

A REGULAR TOWN 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 SEPTEMBER 17TH, 2024 AT 7:00 P.M. WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.

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

ABSENT: None

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Water Treatment Operator Mike Sehm, Chairman of the Planning Board Steve Guthrie, Steering Committee Members: Phil Torrey, Lucinda Collier, Leah Flowers, Gie Oye, and Dennis Wigfield. MRB representatives Angelina White and Matt Horn and Town Clerk Ann Gonzalez.

Supervisor Converse opened the meeting by leading all in the Pledge of Allegiance to the Flag.

PRIVILEGE OF THE FLOOR

MRB representative, Matt Horn, presented the tentative Comprehensive Plan to the Town Board members. He, Angelina White, of MRB, and the Steering Committee, have been meeting once a month over the past year, gathering information from the community, the county and the Genese/Finger Lakes regions. First, he explained the phases of the planning process. Phase one was titled "Discovery & Existing Conditions Assessment." This phase involved taking an in depth look at the current conditions of the community. Phase two titled, "Visioning and Strategy Development," focused on determining the direction for the planning horizon. The Steering Committee received public input and data to determine the best course for the Town over the next 15-20 years. During phase three, titled, "Implementation and Action Planning," the consultant worked with the Steering Committee to develop a discrete set of key initiatives and realistic, achievable policy actions that are necessary to advance the community vision developed. During the fourth and final phase, titled "Adoption Process," the Steering Committee communicated the plan recommendations to the Town Board. The board evaluated and finalized plan elements, engaged in State Environmental Quality Plan Review (SEQR), and adopted the plan.

The following resolution was moved by Councilman Lasher, seconded by Councilwoman Murphy, and agreed upon by all. 5 Ayes, 0 Nays.

TOWN OF ROSE COMPREHENSIVE PLAN ADOPTION SEQR RESOLUTION 6-2024 DECLARING THE INTENT TO BE LEAD AGENCY

WHEREAS, the Town of Rose Town Board (hereinafter referred as the Town Board) has reviewed and completed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred as Town Consulting Firm) on the above referenced Town of Rose Comprehension Plan Adoption (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to ensure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action and directs the Town Supervisor to sign and date the Full EAF Part 1.

BE IT FURTHER RESOLVED, that the Town Consulting Firm is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing.

ADOPTED.	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

The following resolution was moved by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all. 5 Ayes, 0 Nays.

**TOWN OF ROSE TOWN BOARD RESOLUTION 7-2024
TOWN OF ROSE COMPREHENSION PLAN
PUBLIC HEARING**

WHEREAS, the Town of Rose Town Board (hereinafter referred to as Town Board), has received a draft of the Town of Rose Comprehensive Plan; and

NOW, THEREFOR BE IT RESOLVED that the Town Board does hereby schedule a Public Hearing and move to continue the review of the Comprehensive Plan Draft to their October 15, 2024 Board Meeting at 6:45 P.M. at the Town Hall located at 5074 North Main Street, North Rose New York 14516.

ADOPTED.	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

I, Ann Gonzalez, Town Clerk, do hereby attest to the accuracy of the above resolutions being acted upon and recorded in the minutes of the Town of Rose Town Board for the September 17, 2024 meeting.

Next to have Privilege of the Floor was Town Clerk Gonzalez. The first topic discussed was the Town of Rose website. She informed the Board and attendees there is currently no one updating the Town of

Rose website. The previous volunteer has decided to step down. Clerk Gonzalez had made the suggestion to research web designers and make sure to budget for the expense. She has received one quote but will be looking for two more quotes from agencies.

The next topic was Board Meeting Law. Each Board member was given a copy of the Chapter 3 Town Board Meetings and Public Hearing from the 2016 Association of Towns of the State of New York Town Law Manual. Highlighted was:

“§3-12 Public Participation in Town Board meetings and Public Hearings.

- A. **Right to participate.** Although Open meetings Law (discussed further herein) gives the public the right to attend town board meetings and to listen to town board deliberations, the public does not have the right to speak at town board meetings except as provided by the rules created and adopted by the town board.”

