



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## GENERAL MEETING MINUTES

January 7, 2019, 7 pm

The Roger Robach Community Center, 2<sup>nd</sup> Floor

Meeting called to order by President Jonathan Hardin at 7:00 pm. **CCA Board in Attendance:** Vice President Jose Peo, Secretary Rose Mary Shaw, Treasurer Patti O'Brien, Directors Sue Roethel and Linda Litwak. The entire board was in attendance. There were approximately 19 members in attendance.

Welcome; Pledge of Allegiance

### CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. Waldo

- Since last month there have been 1 assault second degree, 2 burglaries, and one stolen vehicle.
- PCIC meeting at Aquinas, Jan 15 7PM
- Lakesider's window, no arrest.

Rochester Fire Department (RFD) Engine 19 - Capt. Scott Daily- No Report

Northwest Neighborhood Service Center (NSC) –Bruce Wilder

- Brought Highlights 2018 publication for everyone. Talks about what was accomplished in the city in 2018
- Working on enforcement with Lakesider's but difficult to contact the owner
- There have been some reports regarding difficulty in the parking lot that is shared by three restaurants. Trying to sort out the situation. If you see or hear anything the more specific you can be in your report to the service center the better.
- Question from member regarding Leadership Academy kids wandering the neighborhood. Jonathan joined the discussion at this time. There were issues last month which the school addressed. There are still some problems. If you have a particular issue please contact the school, 585-324-7960. Please provide info regarding what the boys are wearing, which streets, and what time.

City Council NW Representative – Molly Clifford

- Introduction of new Assistant
- Saturday coffees are starting up again. Schedule is available
- Plans are starting for the second district police station
- Police Accountability Board, proposal from Mayor is before council. It may be tabled to allow for a council plan that is somewhat different.

### NEIGHBORHOOD UPDATES

Tony Micciche- County Legislator

- County Budget was passed. Tony explained that the reduction in the tax rate was allowed because of an increase in assessed value across the county. The county will still receive more tax dollars than in previous years.

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- Project RESCUE has been launched. This encourages revitalization of vacant properties of all kinds.
- Attended the dedication of the new plaque at the War Memorial honoring the 98<sup>th</sup> Division.
- Rochester Works is holding a job fair at MCC in Henrietta
- Violence against Women initiative was passed by Legislature

## Fred Amato for OBPPC and Lighthouse

- Lighthouse is closed for the season.
- OBPPC event Lakeside Winter Celebration
  - Chili Challenge
  - Hike on Saturday
  - Niel VanDusen Band
  - Fireworks at 5:45 Saturday
  - Polar Plunge on Sunday

## BOARD REPORTS

### President's Report:

- We will participate in Winter festival by selling bagels and water on Saturday.
- Taste of Bahama's held an event at YWCA. Giving free food to residents. Jonathan attended they need anything to equip a homeless family. Clothing, housewares and twin bedding. We will arrange a collection in the future.
- We are in need of volunteers to fill board positions and to help with communication if anyone is interested please make contact with someone on the board.
- Roc Shrimp company will go before the city planning commission January 14 at 6:30, at city hall.

### Treasurer's Report:

- Patti O'Brien reported Monthly income of \$3,584.41 Monthly Expense of \$1,834.15 with explanation, and a balance of \$17,470.61. Detail is attached.
  - Jonathan came back to explain the expense to Passatinio's for T-shirts etc. This cost will eventually be recouped.

### Committee Reports:

- Community Development Committee Report:
  - Committee members are committed to continuing the work.
  - PathStone has presented itself at several meetings and appears to be interested in developing the current parcel that is available.

Adjournment -- 7:55 pm

## UPCOMING EVENTS

- 1/21 BOD meeting, 6:30, 75 Stutson St.
- 2/4 General Meeting, 7 PM, Robach Community Center
- 2/9-10 Lakeside Winter Festival and Polar Plunge
- 2/18 BOD Meeting, 6:30, 75 Stutson St.

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