**GENERAL MEETING MINUTES**

**March 7, 2022**

**Roger Robach Community Center**

**7:00 pm Call to Order and Welcome by Sue Roethel, President who introduced the board: Patti O’Brien, Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director, Jonathan Hardin, Director, Tom Bruce, Director, and Lindy Litwak (absent/out of town). Quorum confirmed.**

**We began the meeting with colors presented by the JROTC team from the Leadership Academy of Young Men. Shawn LeGault, Instructor spoke about the JROTC staying at whatever school is planned for the former Charlotte High School building for 2022.**

**CITY OF ROCHESTER UPDATES**

**Rochester Police Department – Lt. Waldo**

* There was (1) robbery at the 7/11 store, (1) burglary, and (3) stolen vehicles.
* PCIC meeting will be on March 16th via Zoom.
* The Lt. was asked about a stabbing at Boxart and Calvin streets on the evening of March 6th. He would investigate that.
* The drug house at 3420 Lake Ave. has been confirmed.

**Fire House – Lt. Zinc from Engine 19**

* The new boat will be going back into the water later in March. There has been a new dock made for this boat.
* The US Coast Guard is doing a basic boat operator course for boat owners.

**NWNSC – Carlos Torres and Bruce Wilder**

* Nuisance points were discussed. They start at RPD, if necessary. If they are not involved, the service centers will try to work with the owner to rectify the problems. Mr. Torres described the nuisance problem scenario.
* There was a discussion of some incidents at the storefront in the plaza t Lake Ave. and Stutson St. They will check to see what type of permits are covered by the occupant at that location.
* Questions were answered with regards to the eviction process.

**City Council Jose Peo**

* Councilman Peo discussed the latest problems with the new eviction rules put in front of city council. Jose is planning to vote against these new laws.
* Councilman Peo is finding the new city administration quite easy to work with. He has brought much funding into Charlotte for new sidewalks and shoring up of the Lake Ave. area.
* There are problems at the port building that need facility services.
* There was a DWI grant approved for RPD overtime for checkpoints.
* There is planning underway for a new state park at High Falls Lower Gorge area. Money is coming from the state and federal government.
* Snow removal issues are being addressed after the large snowstorms.
* Sue Roethel, CCA President, was asked to write a letter to the mayor in favor of a new substation at the corner of Lake Ave. and Ridge Road.
* Virginia Kobalarz asked about plans for high water issues with the lake. Sue asked both Jose and Virginia to join the Community Development Committee.
* There is a press conference on Friday March 11th to announce work to be done at the Robach Center.

**NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS**

**Assemblywoman Sarah Clark (none)**

**CYAA - Brian Labigan**

* This is the CYAA’s 69th season. It will be starting in mid-May. Games are Monday through Thursday evenings. There are about 200 children in the program. Brian thanked the many sponsors from the Charlotte area, including CCA. No child is turned away from participating, for inability to pay.

**CCA Scholarship Committee – Brian Labigan**

* Brian discussed the new application for our two-yearly scholarships. We have connected with all city and private schools. Applications are due by the end of June.

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

* The new Harbor fest will be on June 17th and 18th. This event will include concerts, a boat parade, auto show, volleyball tournaments, sand sculptures and food vendors. More into upcoming.

**Charlotte Genesee Lighthouse – Fred Amato**:

* This year is the 200th Anniversary of the Charlotte Genesee Lighthouse. Events are being planned to celebrate. One 7/12/22 the Irondequoit Band will play and on 8/14/22 there will be the Main Event with dignitaries. 8/20 and 8/21/22 will be the International Ham Radio weekend.
* New flooring is being installed.

**Leadership Academy for Young Men – Jonathan Hardin for Vaughn Collins**

* Barbara Lake is teaching 3 creative writing classes and helping with scholarship applications.
* The 4H Club will continue at the school with whatever changes are made.
* There is a mini clean sweep in the planning stage with the students.
* Jonathan asked that any community project needing members of the JROTC for volunteers to please contact them so they can add this work to their community service hours.

**New Charlotte Business Association – Jonathan Hardin**

* Barbara Lake and Jonathan went door to door to about 55 businesses and will continue to visit others.
* The association meets on the third Thursday of each month at 75 Stutson Street.
* The association is trying to get a grant for new pole flags to replace old ones and new flowerpots to be “adopted” by the businesses.

1. **Stutson Street – Tom Bruce**

* Tom discussed his business and its impact on the community and opened his facility for other local groups to use.

**BOARD REPORTS**

**Presidents Report -**Sue Roethel discussed interest in hosting the different local groups together at the table to interact and begin working together. This meeting is scheduled for Monday March 28th.

**Treasurer Report –** RoseMary Shaw gave an update of our current account. The opening balance as of February 1, 2022, was $13,034.64 and the ending balance on February 28,2022 was $11,698.38. RoseMary discussed the large February bills for both insurance coverages that come due in February.

**Secretary Report –** Patti O’Brien reported that February 2022 GM minutes and BOD minutes were sent out for approval of the board.

**COMMITTEE/VOLUNTEER OPPORTUNITIES – Sue Roethel**

* 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 -

**Meeting Adjourned at 8:25 pm**

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

**3/16/22 PCIC meeting 7 pm via Zoom**

**3/21/22 BOD meeting 6:30 pm 75 Stutson St.**

**4/4/22 General Meeting, 7 pm Robach Community Center**