



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

October 7, 2024

Roger Robach Community Center

Attendance: CCA Board of Directors: Jose Peo, President; Tom Bruce, Vice President; Sue Roethel, Secretary; RoseMary Shaw, Treasurer; Tony Micciche, Director; Lindy Litwak, Director; John Kabrovski, Director; Jon Cahill, Director. There were approximately 35 additional people attending beyond the board and presenters.

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Crime Prevention Officer Vinny Agnone reported that RPD conducted a traffic speed detail on 9/27 on Lake Avenue at the cemetery. They stopped 36 cars and issued tickets for speeding 15+ mph. RPD also assessed points to Shoot Your Shot bar on Stonewood Avenue for violating the noise ordinance; a warning meeting with the owner was conducted. There were no violent crimes reported in Charlotte for the month. PAC TAC training session will be held on 10/23.

Rochester Fire Department (RFD) Engine 19 – Lucas Faulkner reported on calls for the month that included a boat fire on the river, smoke in a house, a river rescue, and several car accidents. The firehouse flag was vandalized.

Northwest Neighborhood Service Center (NSC) – Anna Keller reported that the PAC TAC training session will be held on 10/23 at 5:30 pm in the Public Safety Building. Also, Neighbors in Action (NIA) program is starting up to funnel money for city investments in projects that neighborhoods identify as their needs and wants. The program is similar to the old Neighbors Building Neighborhoods program. There is a survey on the city website where people can give feedback about their community priorities. Public input sessions will be held; the one for the NW will be on 10/22 at Edgerton Rec Center, 41 Baccus St.

City Council NW Representative – Bridget Monroe encourages the community to attend the upcoming public input session for the new NIA program (mentioned above). There is no news about a contract with a vendor for the 2nd floor restaurant space in the Port Terminal Building or a contract with a developer for the Marina Overlook Site. Sidewalk repairs are still in process through the fall. The mayor's Vision Zero plan is underway to have zero deaths by motor vehicle accidents. Cameras are going up to capture traffic law violators.

SPECIAL PRESENTATION – MEET THE CANDIDATES FOR NOVEMBER 5 LOCAL ELECTIONS

All candidates were invited to introduce themselves and take a few questions from the audience.

Attending were:

U. S. Congress: Gregg Sadwick, 25th District

NYS Senate: Jim VanBrederode, 56th District

NYS Assembly: Sarah Clark – She could not attend, so her campaign manager introduced her.

NYS Supreme Court: Erin Skinner – She could not attend, so her mom and campaign manager introduced her.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

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SPECIAL PRESENTATION – MEET THE CANDIDATES FOR CCA BOARD OF DIRECTORS 2025-26

All candidates were vetted for eligibility. This slate of candidates will be presented to the members for a vote at the CCA General Meeting on 11/4:

President: Jose Peo

Secretary: (no candidates)

Director (3 seats): Jon Cahill; Tony Micciche; Sue Hyde

Note: The board is allowed to appoint candidates to fill vacancies outside of the annual election cycle.

SPECIAL PRESENTATION – PROPOSED CCA BYLAWS REVISION

CCA Nominating & Governance Committee (Sue Roethel, Jon Cahill, Suzanne Philips, and Sue Hyde) reviewed the bylaws (last revised in 2017) for updates needed. The proposed revision was presented and approved by the Board of Directors in September and will be presented to the members for a vote to adopt at the November 4 CCA General Meeting. A summary of proposed changes was made available and will be posted on the CCA website, where the current bylaws are posted as well. Changes include:

- Removal of language specific to types of technology that is obsolete and/or will change over time; new language is more generic.
- Removal of references to the former and now defunct newsletter.
- Membership will follow a 12-month cycle from date of each member's payment and automatically renewable, rather than by calendar year for everyone.
- Board make-up has restricted to a maximum of three non-resident members. Proposal requires all board members to be either a resident or an active business owner regardless of residency.
- A quorum for voting purposes changes from 1/10 of all members to 2/3 of the members present.
- Elimination of the 3-term cap on how long a board member may serve. A term remains 2 years.

BOARD REPORTS

President – Jose said the Bonfire event in September was successful and that we will do it again next year. He would like ideas from the community for events that will bring people together all year round. He suggested that the annual Lakeside Winter Festival could become much bigger, similar to the City's ROC Holiday Village. We need to build on what we already have and grow from there.

8:30 pm Adjournment

UPCOMING EVENTS

10/21/24	Board of Directors Meeting, 6:30 pm, Tropix
11/4/24	General Meeting, 7 pm, Robach Community Center – Members VOTE on 2025-26 Board of Directors and Proposed Revision of Bylaws
11/18/24	Board of Directors Meeting, 6:30 pm, Vine & Tap

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