GENERAL MEETING MINUTES March 1, 2021 Via Zoom

7:00 pm Call to Order by Sue Roethel, President. Attending: Patti O'Brien, Vice President & Acting Secretary; RoseMary Shaw, Treasurer and Acting Communication Officer; Linda Litwak, Director, Barbara Lake, Director; Tony Micciche, Director. A quorum of the board is affirmed in order to conduct business.

CITY OF ROCHESTER UPDATES

Rochester Police Department (Lt. Richard Waldo)

Lt. Waldo discussed the occurrence at 72 Tiernan Street in February along with Holden Street.

- There have been a few car break ins, 0 robberies and 0 house break ins.
- The March PCIC meeting will be held Tuesday March 16 via Zoom.
- Our community members ask about the following issues:
 - o Tent around Susse Cars. Lt. Waldo will check on this.
 - o There has been some suspicious activity around the old Tapecon building.
 - The incidents of the explosions at a particular Falleson Rd. address are under the RPD Major Crimes division and are a high priority.
- A discussion began (after Lt. Waldo exited the meeting) regarding the ATV's and dirt
 bikes that are being driven on roads and sidewalks throughout the area at all times of day
 and night. This issue has been getting out of hand and Councilman Jose Peo suggested
 we need to develop a "portal" that would allow everyone to easily place current info on
 the locations of these ATV's and dirt bikes when they are running.

Fire House (Capt. Daly)

• February in Charlotte was relatively uneventful. Structure fires have increased during the pandemic, but this has not happened in Charlotte.

NWNSC (Bruce Wilder)

- The city has issued building permits for a new hair salon and tattoo parlor in Charlotte.
- Action for a Better Community (ABC) has an energy conservation program for grants for home insulation. You can contact them at 442-4160 or visit their office at 400 West Ave. Gate H.
- The city is sponsoring a program (Home Buyer Asset Protection Initiative) through the Consumer Credit Council. You can call 546-3440.
- The city is offering a home fire protection plan through the Red Cross. You can contact them at 242-4390.
- #211 is the correct number to call when you have a humanitarian crisis. They are open 24 hours a day, seven days a week.

City Council (Jose Peo)

- Jose discussed the limited number of Covid 19 vaccines and that our zip code of 14612
 was not included in the city's selection for the Hawkeye location. Jose stated that our high
 rises need Covid vaccines.
- The contract for the Port Marina has been renewed.
- Jose is trying to find a slot for the new RFD boat at the marina. Jonathan Hardin will contact the CCA to help with a letter to the city.

• Jose reminded everyone to download his app on your phones.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

7:25 pm Open Session

Local County and State Representatives

Miranda (representing Senator Jeremy Cooney)

- The Senator is advocating for repairs at the Robach Center.
- The Hawkeye Covid 19 Vaccine Site will open on Wednesday March 3rd.

RCSD -Leadership Academy - not present

Churches – not present

OBPPC (Fred Amato)

- Kite Flight is still scheduled for Sunday May 16th.
- Concerts by the Shore have been scheduled, with the possibility of canceling. OBPPC has sent out contracts to the bands that were scheduled for Summer 2020 to update to Summer 2021.
 Wegmans will not have personnel at the concerts as in the past.

Charlotte Lighthouse Historical Society (Fred Amato)

• Lighthouse opening to public on June 4th. The Lighthouse will meet on March 27th for volunteers and members. The Lighthouse group will use the later opening date to do repairs, as necessary.

Library (Pat Conor)

- All city branches are open!! The Charlotte branch is open for customers to come inside but they are still doing curbside pickups for those who request.
- The next Book Club meeting is March 16th.

Monroe County Legislator - Yversha Roman not present

Community Input

 We had a community member ask to speak regarding the demolish and renovation of a home at 213 Beach Ave. This member lives on Ruggles Street. The owner of the home on Beach Ave. intends to build a two-story garage that will greatly impact her home and that of another neighbor. They are looking for feedback from CCA members.

BOARD REPORTS

President's Report (Sue Roethel) – no report this month Vice President's Report (Patti Obrien)

• There will be an OBPPC Zoom meeting on Saturday March 6th

Treasurer's Report (RoseMary Shaw)

- Our latest business sponsor is our new neighbor Musical Theater Education. They are a Platinum Sponsor.
- February Opening Balance was \$13,886.40. Ending Balance for February was \$13,867.84.

Secretary's Report (Patti Obrien)_

• All minutes are uploaded on to the website for viewing.

Committee Updates

- Community Development update Sue/Lindy They are meeting each month. Senator Cooney is working on funds from NYS issued to the County directly focusing on updating the Robach Center including a skating rink.
- Safety & Security update –



- Beautification Committee Patti O'Brien liaison-
- Governance –.
- Nominating- RoseMary –
- Fundraising -
- Scholarship –
- Youth Engagement Jonathan Hardin (Barbara Lake) This committee is doing well. Jose Peo and Yversha Roman were at Opening Day (February 25th) at the Leadership Academy along with Barbara Lake and Jonathan. Barbara is looking into 4H projects such as produce-inducing gardens at the school.
- Membership The Board of Directors approved splitting up the Membership and Business Committees as two separate groups.
- Communications- Valerie DelVecchio and Emily Selover are working together on our Facebook page. Valerie met with the new owner of the Music Theater Education who is interested in partnering with the community to have students engage and volunteer.

8:45 pm Adjournment

UPCOMING EVENTS – Mark your calendars please:

3/15/21 BOD Meeting, 6:30 pm via Zoom 4/05/21 General Meeting, 7:00 pm via Zoom 4/19/21 BOD Meeting, 6:30 pm via Zoom