

By Legislators Johns, Allkofer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM AND 2023 CAPITAL BUDGET TO ADD PROJECT ENTITLED "HENRIETTA COUNTY PARK MASTER PLAN IMPROVEMENTS" AND AUTHORIZING INTERFUND TRANSFER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

Section 2. The 2023 Capital Budget is hereby amended to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

Section 3. The Controller is hereby authorized to appropriate the fund balance for an interfund transfer in the amount of \$30,000 and is authorized to transfer to the capital fund to be established for the "Henrietta County Park Master Plan Improvements" project.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 23, 2023 - CV: 7-0

Recreation and Education Committee; October 23, 2023 - CV: 4-0

Ways and Means Committee; October 24, 2023 - CV: 11-0

File No. 23-0311

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
*County Executive*

October 5, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230311</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
REC & ED
WAYS & MEANS

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an Interfund Transfer

**Honorable Legislators:**

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000 and authorize an interfund transfer.

Monroe County is currently working with the Town of Henrietta to take possession of approximately 70 acres of land to be used towards the creation of a new County park. As part of that process, Monroe County has committed to first undertaking a master planning process that will engage a town advisory board and communities adjacent to the park to determine what improvements and amenities are appropriate for the various portions of the new parkland.

Some of the amenities that would be considered and discussed during the master planning process include a restroom, a picnic shelter, and various trails throughout the land, some of which would interconnect with the existing Lehigh Valley Trail which passes directly through the middle of this parcel.

**The specific legislative actions required are:**

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.
2. Amend the 2023 Capital Budget to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

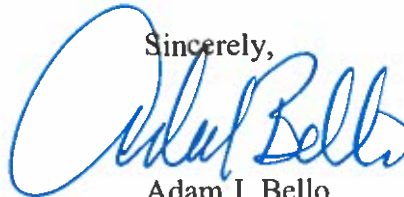
3. Appropriate fund balance for an interfund transfer in the amount of \$30,000 and authorize its transfer to the capital fund to be established for the “Henrietta County Park Master Plan Improvements” project.

This is a Type II action pursuant to 6 NYCCR 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This interfund transfer will require \$30,000 of net County support, for which the appropriation of fund balance is requested.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive