



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

February 1, 2021

Via Zoom

7:00 pm Call to Order by Sue Roethel, Present. Attending: Patti O'Brien, Vice-President & Secretary; Lindy Litwak, Director; RoseMary Shaw, Treasurer; Barbara Lake, Director. Tony Micciche, Director is absent. Quorum confirmed.

CITY OF ROCHESTER AND COUNTY OF MONROE UPDATES

Rochester Police Department (Lt. Richard Waldo)

- No robberies, no burglaries, one car break-in and one stolen car.
- PCIC meeting is 2/16/21 at 7 pm via Zoom. Invitations will be emailed.

Fire House (Scott Daly)

- Covid calls in our area are down.
- The City of Rochester is getting a new fire chief.
- Lt. Burns at Engine 19 is retiring.
- Reminds us that the "Adopt a Hydrant" program is important during snowstorms.

NWNSC (Tammi Herron and Bruce Wilder)

- Bruce reports that there is a planned Zoom meeting on 2/4 regarding a NY state grant for fishing access at St. Paul Street.
- Also, the city has grants during the cold weather for "no heat" issues, including water heater replacement/repairs, furnace, and sewer repairs. There are also lead paint removal grants as well. Please call the NWSC at 428-7620.
- Foodlink will be distributing food at various drive through sites from February 3rd through 12th. Visit www.foodlinkny.org/distributions or call 211.
- **City Council Jose Peo** – The city has established a Person in Crisis Team for mental health issues. Contact 211 for this type of issue. Jose discussed the differences between calling 211, 311 and 911.
- Jose also spoke about a dire need for RN's to help dispense the Covid vaccines.

Monroe County Legislator – {Yversha Roman }

- Ms. Roman introduced a bill to create a position to help with language barriers.
- The Zoom is open with Covid safety protocol in place. County parks are open for Winter activities.
- Flu vaccines are available for anyone who wants to get them.
- To sign up for Covid 19 vaccines, please visit: www.covid19vaccine.health.ny.gov

NYS Senator Jeremy Cooney – (represented by assistant Miranda)

- Senator Cooney passed his first bill on mail in voting ballots for nursing home residents.
- The senator is chairing the City's 2 Committee focusing on upstate cities.
- He is also working with the county on updates to the Robach Center.
- The senator will attend the Community Development Zoom meeting.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

7:25 pm Open Session

RCSD –Leadership Academy (Dr. Vaughn Collins)

- The school is reopening on February 25th as per the RCSD.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

WWW.CHARLOTTECCA.ORG * 585-865-6101 * INFOCHARLOTTECCA@GMAIL.COM



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- We are invited to their "Welcome Back" party that day. Dr. Collins is inviting anyone to speak to the students regarding the Charlotte Community Association and their wish to broaden their relationship.
- Jonathan Hardin (as Chair of the Youth Engagement Committee) is looking for donations to support students.

Churches – No reports

OBPPC – No reports

Charlotte Lighthouse Historical Society – No reports

Library (Pat Conor)

- Virtual programming is available on the library website.
- We are hoping to have our new Charlotte library branch manager attend our CCA meeting.

Other – (Jonathan Hardin)

- Jonathan has had a good response to the free Ring camera grant. He has almost 70 requests for the cameras. More info to follow.

BOARD REPORTS

President's Report – (Sue Roethel)

- Discussed bringing in Greenlight to talk to the community and discuss their installations in our area. Barbara Lake and Patti O'Brien will get together to have them attend a monthly meeting.
- The board is working on the 2021 Budget and Plans of Work for Committees.

Treasurer's Report – (RoseMary Shaw)

- January income and expenses were given. Beginning balance was \$14,699.56 and ending balance was \$13,886.40. Memberships and sponsorships are down, mostly due to inactivity and the pandemic.
- The 2021 Budget is showing another deficit for 2021.

Secretary's Report – (Patti O'Brien)

- General meeting minutes for January and Board of Director's minutes for January will be uploaded for the board to review and approve or revise.

Committee Updates

- Communications – We are still looking for a Chair for this committee. The newsletter goes out again in February. The deadline for articles is February 10th.
- Community Development update – Sue/Lindy – Is continually active and meets once a month. Open to all.
- Safety & Security update – PCIC meeting is February 16th.
- Beautification Committee – Patti O'Brien liaison-
- Governance –
- Nominating- RoseMary –
- Programming and Fundraising –Patti O'Brien liaison Kite Flight is on the City's schedule for May 16th, but no further update currently.
- Scholarship –
- Youth Engagement - Jonathan Hardin (Chair) and Barbara Lake (Liaison) They are meeting each month and coming up with new ideas.

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8:07 pm Adjournment

UPCOMING EVENTS – Mark your calendars please:

2/15/21 BOD Meeting, 6:30 pm, via Zoom

2/16/21 PCIC Meeting, 6:30 pm, via Zoom

3/01/21 General Meeting, 7 pm, via Zoom

3/15/21 BOD Meeting, 6:30 pm, via Zoom

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