



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES
December 2, 2019, 7 pm
The Roger Robach Community Center, 2nd Floor

Meeting called to order by President Jonathan Hardin at 7:00PM. **CCA Board in Attendance:** Vice President Sue Roethel, Secretary Rose Mary Shaw, and Director Linda Litwak. A quorum of the board was in attendance to conduct business. There were approximately 15 members and guests in attendance.

Welcome; Pledge of Allegiance.

President Jonathan Hardin began the meeting by announcing his resignation effective 12/31/19. Sue Roethel our current VP will assume leadership. There are now only 4 members on the board. We need volunteer efforts to keep this a viable group. Since Jonathan will no longer be able to attend PCIC on our behalf he requested that information be forwarded by email.

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. R. Waldo from NSC

- In the month of November there were no break ins or car theft, and 3 burglaries.
- One report of shots fired at Tropix, turned out to be in a city parking lot. Nuisance points assigned to Tropix are under review.
- A stabbing reported on Lake Ave. involved two people not from Charlotte, they were visiting. The incident appears to be among individuals known to each other
- There has been a reported assault of a woman returning home. Please be vigilant of your surroundings.

Rochester Fire Department (RFD) Capt. Scott Daily

- One working fire at the old Snug Harbor
- One vehicle entrapment
- Thank you to the board with the help provided during brownout negotiations.

Northwest Neighborhood Service Center (NSC) Bruce Wilder

- Helping to hire workers for the 2020 Census if interested please call 428-7614.
- Smarter Travel has listed Rochester in the top 9 cities to visit in 2020
- Leaf collection has probably finished depending on weather. You are welcome to bag leaves for pick up.

City Council NW Representative – Molly Clifford

- City Council agenda:
 - Acceptance of a grant for a launch at Pettin St for car top boats from Genesee River Watch
 - Application for 3.3 Million grant from the state for Shoreline restoration



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NEIGHBORHOOD UPDATES

Tom Brewer for Lighthouse

- Dec 7-8 Annual Christmas Sale at the Lighthouse. Discounts available to members
- OPBPPC -Winter Fest will be February 8-9 and will move back Robach Center in tents. Polar Plunge on Sunday.

Tony Micciche - County Legislature

- Republican Caucus as referred a bill to strip Adam Bello of his beginning powers. This has been withdrawn.
- Republican Caucus has referred a bill to make harassment of first responders a crime. This is covered another legislation and cannot be firmly defined by the writers.
- Thank you to all of you for your support for the past eight years. I have done all I could to assist the community and the residents as individuals. You will always be my friends.

BOARD REPORTS

Treasurer's Report:

- Patti O'Brien was not in attendance however sent the following report:
 - Income in November 996.12, expenses 971.87. Balance 11/30/19 \$14, 973. 24..
 - Preliminary Income only from Best of Charlotte \$1374.93.

Committee Reports:

- Community Development Committee Report:
 - Committee chairs met with Gary Kirkmeyer. The city continues to work with the Committee to find a workable resolution.

NEW BUSINESS

- From the floor Elaine Lennox moved that we approve the purchase of a new podium. Seconded by Jonathan Hardin. Approved by voice vote.

Meeting adjourned at 7:40 PM We enjoyed cake and cider to celebrate the achievements of Molly Clifford and Tony Micciche as they leave office and to wish good fortune to Jose Peo and Yversha Roman as they begin their terms.

UPCOMING EVENTS

- 12/6/19 Christmas Tree Lighting, 6:30 PM Engine 19 @ 4090 Lake Ave.
- 12/16/19 BOD Meeting, 6:30 PM, Location TBD
- 1/6/20 CCA General Meeting 7PM Robach Center
- 1/20/20 BOD Meeting, 6:30 PM, Location TBD
- 2/3/20 General Meeting, 7PM, Robach Center
- 2/8-9/20 Winter Fest, Ontario Beach Park
- 2/17/20 BOD Meeting, 6:30 PM, Location TBD

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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