

Minutes CCA Coalition Meeting Monday September 8, 2014 6:00pm – 7:00pm

President Mike Parker called to order at 7:06pm.

Old Business:

- Lake Avenue resurfacing project status not known. Mike will follow up with a call to DES and bring information to the October meeting.

New Business:

- Vice President Christine announced that proposed By-Laws sheet would be mailed out on Tuesday September 9th, but Marie Poinan has the sheets available if you would like to pick yours up tonight. Please see her at the table (at right) before the end of the meeting. Voting on the new By-Laws will take place at the next (October) meeting. Please return your ballot to the PO box by October 1st or bring it to the October 6th meeting.
- Brian Labigan, Chairman of the Nominating Committee, announced that elections will be at the December meeting. Up for election this year are the following positions: President, Secretary and two directors. The Past President Director position is also up this year, but this spot is not an elected position- only CCA past Presidents are eligible to serve in this capacity
- Mitch Rowe from Zoning is not here tonight but the topic is Frank's Valero gas station at the corner of Lake and Denise. There is a proposal to sell the property to a Dunkin Donuts franchisee who would like to open a drive-thru at this location. We will see about getting someone to come to the October meeting and speak about this zoning variance.
- September 20th at 10am there will be a clean-up at Ontario Beach Park

Bob Owens from Lighthouse spoke about the garage sale on October 9, 10 and 11.

Jack Foy from Holy Cross spoke about 330 students registered at Holy Cross School this year.

Sean Schiano, speaking for Linda Paruta and the Beautification Committee spoke about working on Saturday, October 4th at the Abbott's flowers beds. Please come at 9am. Coffee and donuts would be provided

Marie Poinan speaking for the Ontario Beach Park Program Committee on RIVER ROMANCE EVENTS:

Saturday October 4th events: Re-dedication of the O'Rorke Bridge to mark its 10th Anniversary at 11am. Mike Parker will have a walking tour starting at noon from the Bill Davis Overlook and going along the river to Turning Point Park

Sunday 10/5 events:

- 11am-4pm Ontario Beach Park- pumpkin decorating, clowns, face painting, free Carousel rides, free hayrides, CCA selling merchandise in the pavilion, music at the gazebo
- 1pm Village Cemetery tour
- 2pm Mural Tour at Charlotte High School
- 3-3:30 Open House at Charlotte High School to see the remodeled school

MARIANNE WARFLE from Port of Charlotte Merchants thanked everyone for their support of Charlotte businesses during the summer. Question from the audience asking about the businesses decorating all of the light poles with wreaths for the Christmas season

--Resident Maureen Staves contacted Maggie Brooks about Edgewater cutting down trees in Ontario Beach Park and she received a response from the County Executive

--Resident Carl Giardino asked about decorating the south end Charlotte businesses for the holidays

--Resident Suzanne Phillips read a letter

JOHN McMAHON from NEIGHBORHOOD SERVICE CENTER talked about reporting vacant houses to the NSC office and also doing mini clean-sweeps in your neighborhood.

COUNCIL MEMBER CARLA PALUMBO spoke about Council expanding the food truck program

MARK GREGOR and STEVE GOLDING from the City of Rochester gave updates on the marina project (marina is now 40% excavated and new River Street has been carved out) and the EDGEWATER presentation with new concept drawings will be held at Charlotte High School on Wednesday September 17th from 6-7:30pm.

-Alex White asked Steve and Mark about the public dollars (federal, state and local) being invested in the port project. Mark responded that the marina was fully funded and that the city is paying for the infrastructure, such as laying out the new River Street.

--Resident Clare Stortini spoke out against the CCA board stating that they were not fulfilling their duty to the community as a non-profit. Board members Julia Tedesco and Christine Ridarsky responded to Clare's concerns by explaining that the new NY State Law went into effect on July 1st of this year and many organizations, including the CCA are now addressing what impact this new law will have. The CCA is working with its attorney to update its compliance with the new law.

Next meeting will be Monday October 6, 2014 at the Robach Center.