

# GENERAL MEETING MINUTES Monday, December 7, 2020 Via Zoom

**7:00 pm Call to Order and Welcome** by Sue Roethel, President. CCA Board: Patti O'Brien, Vice-President & Secretary, RoseMary Shaw, Treasurer, Lindy Litwak, Director, Tony Micciche, Director and Barbara Lake as Board guest. Quorum confirmed.

### **CITY OF ROCHESTER UPDATES**

# Rochester Police Department (Lt. Richard Waldo)

- There were 2 Commercial Robberies in November (one at each 7/11 store at Lake Ave. locations), 1 car break in and 1 stolen car.
- Next PCIC meeting is December 15<sup>th</sup> via Zoom and is open for all.

# Fire House (Capt. Scott Daly)

• Uptick for Covid cases in the high rises. City of Rochester is providing testing.

# NWNSC (Tammi Herron & Bruce Wilder)

- Not much activity. Ms. Herron discussed Cameron Ministries program that helps homeless people. If anyone knows of someone who is homeless, they are asked to call the NWSC.
- We were reminded that 211/Lifeline is the number to call for basic needs.
- Eviction court may open in January 2021 (dates may change due to Covid uptick). The city is hoping to have those with rent payment needs to call 428-7620.
- Councilman Jose Peo asked Mr. Wilder about roof grants. There are still grants available. Call Katherine Davis for more information at 428-7620.

# City Council Jose Peo

- Discussed the Covid issues at the two Charlotte high rises. He is working with Yversha Roman from the County Legislature to get PPE.
- Mr. Peo gave an update on help for renters and landlords and said there is help for landlords to work with their renters to complete paperwork for financial assistance. He asked anyone interested to visit his website.
- All leaves seem to have been picked up.,

# Monroe County Legislator – Yversha Roman

# **NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS**

### 7:25 pm Open Session

# Monroe County Legislator Yversha Roman

- She still has PPE for distribution through the county.
- The county's proposed budget is being voted on December 8<sup>th</sup>. County tax bills for 2021 will show the cost for snow plowing in a different part of this bill.
  Senator Elect Jeremy Cooney
- Welcomed to our meeting. He is building his team and ready to begin on January 1<sup>st</sup>. His assistant Miranda Konar was also introduced.

RCSD -Leadership Academy - No one in attendance.

**Churches** – No one in attendance

### CHARLOTTE COMMUNITY ASSOCIATION, INC.

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# Charlotte Branch Library (Pat Conner)

- Dennis Williams is to be the new branch manager.
- The Charlotte branch is still open for curbside pickup only. The phone number is 428-8216.
- There are calendars available for sale that were done in-house by the library's graphics department.
- Book clubs are still meeting via Zoom. Call for any information

# OBPPC – (Fred Amato)

- Big band spring dances have been cancelled.
- Summer concerts have been scheduled and contracts for bands are going out.
- Restrooms at the east end of the park are being renovated along with the ones near the Robach Center. The old coffee shop/concession stand is also being renovated.
- The circular garden in front of the Robach Center will be re-dug and re-done. Hoping for help from the CCA Beautification Committee.
- The ice-skating rink in that area appears to be unable to convince the County for go ahead.
- Price to rent the Roback Center has dropped from \$1,000 to \$750 for parties of 50 or less.

# Charlotte Lighthouse Historical Society (Fred Amato)

- Closed for the season and will reopen in April.
- The Christmas sale was successful.
- 2022 will be the 200<sup>th</sup> Anniversary celebration.

### Churches

• Pastor Banks needs help with delivery of food to the needy as the Food Bank is closed.

### Other (Bob Nuccitelli)

• Introduced himself and stated he was the owner of the property on 213 Beach Ave. and presented a design for a new build home in the old location.

### **BOARD REPORTS**

### President's Report: (Sue Roethel)

• Ring cameras are available through a grant. Please contact Jonathan Hardin if you are interested. He needs at least 20 more families to be able to take part in the grant.

### Treasurer's Report – (RoseMary Shaw)

• Memberships are coming in. Reported November Activity: Beginning Balance \$14,137.09, Income \$616.00, Expenses \$596.73, Ending Balance \$14.156.36.

### Secretary's Report - (Patti O'Brien)

• October and November minutes are out to the board for review and approval and will be uploaded to the website.

# **Committee Updates**

- Community Development update Sue Roethel/Lindy Litwak They are working on zoning and design guidelines. They are still meeting monthly with their members.
- Safety & Security update Tony Micciche
- Beautification Committee Patti O'Brien liaison- Linda Paruta (Chair) Hoping to work closely with the County on the Robach Center
- Governance –.
- Membership -RoseMary Shaw reminded everyone to please pay their membership dues for 2021.

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- Communications RoseMary Shaw states they are looking for help with editing the newsletter.
- Nominating-
- Fundraising -
- Scholarship –
- Youth Engagement Jonathan Hardin thanked Fred Amato and Yversha Roman for PPE for the Leadership Academy which is scheduled to reopen in January 2021.

### 8:00 pm Adjournment and Sue Roethel wished everyone Happy Holidays.

### **UPCOMING EVENTS** – Mark your calendars please:

1/4/21 General Meeting 7 pm via Zoom1/18/21 Board of Directors Meeting 6:30 pm via Zoom