

A HEARING AND A REGULAR TOWN BOARD MEETING WERE HELD AT THE ROSE TOWN HALL LOCATED AT 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK ON APRIL 15, 2025 AT 6:30 PM WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.

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

ABSENT: Christine M. Rice, Councilwoman

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Chairman of the Planning Board Steve Guthrie, Roger Betts, Barb Betts, Dennis Wigfield, Jack Fitzpatrick Ray Frazer and Deputy Town Clerk Tara Learo.

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

Deputy Town Clerk Learo read the Notice of Hearing for the Spectrum Agreement as it appeared in the Times of Wayne County.

The Hearing was closed at 7:00 pm with motion made by Councilman Dunphy, seconded by Councilman Lasher and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

The regular meeting was called to order at 7:01 pm.

The following resolution was moved by Councilwoman Murphy, seconded by Councilman Dunphy and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

**RESOLUTION 8-2025
SPECTRUM FRANCHISE RENEWAL AGREEMENT**

In the Matter of the Granting of a Cable Television Franchise Held by Spectrum Northeast, LLC in the Town of Rose, County of Wayne, New York.

An application has been duly made to the Board of the Town of Rose, County of Wayne, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Town of Rose, New York on April 15, 2025 at 6:45 P.M. and notice of the hearing was published in the Times of Wayne County on March 30, 2025.

NOW, THEREFORE, the Board of the Town of Rose finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Town of Rose hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Rose for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Town of Rose hereby confirms acceptance of this franchise renewal agreement.

ROLL CALL:	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

The foregoing having received a unanimous vote was thereby declared **ADOPTED**.

CODE ENFORCEMENT REPORT

Code officer Fordham had 16 inspections, issued 9 building permits, 1 septic inspection, attended 1 Planning Board and 2 Zoning Board of appeals meetings, and had one verbal and one written violation for the month of March. He also attended training for 3 days.

WATER REPORT

Water Treatment Plant Operator Sehm took 2 coliform tests with negative results for coliform and e-coli. Water pumped for March:

Well no. 2	950,000
Well no. 3	0
Well no.4	6,679,000
Total	7,629,000

Sold monthly's 3,254,000

HIGHWAY REPORT

Highway Superintendent Jay reports there were only 4 trips of snow plowing. Sweeping and yard work is done waiting for the county to vacuum. Clean-up day's will be May 2 and 3, 2025.

ANIMAL CONTROL REPORT

A house on Wayne Center Road was condemned and several cats are in the house. Animal Control Officer Flow Miller was contacted by a State Trooper. She did not have a place to take them. She didn't have the owner of the properties phone number and hoped they are being looked after.

A dog bit it's owner. Animal Control Officer Miller would take the dog to quarantine in the kennel for 10 days. Once the dog was done with quarantine, they had to pay a kennel fee and get the dogs rabies shot and a license.

HISTORIAN REPORT

Marshall Park has been booked for August 1, 2026 as well as the ball field in Rose for August 2, 2026 for the Bicentennial celebration.

Old Wolcott meeting was set for April 30, 2025 Tentative dates for events in 2026 are as follows:

Thursday April 9 will be Founder's Day at the high school, Saturday October 17 for Heritage History Jamboree, and June 12, for the 2-mile relay at the high school track.

PLANNING BOARD REPORT

The Planning Board have had 3 meetings about Zoning. They will attend the Zoning Board of Appeals meeting on May 14, 2025 to develop a list of questions for MRB Group about the Zoning map. They are looking to change the business district from North Rose to Rose. Any parcels will be zoned as business district.

MRB Group does not have any updates for drainage as of right now.

Council Woman Murphy would like to have the Comprehensive Plan uploaded to the town's website.

Verizon will be changing the antenna on Tank hill to the latest and greatest.

ASSESSOR'S REPORT

The following resolution was moved by Councilwoman Murphy, seconded by Councilman Dunphy and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

RESOLUTION NO. 9-2025
APPOINTMENT OF KATHLEEN M. DAVIS FOR SOLE ASSESSOR FOR THE TOWN OF ROSE.

RESOLVED. Councilwoman Murphy Aye
 Councilman Lasher Aye
 Councilman Dunphy Aye
 Supervisor Converse Aye

ADOPTED.

The following resolution was made by Councilman Dunphy, seconded by Councilman Lasher and agreed by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

RESOLUTION 10-2025
AUTHORIZATION TO PROCEED WITH REVALUATION

RESOLVED. Councilwoman Murphy Aye
 Councilman Lasher Aye
 Councilman Dunphy Aye
 Supervisor Converse Aye

ADOPTED.

