

PURSUANT TO CALL A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK, WAS DULY HELD AT THE HENRIETTA TOWN HALL, 475 CALKINS ROAD, HENRIETTA, NEW YORK ON THE 2<sup>nd</sup> DAY OF SEPTEMBER 2015 AT 7:00 P.M.

RESOLUTION #16-220/2015

On Motion of  
Supervisor Moore

Seconded by  
Councilman Page

WHEREAS, the Town of Henrietta (the "Town") has been for many years, and is currently, leasing its recreational facilities at a significant expense to the Town, and

WHEREAS, the Henrietta Town Board would like to eliminate that expense and instead invest Town monies into a permanent, Town-owned building to address the Town's recreational facilities' needs, and

WHEREAS, the Town would like to provide improved facilities and services for Town recreational programs, and

WHEREAS, as of the 2003 update to the Comprehensive Plan, the Town of Henrietta Comprehensive Plan calls for the creation of a "Town Center" with facilities to address the Town's various needs, and

WHEREAS, the Henrietta Town Board would, therefore, like to construct its own Town recreational building (the "Town of Henrietta Recreation Center") to provide Town-owned, improved recreational facilities and services for the Town of Henrietta, and

WHEREAS, in relation to the proposed Town of Henrietta Recreation Center, the Town has completed an environmental review pursuant to New York's State Environmental Quality Review Act and has issued a negative declaration in relation to the same, and

WHEREAS, the proposed Town of Henrietta Recreation Center would be a one story steel and masonry building approximately 41,200 square feet in size and located in the northeast corner of Veterans Memorial Park, all of which is more specifically set forth in the proposed draft design documents on file with the Town Clerk and available

for public review, and

WHEREAS, the approximate cost of the recreation center is not to exceed \$6,200,000.00, and

WHEREAS, given the significant cost of the proposed Town of Henrietta Recreation Center, the Henrietta Town Board would like to submit the proposal of the Town of Henrietta Recreation Center to the voters of the Town of Henrietta (also known as "Referendum").

THEREFORE, BE IT RESOLVED, that, pursuant to Town Law Section 81 and Town Law Section 220 and other applicable laws of New York State, the Henrietta Town Board hereby authorizes the expenditure of no more than \$6,200,000.00 for the construction of a Town-owned building to provide improved recreational facilities and services for the Town of Henrietta, to be known as the Town of Henrietta Recreation Center, subject to approval of the voters of the Town of Henrietta.

BE IT FURTHER RESOLVED, that the monies for said expenditure shall be paid for out of existing funds on hand, and will not require any increase in taxes or incurring of debt, as follows: \$5,000,000.00 out of the Capital Project Fund, Facility Account and \$1,200,000.00 out of the Parks and Recreation Trust.

BE IT FURTHER RESOLVED, the Henrietta Town Board, upon its own motion, does hereby submit to the electors of the Town of Henrietta, pursuant to Town Law Section 81, 94 and 220, at the November Election of 2015, the following proposition:

Shall the Town of Henrietta be permitted to pay for and construct a Town-owned building to provide improved recreational facilities and services for the Town of Henrietta, to be known as the Town of Henrietta Recreation Center, at a cost not to exceed \$6,200,000.00, using existing funds on hand, and not by increasing taxes or incurring debt, as follows: \$5,000,000.00 out of the Capital Project Fund, Facility Account and \$1,200,000.00 out of the Parks and Recreation Trust.