



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

December 3, 2018, 7 pm

The Roger Robach Community Center, 2nd 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 Tommy Borelli. **Absent:** Directors Mary Chambers, Donna Bour-Purdy and Linda Litwak. There was a quorum to conduct business. There were about 26 others present.

Welcome; Pledge of Allegiance

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. Waldo

- There have been no crime incidents to report
- There have been a few car break ins.
- There were some issues with some students from the Academy wandering the neighborhood when they should have been in class. It has been addressed with school and parents and discipline is being rendered.

Rochester Fire Department (RFD) Engine 19 - Capt. Scott Daily-

- Please be aware of fire safety through the holidays keep trees watered, watch for candles that may cause a fire. Be alert.

Northwest Neighborhood Service Center (NSC) – Tammy Herron- Not in attendance

City Council NW Representative – Molly Clifford

- Saturday coffees will be resuming after holiday. Please join us.
- A new exhibit is opening at what we know as Theatre on the Ridge which highlights Kodak History. It is very informative.
- A new lease is being negotiated with a third party to operate the Blue Cross Arena. Should provide significant savings to the city.
- Pelicans Nest has purchased land and applied for expansion.
- From the floor: Is anything being done about the curve near Pelican's Nest? Molly will investigate if this is part of the plan.

NEIGHBORHOOD UPDATES

- Tony Micciche- County Legislator
 - Enjoyed Best of Charlotte
 - County Budget is now on the table. There are questions, will provide more information as we proceed through the process.
 - Looking forward to be able to serve my constituents in better ways.

OUR MISSION: *To build a stronger community and to enhance the lives of our residents by providing a forum for sharing information, connecting neighbors and stakeholders, and fostering civic engagement while preserving and promoting the heritage of the Village of Charlotte.*



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- Fred Amato for OBPPC and Lighthouse
 - Thank you for the award as Citizen of the Year
 - Lighthouse having a sale 10% off next Sunday 12/9 to nonmembers 20% to members
 - County inmate workday at the lighthouse was successful. They will be back to provide more assistance.
 - Program Committee planning Chili Contest for Lakeside Winter Festival February 9, Polar Plunge will be February 10.
- Maureen from Holy Cross invited all to a presentation of the Messiah on 12/16/18, 3 PM. A small reception to follow.

BOARD REPORTS

President's Report:

- Thank you to all who attended Best of Charlotte. It was a successful day.

Treasurer's Report:

- Patti O'Brien reported Monthly income of \$1,975.11 Monthly Expense of \$1174.87 with explanation, and a balance of \$15,720.35. Detail is attached. This does not include income from Best of Charlotte.

Community Development Committee Report:

- The Committee presented the final vision plan with copies of slides. A copy is with the minutes. One developer was in attendance and one attended a committee meeting earlier. The developers are looking at the RFP for only one parcel but we hope they will take the whole vision into account.

Adjournment -- 8:30 pm

UPCOMING EVENTS

12/7 Christmas Tree Lighting- Firehouse 6:30 PM

1/7/19 General Meeting, Robach Center, 7PM

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