

Appointing and Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Chairman Terry L. Bernardo, and Chairman of the Economic Development and Tourism Committee, James F. Maloney, offer the following:

WHEREAS, it has been the intent of the Ulster County Legislature to encourage the development of the County owned railroad; and

WHEREAS, the Ulster County Legislature has sought the advice of the citizens of Ulster County in these matters; and

WHEREAS, pursuant to Resolution No. 70 of 1985, the Railroad Advisory Committee was established; and

WHEREAS, pursuant to the Ulster County Charter Section C-16 and the Administrative Code Section A2-11: *“Advisory committees, commissions and boards. Members of all citizens' committees, commissions and boards appointed pursuant to § C-11K of the Charter shall serve at the pleasure of the County Legislature. They shall serve without compensation other than for actual and necessary expenses within appropriations made therefor, unless otherwise provided by resolution of the County Legislature. The Chairman of the County Legislature shall be a member ex-officio of all such committees, commissions and boards,”* and

WHEREAS, the Ulster County Railroad Advisory Committee was re-established pursuant to Resolution 127 of May 18, 2010; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Ulster County Railroad Advisory Committee for the purpose of continuing the on-going efforts of the previous Railroad Advisory Committee; and, be it further

RESOLVED, that the Ulster County Railroad Advisory Committee be comprised of the following members for the term commencing immediately through December 31, 2013, or until new members are appointed and or re-appointed*:

- Ulster County Legislature (1 member): Legislator Wayne Harris;
- Community (4 members): Michael Berardi (Chairman)*, Charles Busick*, George Bain, Jr., Joseph Michaels;

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- Current Operating Railroad Representatives (2 members): Earl Pardini* (Catskill Mountain Railroad) and Harry Jameson* (Catskill Mountain Railroad);
- Economic Development Representative (1 member): Stephen Finkle*;

*designates re-appointment

and, be it further

RESOLVED, representatives from the Ulster County government and the community are invited to attend all meetings of the Ulster County Railroad Advisory Committee, and may be asked from time to time to participate and advise the Railroad Advisory Committee; and, be it further

RESOLVED, the Ulster County Railroad Advisory Committee will update and report to the Ulster County Legislature's Economic Development and Tourism Committee as to its findings, conclusions and recommendations on an annual basis,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Briggs left at 10:15 PM)
(Absent: Legislator Lopez)

Passed Committee: Economic Development and Tourism on February 13, 2013

FINANCIAL IMPACT:
NONE

0132

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STATE OF NEW YORK

ss:

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 19th Day of February, 2013, 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 22nd Day of February in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature