

**A REGULAR BOARD MEETING FOR THE TOWN OF ROSE WAS HELD AT THE ROSE TOWN OFFICE BUILDING, 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK STATE ON TUESDAY, JUNE 16, 2024 AT 7:00 P.M. WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.**

**PRESENT:** Scott J. Converse, Supervisor  
Henry D. Dunphy Councilman  
Christine M. Rice, Councilwoman  
Richard A. Lasher, Councilman  
Jennifer M. Murphy, Councilwoman

**ABSENT:** None

**ALSO PRESENT:** Code Enforcement Officer Paul Fordham, Highway Superintendent Jeff Jay, Phil Torrey, Scott Peters, Roger Betts, Barb Betts, Scott Peters, Diane Rice, and Town Clerk Ann Gonzalez.

Supervisor Converse opened the meeting at 7:00 P.M. with the Pledge of Allegiants to the Flag.

#### **CODE ENFORCEMENT REPORT**

Code Enforcement Officer Paul Fordham informed the Board there was a woman living in her barn/shed, and renting out her home. She has been notified to vacate the premises, as it is not a livable structure. If she does not comply, Law Enforcement will be removing her.

#### **WATER REPORT**

New meters have been installed at Fleschmann's Vinegar Plant as well as a new water cooler. This should help reduce their water usage. Water Treatment Plant Operator, Mike Sehm, will be keeping an eye on the usage.

#### **HIGHWAY REPORT**

Highway Superintendent, Jeff Jay, rents a bull dozer once a year. The Town currently only has liability insurance. He would like to add more coverage to the policy. Supervisor Converse would like Highway Superintendent Jay, to request an increase for the 2025 budget.

#### **ANIMAL CONTROL REPORT**

Nothing to report.

#### **HISTORIAN'S REPORT**

Supervisor Converse acknowledged the article Historian Tish Miller submitted in the newspaper.

#### **PLANNING BOARD REPORT**

On July 9, 2024 at 7:00 P.M. at the Rose Town Hall, the Planning Board will discuss the Verizon Tower proposed to be erected at the North Rose-Wolcott High School. The steering committee will hold a meeting June 18, 2024 at 6:30 P.M. at the Town of Rose Town Hall.

#### **ASSESSORS REPORT**

Three residents attended Grievance Day at the Town Hall. One resident may be disputing the outcome.

#### **TOWN CLERKS REPORT**

No questions were asked.

A motion was made by Councilman Lasher, Seconded by Councilman Dunphy and agreed upon by all to accept the reports.

## ABSTRACTS

No questions were asked.

Abstract #6 had been reviewed by the Town Board and was authorized for payment in the following amounts:

<b>GENERAL FUND</b>	\$17,497.17
<b>HIGHWAY FUND</b>	\$16,653.26
<b>WATER FUND</b>	\$8,076.19
<b>STREET LIGHT#1</b>	\$828.59
<b>STREET LIGHTING#2</b>	\$644.59
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<b>TOTAL</b>	\$43,699.80

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy, and agreed upon by all to pay the bills. 4 Ayes 0 Nays.

## MINUTES

With no questions asked, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to accept the minutes. 4 Ayes 0 Nays.

## SUPERVISORS REPORT

With no questions asked, a motion was made by Councilman Dunphy, seconded by Councilman Lasher, and agreed upon by all to accept the minutes. 4 Ayes 0 Nays.

## NEW BUSINESS

The Town of Rose has a few CDs with the Savannah Bank. Their interest rates are poor compared to Lyons National Bank. There was discussion of moving them over to Lyons Nation Bank or Reliant Federal Credit Union.

Supervisor Converse informed the Board he would like to use B.P. Donegan inc. with the budget for 2025 and have them look at old CDs about water.

A motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to use B.P. Donegan for the budget and for water account evaluation.

## OLD BUSINESS

### Gutters

#### **RESOLUTION 4-2024**

On a resolution by Councilwoman Rice, motion by Councilman Lasher, and a second by Councilman Dunphy the following resolution was,

**ADOPTED**        4 Ayes    (Lasher, Dunphy, Murphy, Rice)  
                         0 Nays

**RESOLVED**, that Bookkeeper Learo move the quoted amount of \$8,587.00 to the General account, to pay Lake Country Gutters to install gutters on the Rose Town Hall.

#### Marshall Park

Supervisor Converse updated everyone on the agenda for Marshall Park the year. The pickleball court will be completed, a new swing set installed, porta-potties, and the expansion of the parking lot(s).

#### Employee Handbook

A motion was made by Councilman Lasher, seconded by Councilwoman Rice, and agreed upon by all to set the date of the workshop for Tuesday July 9, 2024 at 4:30 P.M. at the Town Office building.

With nothing further to report, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to discuss a financial matter pertaining to an employee in Executive Session at 7:53 P.M.

A motion was made by Councilwoman Murphy, seconded by Councilwoman Rice, and agreed upon by all to come out of executive session at 8:03 P.M. with nothing to report.

A motion to adjourn the meeting was made by Councilman Lasher, seconded by Councilwoman Murphy, and agreed upon by all at 8:03 P.M.

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Town Clerk