After reading the law, Clerk Gonzalez noted that recently there had been several interruptions of talking out of turn during the Board meetings. She encouraged attendees to either address their concerns to be discussed prior to the start of the meeting, after the meeting or ask for Privilege of the Floor. Excess chatter during meetings has caused distractions and has lead discussions off topic.

CODE ENFORCEMENT REPORT

No questions.

WATER REPORT

Water treatment operator Mike Sehm informed an increase in water usage in the month of August. Well two is only pumping 50 gallons per minute as opposed to the normal 200 gallons per minute.

HIGHWAY DEPARTMENT REPORT

Highway Superintendent Jeff Jay updated that the progress on the Glenmark Creek Park is going well. The dead ash trees have been removed and the parking lot bricks have been placed.

ANIMAL CONTROL REPORT

The dog kennel has been completed. Councilman Dunphy will be purchasing locks for it. Highway Superintendent Jay will be putting crushed mill down to make the entry easier to plow in the winter.

HISTORIANS REPORT

A historical marker has been placed in front of the Wesley Thrift Shop.

PLANNING BOARD REPORT

Chairman of the Planning Board, Steve Guthrie, gave an overview of the last Steering Committee, stating that the final edits were made to be presented to the board. The final Steering Committee meeting will be October 16, 2024 at 6:30 P.M.

Verizon accepted the proposal for the Verizon tower to be installed on Buchanan Road. A consultant for the property will be attending the Planning Board meeting October 2, 2024 via Zoom.

Jason McCormick, the hired engineer for the Town of Rose Drainage Project, still has not responded. He was not given any money thus far for the project. Supervisor Converse asked MRB representative if the MRB firm could step in and take over the project. He stated he would write up a proposal.

ASSESSORS REPORT

The property owner who is contesting their grievance has set a court date. Assessor Kathleen Davis believes they will choose to settle out of court.

TOWN CLERKS REPORT

Disbursements

Paid to the Supervisor	\$939.13
Paid to the NYS DEC for DECALS	322.17
Paid to NYS Population Control	34.00
Paid to the NYS Dept. of Health for Marriage Licenses	<u>135.00</u>
	\$1,430.30

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to accept the reports. 5 Ayes, 0 Nays.

ABSTRACTS

General

Voucher No.271 for the Times of Wayne County for Clean-up days ad was questioned. Clerk Gonzalez informed that it must have been overlooked and missed.

A motion was made by Councilwoman Murphy, seconded by Councilman Dunphy, and agreed upon by all to accept the abstracts and pay the bills. 5 Ayes, 0 Nays.

General

Vouchers 253-273 \$12,427.55

Highway

Vouchers 110-120 \$49,724.51

Water

Vouchers 121-129 \$7,288.00

Street Lighting #1

Voucher 9 \$846.99

Street lighting #2

Voucher 9 \$662.99

\$70,950.04

MINUTES

No questions.

A motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to accept the minutes. 5Ayes, 0 Nays.

SUPERVISORS REPORT

No questions.

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to accept the Supervisor's report.

OLD BUSINESS

Handbook

Councilwoman Murphy and Clerk to the Supervisor Learo, had a zoom meeting with Albina from Paychex. Clerk to the Supervisor Learo will work on the final draft.

Library

The second new door is in for the library, just needs to be installed. The library received \$5,000.00 from ARPA funds for the book trail at Marshall Park. The library didn't have enough funds to complete their desired project so they were going to give the money back. The Marshall Park foundation donated \$5,000.00 for the library to build the book trail the way they see fit.

Glenmark Park

ARPA money needs to be spent before the deadline of January 1, 2025. The Highway Department reported they would be laying crushed millings on the main loop.

NEW BUSINESS

Budget Workshop

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to hold a budget workshop at the Rose town hall on September 25,2024 at 5:00 PM

Employment

The Town has openings for a cleaner, a deputy clerk, and a secretary for the Planning Board and Zoning Board of Appeals. The positions will be advertised in the Wayne County Times.

With no further business, a motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to enter into executive session to discuss a personnel matter at 8:29 PM.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to come out of executive session and adjourn the meeting at 9:05 PM.

Town Clerk

