



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## GENERAL MEETING MINUTES

March 4, 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:** Secretary Rose Mary Shaw, Directors Sue Roethel and Linda Litwak. A quorum of the board was in attendance to conduct business. There were approximately 30 members and guests in attendance.

Welcome; Pledge of Allegiance

### CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. Radke, Crime Prevention Officer NSC

- No reportable crime in the past month
- Community Outreach is scheduled for July 18 at the beach pavilion.
- Question from the floor regarding noise complaints emanating from Taste of the Bahama's. Answer both RPD and NSC are aware of problem. What is the best way to report for continued follow up. Capt. Dearcop responded: If it is a current (happening now) issue call 911. Say that it is now and ask to be seen or contacted by the responding officer. Officer will file paperwork and NSC gets copy. If you are calling after the fact it is best to call 311 and file a report.

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

Northwest Neighborhood Service Center (NSC) –Tammy Herron- No Report

City Council NW Representative – Molly Clifford

- No Progress to date on the RFP's. Will continue to follow up.
- City Agenda
  - City has entered lawsuit against opioid producers.
  - Acceptance of state money for ROC the Riverway project

### NEIGHBORHOOD UPDATES

Fred Amato for OBPPC and Lighthouse

- OBPPC Spring Dances start 4/11/19, Concerts by the Shore 6/12/19. Schedules are in last newsletter
- Lighthouse
  - Eagle Scout who helped with sorting and cleanup last year has received his Eagle Award. Some members of the board will attend the ceremony.
  - There is now an intern from SUNY Brockport assisting with work at the lighthouse
  - Annual Meeting will be March 31.

Patty Anthony for Senator Robach

- Budget negotiation is underway
- Setting up this year's recycling events and Women's Health Fair

Tony Micciche- County Legislator

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- Legislature has petitioned the Joint Commission to better regulate the lake water. According to the commission the water is moving out at the maximum rate but the lake has risen 6 inches in the past month.
- Volunteers are needed to read to second graders during Agriculture Literary Week.
- State has 82 proposals for improving our schools

Melissa Barrett, City Court Judge

- Introduced herself, mentioned she has just moved to the community and reminded us all of petition process.

## BOARD REPORTS

President's Report:

- Follow up on the roundtable held at LAYM.
  - Jonathan introduced Chris Doran and Chris Dobson from RTS who reported that since the roundtable RTS has changed the Express Service to LAYM as of February 18, there are no stops North of Stonewood until the buses reach the school. Which should help with the issue of students getting off at Denise and causing issues
  - Patti O'Brien attended another meeting regarding the school going into receivership. Although this is more an internal issue, she did learn that the teachers are looking for volunteer activities for their students.
  - PAC-TAC had been suggested to help with control of the problem students. After meeting with administration Jonathan is suggesting a mentoring program might be more effective. Outreach has been conducted to Pathways to Peace and the clergy to find mentors that might help with these young men.
  - Jonathan met with the advisor of the JROTC and LAYM. These young men have volunteered extensively to help CCA pull off our events over the past year. None of them are part of the current problem.
    - ★ In order to show our support for what LAYM is attempting to accomplish the CCA has adopted the JROTC.
      - A major expense for them is there annual dinner which is city wide. They need funds to attend. CCA has donated \$600 so that all members can attend this year. We are holding a fundraiser in Aril to assist them with the 2020 Dinner. In exchange to members of the JROTC will help us with projects such as the flower bed at River Street, Clean Sweep, and the Marathon.
- Many Neighbors Building Neighborhoods let the city know that it did not accept the guidelines for Neighborhood Associations that was released questionably. City has backtracked, says these are only suggestions. MNBN has asked that all members have input into any guidelines that finally are issued. The point being if you are not looking to provide grants, we have no reason to adhere to any regulation.
  - Molly Clifford responded that she feels this is something gone wrong. City is looking for good contact information, things to help the associations but it came across in the wrong way.

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## Treasurer's Report:

- In the absence of the treasurer Jonathan reported Monthly income of \$758.98 Monthly Expense of \$2,132.27, and a balance of \$19,443.84. Detail is attached.

## Committee Reports:

- Community Development Committee Report: Is meeting tomorrow, no current report.

Adjournment – 8:00 pm

## UPCOMING EVENTS

3/18/19 BOD Meeting, 6:30 75 Stutson St.

4/1/19 General Meeting, 7PM, Robach Center

4/6/19 LAYM Fundraiser sponsored by CCA, Taste of the Bahamas, 4705 Lake Ave, 6-8 PM

4/18/19 BOD Meeting, 6:30 PM, 75 Stutson St.

5/5/19 Kite Flight, Ontario Beach Park

5/6/19 General Meeting, 7 PM, Robach Center

5/11/19 Clean Sweep

5/20/19 BOD Meeting, 6:30PM, 75 Stutson St.

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