

GENERAL MEETING MINUTES September 13, 2021 Roger Robach Community Center & Via Zoom

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; Lindy Litwak, Director and Tony Micciche, Director. Quorum confirmed. Sue Roethel announced that Barbara Lake had resigned as Communications Officer and Director.

CITY OF ROCHESTER UPDATES

Rochester Police Department Capt. Cornell for Lt. Waldo

- No home break ins, 2 robberies (Chase Bank & Kwik Fill), 1 burglary and 8 larcenies. The
 captain reminded everyone to NOT leave cars running unattended and to make sure to
 always lock vehicles.
- There are still problems with the bus stop in front of the Post Office with groups of people congregating
- There have been some issues of catalytic converters in residential streets being stolen
- PCIC meeting is September 21st via Zoom.

Fire House - Captain Scott Daly - Engine 19

- The captain discussed the issues they have dealt with the new rescue boat
- Dept. Chief Agostinelli spoke about the boat and some new arrangements to dock the boat
- The captain discussed his "dream list" regarding the Coast Guard building. It is falling into disrepair, and he is looking into the possibility of repurposing that building to house a marine security area.

NWNSC – Sue Roethel for Bruce Wilder

 There is a public meeting to discuss the new Lake Section RPD and NWSC office at the corner of Lake Avenue and Ridge Road. It is open to the public and scheduled for September 16th via zoom.

City Council Jose Peo (Jonathan Hardin, assistant)

- Jose reminded everyone to attend the public meeting about the new police substation on September 16th via Zoom.
- Jose reminded everyone about signing up to Speak to Council with regards to the RACE Commission
- Money for a grant to set up speed traps on Lake Ave has been received.
- Jose is talking to a developer regarding the old Tapecon building. His plans are in alignment with the CCA's Vision Plan.

Monroe County Legislator – Yversha Roman (not available)

GUEST PRESENTATION

Tim Hubbard (City of Rochester) and Frank Delsignore (CHA Consulting) River Street Realignment Project Presentation

Mr. Hubbard presented a proposed design to realign North River Street to connect to
existing River Street straightening the current curved option. This will improve the
roadway access. They are awaiting approval from the City of Rochester to sell the
property to put this out to bid.

CHARLOTTE COMMUNITY ASSOCIATION, INC.
POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612
WWW.CHARLOTTECCA.ORG * 585-865-6101 * INFOCHARLOTTECCA@GMAIL.COM



NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS

Assembly woman Sarah Clark gave updates on state matters including the tenant/landlord issues.

Assemblywoman Clark and Senator Cooney will be meeting with our Charlotte community businesses for grant money. Grant money is available for community business associations. \$200,000 has been earmarked for renovation and upgrades to the Robach Center. Individual business loans are applications are available through the Empire State office. Ms. Clark discussed the lack of recreation services in the NW area. They are meeting to see what can be done.

Ontario Beach Park Program Committee – Fred Amato the Big Bands for the fall have been cancelled due to the pandemic. Sunday October 3rd will be our area's date for ROC the Riverway. There will be a tour at the River Street Cemetery and the former Charlotte High School (Leadership Academy). There will be pumpkins for sale and decorating. There will be a bicycle race to raise money for Special Olympics on Sunday September 26th.

Charlotte Genesee Lighthouse – Fred Amato: This has been a great summer for the Lighthouse. There have been many bus tours visiting. The gift shop is having an online sale. 2022 will be the 200th Anniversary of the Lighthouse. The committee has received a grant to pay for an inspection by Bero Architects to check the integrity of the building.

The Leadership Academy – Barbara Lake for Vaughn Collins. Barbara discussed the bus issues the RCSD is having.

Anna Maria Bon from Jose Jose's - announced that the new restaurant opened on July 5th. Ms. Bon spoke about how safe and welcomed she and her staff feel in the area. She also thanked the community for being so involved.

NEW INITIATIVES/HIGHLIGHTS

- **Nominations for Fall Board Elections RoseMary Shaw**: RoseMary discussed the process of nominations for board positions and asked for nominations from the floor. No one presented a nomination.
- **Violence Prevention Summit & Neighborhood Walkabouts** Tony Micciche: Tony summarized some of the ideas presented at the summit and discussed the results of the neighbor walkabouts with RPD and community members.
- Youth Engagement Programs Barbara Lake: There is a new 4H Program at the school. Also, the JROTC is establishing a curriculum for this program. In January 2022, a scholarship application class will begin.
- **Business Alliance** Lindy Litwak: Lindy announced that three businesses have signed up. They are 75 Stutson Street, Lakeside Haven Restaurant and MTEd. There will be a meeting this week with Assemblywoman Clark.
- Monroe County CLEAR Initiative Sue Roethel. Sue stated she is on the steering committee for NY State.

BOARD REPORTS

Presidents Report – Sue Roethel reported that she has spoken to Assemblywoman Clark about our hope to bring the businesses in our area to the table so they can organize a business association.

Vice President Report – Patti O'Brien updated on this month's OBPPC meeting

Treasurer Report – RoseMary Shaw gave an update of our current account. The opening balance as of August 1, 2021, was \$13,473.39 and ending balance on August 31, 2021, was \$10,977.89.

Secretary Report – Patti O'Brien reported that August's General Meeting minutes and Board of Director minutes are out for review and approval

COMMITTEE/VOLUNTEER OPPORTUNITIES

- Beautification
- Business Alliance
- Communications
- Community Development
- Governance/Bylaws Review Ad Hoc
- Membership/Sponsorship/Outreach

LIDCOMING EVENTS - Mark your calendars pleases

- Nominating
- Programming & Fundraising
- Safety & Security
- Scholarship
- Youth Engagement

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

Meeting Adjourned at 8:35 pm

OPCOMING EVEN 15 – Mark your calendars please:	
9/14/21	Community Development Committee, 6:30 pm via Zoom
9/16/21	Lake Ave Ridge Rd. site for future RPD public meeting 5:30 – 7 pm in person (must pre-register)
9/20/21	BOD Meeting, 6:30pm 75 Stutson St.
9/21/21	PCIC Meeting, 7 pm, via Zoom
9/22/21	NW Service Center Open House 1 – 4 pm, 400 Dewey Ave.
10/4/21	General Meeting, 7 pm, Robach Community Center
10/18/21	BOD Meeting, 6:30 pm
10/21/21	Monroe County CLEAR Initiative public workshop, 12 pm to 6 pm, must pre-register at www.monroecountyclear.com