



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## GENERAL MEETING MINUTES

November 1, 2021

Roger Robach Community Center

7:06 pm Call to Order and Welcome by Sue Roethel, President who introduced the board: Patti O'Brien, Vice President & Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director and Lindy Litwak, Director Quorum confirmed.

### CITY OF ROCHESTER UPDATES

#### Rochester Police Department – Sgt. Kevin Radke

- Not much to report with regards to specific incidents.
- The "Fast & Furious" have cleared our beach area and have moved to other sites.
- Undercover RPD units will be working on the confirmed drug house at 3420 Lake Ave. If RPD can maintain a point system on the home, it may help to get the tenants evicted.
- Speeding details are in effect.
- Jose Peo (City Councilman) requested that RPD drive through the "Valley" area to check on cars that are parking along the curbs and doing drugs and being extremely loud.
- We also had a member discuss speeding issues on Denise Rd.

#### Fire House – Captain Scott Daly

- The captain discussed the latest car rescue in the river, near the public boat launch. This incident is the third one of the year.
- The new rescue boat will be out of the river beginning November 5<sup>th</sup>. Shumway Marina will store it for the winter.

#### NWNSC – Bruce Wilder – not in attendance (Sue Roethel had updates to share)

- Grants for homes are still available. Call the NWNSC at 428-7620 for more information.
- Mini clean sweeps are still encouraged.

#### City Council Jose Peo

- HEAP money is available for help with heating costs for this winter. Contact RG&E for more information.
- Homeland Security will team up with RPD and the Monroe County Sheriff Office next summer to broaden the amount of security coverage at the beach.
- The signs at Turning Point Park have been vandalized. There is no current plan at the City to fix these.
- One City Council member, Michael Patterson, has brought up a proposition to change the name of the City of Rochester and to remove the Rochester name as our "brand."

### NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS

#### Monroe County Legislator – Yversha Roman

- Redistricting – Legislator Roman thanked all who wrote and called regarding the issue of redistricting, requesting that this be a totally transparent process.
- The County will be receiving \$144,000,000 from the American Rescue Plan for public safety, economic recovery, and infrastructure. There will be two opportunities for community input. The first is November 10<sup>th</sup> at the Wilson Center and the second will be held on December 8<sup>th</sup> at Powder Mill Park. There is an online survey to provide individual input.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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- The Robach Community Center Update – Ms. Roman reached out to Pat Meredith and funds have been approved to do repairs and upgrades. This will include roof repairs, bathroom upgrades on the first floor. Work to be done in 2022.

## **Senator Cooney – represented by Amanda**

- There was an amazing turn out at the small business forum hosted by the Charlotte Community Association. The Senator's office is still taking calls to help businesses with resources.
- The Senator is delighted that monies will be coming to do repairs and upgrades to the Robach Center.

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

- Winterfest is scheduled for Saturday February 5<sup>th</sup> from Noon – 4 pm. It will once again be held in the tent set up adjacent to the Robach Center. There will be family friendly events and wine and beer tasting for the adults.
- The Polar Plunge will be on Sunday February 6<sup>th</sup> at Noon.

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

- Next year – 2022, will be the 200<sup>th</sup> Anniversary of the Charlotte Genesee Lighthouse. Events are being planned.
- Christmas wreaths and other souvenirs are being sold at the Lighthouse on December 4<sup>th</sup> and 5<sup>th</sup>.

## **NEW BUSINESS ALLIANCE- Jonathan Hardin**

- A new business association is beginning to organize. The second meeting is being held on Thursday November 4<sup>th</sup> at the new Brothers Chicken & Waffles restaurant. REDCO will be there to discuss grants available for businesses.

## **NEW INITIATIVES/HIGHLIGHTS**

- **Voting for Fall Board Elections – RoseMary Shaw:** Rosemary announced the names of the three candidates who were up for election. The voting results were as follows: Patti O'Brien, Secretary (majority approval), RoseMary Shaw, Treasurer (majority approval) and Jonathan Hardin, Director (majority approval).
- **CCA By-laws Update – RoseMary Shaw** Rosemary reviewed the proposed changes prepared by the Ad-hoc committee. The updates were made to be more inclusive. These revisions will be voted on by voting members only, at the December General Meeting.
- **Monroe County Redistricting – RoseMary Shaw** – RoseMary read to the members, a letter that was submitted to the County by the Board of Directors in hopes of changes to allow all of Charlotte to be represented by one Legislator.
- **Monroe County Clear Initiative – Sue Roethel** -Sue requested that anyone who has interest in this watch dog group working on the Lake Ontario waterfront issues, to please go to the website: [www.monroecountyclear.com](http://www.monroecountyclear.com)

## **BOARD REPORTS**

**Presidents Report** – Sue Roethel announced that once again this year, the City of Rochester will have a program for Seniors for free meals donated by local restaurants.

**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 October 1, 2021, was \$10,821.94 and ending balance on October 31, 2021, was \$11,399.26.

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

## **COMMITTEE/VOLUNTEER OPPORTUNITIES**

- Beautification
- Business Alliance
- Communications
- Community Development
- Governance/Bylaws Review Ad Hoc
- Membership/Sponsorship/Outreach
- Nominating
- Fundraising – Sue Roethel is the board liaison. This is now a separate committee from Programming. This committee will focus on receiving grants. Sue asked for volunteers to work on the committee and one volunteer to chair.
- Programming
- Safety & Security
- Scholarship
- Youth Engagement - Jonathan stated that monthly meetings at the Leadership Academy have been scheduled to help the school get out of receivership. JROTC needs \$2,000 for 2022 trips planned and to sponsor this group. Jonathan the use of the \$2,000 that they requested. There are currently 185 young men at the Leadership Academy in JROTC.

**Meeting Adjourned at 8:30 pm**

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

11/09/21	Community Development Committee, 6:30 via Zoom
11/12/21	Monroe County Clear Initiative <a href="http://www.monroecountynclear.com">www.monroecountynclear.com</a>
11/15/21	BOD Meeting, 6:30 pm, 75 Stutson St.
11/16/21	PCIC Meeting, 7 pm, Zoom
12/6/21	General Meeting, 7 pm, Robach Center
12/20/21	BOD Meeting, 6:30 pm, 75 Stutson

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