

GENERAL MEETING MINUTES January 6, 2020, 7 pm The Roger Robach Community Center, 2nd Floor

Meeting called to order by President Sue Roethel at 7:00PM. *CCA Board in Attendance:* Vice President Patti O'Brien, Secretary Rose Mary Shaw, and Director Linda Litwak. A quorum of the board was in attendance to conduct business. There were approximately 21 members and guests in attendance.

Welcome; Pledge of Allegiance.

President Roethel asked for each board member to introduce themselves.

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. Ratke from NSC

- In the month of December there were no assaults or shooting reports. There were 2 burglaries,
 4 car break ins, one stolen vehicle and 3 larcenies.
- Capt. Dearcop came forward to mention the criminal justice and bail reform legislation which has now taken effect. Basically, any misdemeanor, assault or domestic complaint will result in an appearance ticket rather than arrest and bail. Other arrests after arraignment may still yield no bail. The RPD is arranging for a well-versed DA to address a PCIC meeting soon and will keep us apprised of the date.
- Question from the floor: Does the city or RPD track overdoses in a neighborhood. Response: that information by neighborhood is not available currently.
- Question from floor: When will the new NSC/Lake section building be constructed. Response:
 Site needs remediation by the seller. May be 3-5 years depending on how long the remediation takes and where we fall in the order.

Rochester Fire Department (RFD) Capt. Scott Daily – No report Northwest Neighborhood Service Center (NSC) Bruce Wilder

- Happy New Year, please continue to be good neighbors by reporting what you see and calling 311 if needed.
- Question from the floor regarding leaf collection. Response: At this this time the city has
 moved to winter business. With frost leaf collection is difficult but should we get a continued
 thaw there may be an attempt to complete. If you have the opportunity, please bag you leaves
 for regular pick-up.
- Question from Councilperson Jose Peo. What can be done about the smell emanating around Lake and Ridge into Charlotte. Response: The city has a contact at Kodak, and we continue to report problems and to work with them on remediation.

City Council NW Representative – Jose Peo

- RFP has been issued. Personally, not impressed with the one developer who has come forward.
 Has reached out to an acquaintance who may be interested.
- Grant has been obtained for the Kayak launch at Pettin St.
- o Working for funds to repave Beach Ave. from Lake to Greece town line.



NEIGHBORHOOD UPDATES

Fred Amato for Lighthouse and OBPPC

- Lighthouse is closed for the season however we are still scheduling group tours.
- o Lighthouse annual meeting is March 28, 2020 10AM. We are in need of trustees and volunteers.
- o OBPPC hosting Annual Lakeside Winter Celebration February 8 and 9.
 - Saturday heated tent with wine tasting, Chili Cookoff and entertainment 12 to 4. Ice carving, snow sculpture, wagon rides, and fat tire winter fun bike ride. 6:15 Fireworks.
 - Sunday Polar Plunge Noon

Yversha Roman - County Legislature

- Thank you for your support.
- Undergoing onboarding process.
- Assigned to Public Safety and Intergovernmental Relations Committees.

BOARD REPORTS

President:

- MNBN is reorganizing after losing their president. A focus in 2020 will be Plan 2034 and the rezoning effort.
- o Patti O'Brien has been appointed to fill the vacancy of Vice President.

Secretary's Report:

All minutes for the year have been approved and are available to view on the website.
 Newsletter was mailed 12/26/19. Please enjoy.

Treasurer's Report:

 Patti O'Brien reported income of \$2727.66 and expenses of 721.47. Balance as of 12/31/19 \$16,979.43.

Committee Reports:

- o Community Development Sue Roethel
 - Committee meets once a month, anyone is welcome.
 - Continuing close watch on the RFP.
- Safety and Security Jonathan Hardin
 - Asked to join the community engagement team at Leadership.
 - Working on a fundraiser for the JROTC group at Leadership to be held February 15 at Taste of the Bahamas.
 - Still trying to connect with school 42.

NEW BUSINESS

- From the floor:
 - Do we know of any plans for the Ira Jacobsen Post to be reused? Response: Not at this time.
 - When will the new restaurant Scuttlebutt's open? Response, NSC could answer but we know they were pending permits.



- What to do about Junk laying around at Tapecon and other abandoned properties? Response: Please call 311.
- Is there a group of Charlotte businesses working together? Response: Although there is an association, they are not currently active. One of the goals of the CCA in 2020 is to bring businesses into our group and more importantly into our discussion.
- Is there a food shelf activity in the neighborhood? Response: Abundant Grace Church and Holy Cross both operate food shelves.
- Are they any programs to help the homeless in our community? Response: There are many organizations that help the homeless we would hope you could direct anyone in need to one of those.

Meeting adjourned at 8:10 PM

UPCOMING EVENTS

1/20/20	BOD Meeting, 6:30 PM, Location TBD
2/3/20	General Meeting, 7PM, Robach Center
2/8-9/20	Lakeside Winter Celebration and Polar Plunge. Ontario Beach Park and Robach Center
2/17/20	BOD Meeting, 6:30 PM, Location TBD