



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## GENERAL MEETING MINUTES October 4, 2021 Roger Robach Community Center

**7:00 pm Call to Order and Welcome by Sue Roethel, President who introduced the board: Patti O'Brien, Vice President & Acting Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director. Lindy Litwak was absent. Quorum confirmed.**

### CITY OF ROCHESTER UPDATES

#### **Rochester Police Department - Lt. Waldo**

- In September there were: (1) commercial robbery, (1) burglary, (1) car break in and (2) stolen vehicles.
- PCIC meeting is October 19<sup>th</sup> via Zoom.
- The lieutenant answered questions from members regarding speeding again the violent homeless couple that is causing problems on Lake Ave.

#### **Fire House – Captain Scott Daly - Engine 19 unavailable this evening**

#### **NWNSC – Bruce Wilder**

- Mr. Wilder spoke about memorials for deceased that are along the roadways. He gave the city's policy on handling these memorials
- It is Fall season. Tall grass and weed issues will be dealt with until the end of October.
- Owner/occupant grants are still available for painting, roofs, etc.
- The "No Heat" season is beginning. If you know someone with furnace or water heater issues, there are money options to help pay. Call the NWNSC office at 428-7620.

#### **City Council Jose Peo**

- The mayor has resigned, and her last day will be December 1<sup>st</sup>.
- There will be a ribbon cutting ceremony at St. Bernard's apartments this week opening more low-income senior housing.
- REDCO is available with grants for Lake Avenue business owners. These grants are up to \$40,000. Jose will reach out to local businesses.
- Jose is in contact with the city of Buffalo to learn about flashing lights used there that might help with our speeding issues.

### NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS

#### **Monroe County Legislator – Yversha Roman**

- There is a public safety committee grant that allows safety seats for children. Call 753-3018 for more information.
- October is Hispanic Heritage Month in Monroe County.
- Zoo Boo 2021 is back. Dates are 10/16, 10/17, 10/23, 10/24, and 10/31 and 10/31.
- Redistricting was discussed. This happens every 10 years after census. This is extremely important to make sure the county is correctly assigned. Ms. Roman suggested that concerned members call the Board of Election office to get the names of those working on this redistricting process.

#### **Special Guest Attendee, RPD Chief Cynthia Herriot-Sullivan**

- Chief Herriot-Sullivan spoke about current events that have been happening in the city with regards to the continued violence and her opinion on the current Bail Reform laws.



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RPD is currently looking at repeat domestic violence offenders which is also part of the bail reform.

## **Ontario Beach Park Program Committee – Fred Amato**

- ROC the River was this weekend. There was a special tour at the old Charlotte High School and the River Street Cemetery. Pumpkins were sold with help by students of MT Ed Theater. The Mambo Kings played.
- Winterfest will be Saturday February 5, 2022, and the Polar Plunge will be on Sunday the 6<sup>th</sup>.

## **Charlotte Genesee Lighthouse – Fred Amato:**

- The International Carousel Organization came to the lighthouse and presented an award to the County of Monroe.
- The lighthouse had several visitor bus groups this summer and fall.
- The lighthouse will close on October 31<sup>st</sup> for the season. Volunteers will dress up for Halloween.

## **NEW INITIATIVES/HIGHLIGHTS**

- **Nominations for Fall Board Elections – RoseMary Shaw:** The ballot for the 2021 Board of Directors will include: RoseMary Shaw for Treasurer, Patti O'Brien, and Jonathan Hardin for Director.
- **An Ad Hoc Committee** to review the current by-laws has been formed. The last review was in 2016. RoseMary asked for members who may be interested in being on the committee.
- **Business Alliance – Sue Roethel for Lindy Litwak:** There is currently no active business association in Charlotte. CCA has no intention of starting a business association. We are looking for sponsorship.
- CCA is hosting a small business roundtable with Assemblywoman Sarah Clark and Senator Jeremy Cooney, along with City and County members. All business owners in the Charlotte area are welcome. More to follow.
- **Monroe County CLEAR Initiative – Sue Roethel.** There is another public workshop on October 21, 2021.

## **BOARD REPORTS**

**Presidents Report – Sue Roethel** Nothing to report.

**Vice President Report – Patti O'Brien** Nothing to report.

**Treasurer Report – RoseMary Shaw** gave an update of our current account. The opening balance as of September 1, 2021, was \$10,977.89 and ending balance on September 30, 2021, was \$10,821.94.

**Secretary Report – Patti O'Brien** reported that September's General Meeting Minutes and Board of Director Minutes are in Dropbox to review.

## **COMMITTEE/VOLUNTEER OPPORTUNITIES**

- Beautification
- Business Alliance
- Communications
- Community Development

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- Governance/Bylaws Review Ad Hoc
- Membership/Sponsorship/Outreach
- Nominating
- Programming & Fundraising
- Safety & Security
- Scholarship
- Youth Engagement

Sue closed the meeting with an explanation of the committees and their needs.

**Meeting Adjourned at 8:27 pm**

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

**10/12/21 Community Development Committee, 6:30 via Zoom**

**10/18/21 BOD Meeting, 6:30 pm, 75 Stutson**

**10/19/21 PCIC Meeting, 7 pm, via Zoom**

**10/21/21 Monroe County Clear Initiative Workshop 12 pm and 6 pm, must pre-register at**

**[www.monroecountyclear.com/](http://www.monroecountyclear.com/)**

**11/1/21 General Meeting, 7 pm, Robach Center, Annual Board Elections.**

**at [www.monroecountyclear.com](http://www.monroecountyclear.com)**

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