetual easement agreement in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY	THE FOLL	JWING	VOTE:

AYES: NOES:

FINANCIAL IMPACT: NONE

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