TOWN CLERK'S REPORT

Paid to the Supervisor	\$1,109.31
Paid to NYS DEC	9.44
Paid to NYS population control fund	34.00
Paid to NYS DOH for marriage license	22.50
Total Disbursements	\$1,175.25

The following resolution was moved by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

RESOLUTION 10-2025
BUDGET MODIFICATIONS

TO MOVE \$240.00 FROM GENERAL ACCOUNT A5132.4A TO A5132.4 FROM ABSTRACT NO. 1 VOUCHERS 6,7,8, AND 9; TO MOVE \$828.31 FROM A5132.4C TO A5132.4, VOUCHERS 15,16,17 FROM ABSTRACT NO.1; TO MOVE \$500.00 FROM A1990.4 TO A3984.4 VOUCHER 22, ABSTRACT NO. 1
 TO MOVE \$769.68 FROM GENERAL ACCOUNT A5132.4C TO A5132.4 VOUCHER 52 & 53, ABSTRACT NO.2; FROM WATER ACCOUNT, MOVE \$373.00 FROM SW1990.4 TO SW1910.4 VOUCHER NO. 20; TO MOVE \$6613.75 FROM SW1620.4B TO SW1620.4 VOUCHERS 25 & 33 OF ABSTRACT NO. 2.

RESOLVED. Councilwoman Murphy Aye
 Councilman Lasher Aye
 Councilman Dunphy Aye
 Supervisor Converse Aye

ADOPTED.

ABSTRACTS

General fund	No. 94 through 119	\$17,994.95
Highway fund	No. 39 through 47	17,404.70
Water fund	No. 47 through 63	16,362.13
Street lighting No.1	No. 4	899.96
Street lighting No.2	No. 4	706.96
Total disbursements		\$53,368.70

A motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to accept the reports. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

MINUTES

A motion was made by Councilman Lasher, seconded by Councilman Dunphy to accept the minutes with suggested edit. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

SUPERVISOR'S REPORT

Motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to accept the Supervisor's Report for the month of March as it was presented. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

OLD BUSINESS

EDF

Rosalin Solar will be sending invitations to the town's residents for a public forum that will take place May 28, 2025 at the Rose Community Building.

Intervener Funds

Rosalin solar will fund the Town of Galen and the Town of Rose \$200,000.00 to cover the cost of each Town's Lawyers. The Town of Rose will potentially be receiving \$75,000.00.

Moratorium

The following Resolution was made by Councilman Lasher, seconded by Councilwoman Murphy to set the date of the hearing to Tuesday, May 20, 2025 at 7:00 pm. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

Resolution 11-2025

For Proposed Local Law 1-2025 establishing a moratorium on major solar farms and large battery energy storage systems.

RESOLVED. Councilwoman Murphy Aye
 Councilman Lasher Aye
 Councilman Dunphy Aye
 Supervisor Converse Aye

ADOPTED.

NEW BUSINESS

Amazon Business

Amazon Online Business offers a new free service for municipalities. Further research is need.

Employee Laptop

Councilwoman Murphy proposed to have a laptop available for Employees/Town Board members. She will reach out to Dan Delisio to see if he can clean the old Historian's laptop.

Website

The town website will need to be changed to .gov before the end of the year.

Heating Problem

Bates Electric made a service call to evaluate the fire hazard in the basement. Wires have come loose and were melting plastic.

The following Resolution was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

RESOLUTION 12-2025

TO CONTRACT WITH BATES ELECTRIC FOR THE PRICE OF \$2,175.00 FOR PANNEL BOX REPAIR.

RESOLVED. Councilwoman Murphy Aye
 Councilman Lasher Aye
 Councilman Dunphy Aye
 Supervisor Converse Aye

ADOPTED.

Mowing Bid

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to contract the lowest bidder for the Cemetery and Town Hall mowing pending interview. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

A motion was made by Councilwoman Murphy seconded by Councilman Lasher to enter executive session at 8:10 pm to discuss personnel matters. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

A motion to come out of executive session at 8:24 pm was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

A motion to adjourn the meeting with nothing to report at 8:26 pm by Councilman Dunphy, seconded by Councilman Lasher and agreed upon by all. 4 ayes (Murphy, Lasher, Dunphy, Converse) 0 nays.

Respectfully submitted by

Tara Learo, Deputy Town Clerk, Clerk to the Supervisor