



Catskill Mountain Railroad Company, Inc.
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April 27, 2015

Paul V. Rush, P.E.
Deputy Commissioner
Bureau of Water Supply
NYCDEP
P.O. Box 358
Grahamsville, NY 12740

Dear Mr. Rush,

I wanted to write to update you on matters with respect to the former Ulster & Delaware Railroad Corridor in Ulster County.

As you mentioned in your letter of March 25, 2015 you stated that you did not feel it was appropriate to meet with us because our business plan "describes a completely different concept that what has been proposed by the County", and that you wished us luck "pursuing a plan that the County can endorse".

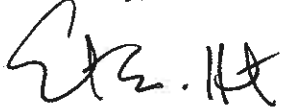
Last week the Ulster County Legislature overrode their previous resolution to convert the corridor to a trail throughout the reservoir easement and instead formed a Legislative Committee to study the corridor to make the best long-term decisions as to its use. The committee expects to finish its work by November 30, 2015. Please note that in the Ulster County charter, the County Legislature has exclusive say as to what constitutes County policy, not the County Executive. This is a significant change of County policy which we believe will lead to the incorporation of our business plan into official County policy with respect to the reservoir easement.

Separately, we have heard that the NYCDEP has been discussing a renegotiation of the existing railroad easement with the County Executive. We strongly suggest that the NYCDEP refrain from entering into any agreements with the Ulster County Executive until the Legislative Committee has reached its conclusions about rail and trail in the corridor and incorporated those conclusions into County policy.

On another note, we look forward to hearing your response to our April 6, 2015 letter to you concerning the use of rail with trail for the eastern 1.3 miles of the DEP easement at the Glenford and Woodstock Dikes. We look forward to meeting with you on this once you have completed your review of rail with trail for this section of the easement area.

As before, we would be happy to walk the subject area at your convenience or discuss this matter in person at your offices. I can be reached at (347) 229-6977 or by email at eehiv@mindspring.com

Sincerely,

A handwritten signature in black ink, appearing to read "E.E. Hunt". The signature is stylized and somewhat cursive.

Ernest E. Hunt
President
Catskill Mountain Railroad

Cc: Emily Lloyd, Commissioner, NYCDEP