## O&W Rail Trail Coalition of Municipalities - April 23, 2017 Meeting Minutes

The meeting was held at the town of Rochester conference room in Accord at 4:00 pm.

**Attendees:** Johjn Grossbohlin (Kingston), John Morrow, Gary Mulligan (Ulster) Ralph Durham (Hurley), Carl Pezzino, Mike Warren (Marbletown), Steve Rice (Rochester) Terry Houck (Wawarsing), with 6 of 7 municipalities in attendance a quorum was met.

## o) The meeting was opened at 4:00 pm.

o) **The March 23<sup>rd</sup> minutes** were approved unanimously without comment on a motion by Terry and seconded by Ralph.

o)**Financial report.** Ralph reported that the month end February 2017 balance in the Ulster Savings checking account is \$3537.00. No expenses were incurred in March 2017. A \$32 donation was received in March. With a motion by Terry and second by John M. and a unanimous yea vote, the treasurer's financial report was approved.

o) **Logoed hats**. Carl brought in the logoed hats embroidered by Emily at Kenco. Everybody loved them. So far of the 18 hats ordered xx have been sold. Price \$15 per hat paid to Carl P. (Carl P. paid for all the hats in advance.)

o) **Municipal trail committees.** As suggested in our original municipal agreement, the subject of individual municipal trail committees was brought up. These committees are needed to keep the trail cleared and open to the public as well as installing signs and planning for improvements to the municipality's O&W trail. Such a set up has been successful in Hurley and Marbletown. No new news on this subject from the municipalities without trail committees.

o) **Right of way at High Falls train station.** At Bob's suggestion, Carl P. contacted the residential owner of the train station to see if she would be amenable to formalizing the right of way there into a non-revokable ROW. He has not heard back from the owner yet.

o) Wayfinding status. Still awaiting additional new sign order from Wawarsing/Ellenville.

Mile markers at the northern most section of Rochester are painted and ready but again delayed due to recent recurrence of winter weather. Hoping to install these by next meeting. John M, Ralph and Carl installed the K02 and K01 markers in Kingston and Hurley and took measurements for John G. to use in Kingston. Hoping for installation before the next meeting. Steve reported that we should put a hold on installing signage at Williams Lumber until right of way issues are settled at the intersection with Kyserike Road.

Still need a wayfinding plan at Kerhonkson parking area and Rochester/Wawarsing town line there.

Consistent information kiosk design was not discussed at this meeting. Carl P. will bring current design specs for the six kiosks at the north end of the trail to the May meeting to discuss.

o) **Greenway Brochure Grant status.** With the delay in the completion of the Eastern Correctional section of the trail now under construction, it was decided by a 6-0 vote to add the new portion of the trail from the Ellenville sanitation building to the point that is finished past the new trail bridge (1.9

miles) to the current brochure map in solid red. Terry will get with Hank Alicandri and Lonnie Coplen and get back with Carl P. to properly add this portion of the trail to the brochure map. Carl P. will then have the changes made and the brochure printed.

o) **Municipal trail reports:** Carl reported that an earth day Marbletown trail committee crew of seven members did an extensive clean up of the trail just north of Marcott Road and just south of the silos at Cottekill. Two large pickup truck loads of approximately thirty tires and many rusted out barrels and cans and other various debris were taken to the Marbletown transfer station. Also new drainage has been excavated north of Marcott Road and north of Rest Plaus Road. Approximately 2500 feet of drainage was opened up. Total cost of \$2,500 covered by town of Marbletown trail 2017 trail budget.

o) **Project Worksheets.** Some projects were discussed at the meeting. All worksheets and the summary list are attached to these minutes for review and are up to date as of 04/2717. The chair has made updates from discussion at the meeting and asks that they be reviewed and further updated by the project leaders. Send any changes back to Carl P. for review at our May meeting.

o) The next meeting will be at Marbletown Community Center (MCC) at 4 pm on May 25<sup>th</sup> . Please mark your calendars.

o) The meeting adjourned at 5:30 pm. (Moved by John M., seconded by Ralph)

## Next meeting; Thursday, May 25<sup>th</sup> at 4 pm at the MCC.

Respectfully submitted, Carl Pezzino, Chair.