Monroe County Clerk of the Qegislature

David Grant Clerk



Frank Keophetlasy Deputy Clerk

Ian Watkins 2nd Assistant Dep. Clerk

MEMORANDUM

TO:

Legislators, Directors, Staff and Media

FROM:

David Grant, Clerk of the Legislature

DATE:

September 19, 2023

RE:

Cancellation of Committee Meetings and Matters of Importance File Nos. 23-0300 -

23-0301

Cancellations:

The Agenda/Charter Committee meeting scheduled for Monday, September 25, 2023 at 5:00 p.m. has been cancelled per Chairman Sean McCabe as there are no referrals to come before it this cycle.

The Recreation and Education Committee meeting scheduled for Monday, September 25, 2023 at 6:00 p.m. has been cancelled per Chairman Frank X. Allkofer as there are no referrals to come before it this cycle.

Matters of Importance:

23-0300 - Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer - As a Matter of Importance - County Executive Adam J. Bello, Majority Leader Steve Brew, County Legislator Tracy DiFlorio

23-0301 - Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick

Douglass Legacy Commemoration Project at the Frederick Douglass-Greater

Rochester International Airport — As a Matter of Importance — County Executive Adam

J. Bello

These referrals were not made to committee at the preceding meeting of the Legislature on September 12, 2023, but has been determined by Sabrina LaMar, President of the Legislature, to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.



Office of the County Executive Monroe County Legislature

September 19, 2023

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614 No. 236300

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

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TRANSPORTATION

WAYS & MEANS

Subject:

Authorization to Memorialize Davis Road in the Towns of Chili and Riga in

Honor of Mercy Flight Pilot James Sauer

Honorable Legislators:

We recommend that Your Honorable Body authorize the fabrication and posting of two signs on Davis Road (County Route 131) in the Towns of Chili and Riga to honor and memorialize Mercy Flight pilot James Sauer, who tragically passed away on April 26, 2022 during a flight training exercise. We respectfully submit this as a Matter of Importance pursuant to Section 545-24(C) of the Rules of the Monroe County Legislature.

Mr. Sauer, a resident of Churchville, New York, had served as a pilot with Mercy Flight since 2020. Prior to his time with Mercy Flight, Mr. Sauer served as a pilot for the Rochester Police Department and the New York State Police. Mr. Sauer also served in the United States Army as a pilot in Afghanistan and was a member of the United States Army National Guard for over forty years. Mr. Sauer was survived by his wife, Marie; his children, Joshua and Laura; and several grandchildren.

County Route 131 is significant given that Mr. Sauer resided on that road prior to his passing. One memorialization sign will be placed near the intersection of County Route 131 and Attridge Road. The other memorialization sign will be placed on the opposite end of County Route 131 near the Union Street intersection.

The specific legislative actions required are:

- 1. Memorialize Davis Road (County Route 131) in Honor of Mercy Flight Pilot James Sauer.
- 2. Authorize the County Executive to take appropriate steps to effectuate the fabrication and posting of the two memorialization signs on opposite ends of Davis Road in the Towns of Chili and Riga.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

Office of the County Executive Monroe County Legislature Page 2

We 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 Tracy DiFlorio

Monroe County Legislator

District 3

Steve Brew Majority Leader District 12



Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

No. 230301

Not to be removed from the Ottime of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS -L WAYS & MEANS

September 19, 2023

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

Subject: Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick Douglass

Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International

Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hadley Exhibits, Inc. in a total amount not to exceed \$800,000 for the creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport.

This project will include the creation of an immersive display/exhibit that includes multimedia components, displays, and related materials in accordance with the Frederick Douglass Legacy Initiative that will be located in the Viewing Area in the upper level non-secured area of the Airport Terminal.

The current Airport observation deck will be transformed into a state-of-the-art visitor experience to introduce Airport users to Frederick Douglass and the Rochester community that he called home. Historical documents and artifacts, various forms of art and technology will combine to create engaging participatory educational experiences for visitors of all ages, backgrounds, and abilities.

A Request for Qualifications was issued for this contract and Hadley Exhibits, Inc. was the successful respondent.

This project will be funded 100% by the New York State 2022 Upstate Economic Development and Revitalization Program Grant.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Hadley Exhibits, Inc., 1700 Elmwood Avenue, Buffalo, New York 14207, for the creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport in an amount not to exceed \$800,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2051 and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hadley Exhibits, Inc., nor its principal officer, Theodore K. Johnson, President and Owner, owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive