

A REGULAR TOWN BOARD MEETING WAS HELD AT THE ROSE TOWN HALL LOCATED AT 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK ON AUGUST 19, 2025 AT 7:00 PM WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.

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

ABSENT: Henry D. Dunphy, Councilman

ALSO PRESENT: Code Enforcement Officer Paul Fordham, Chairman of the Planning Board Steve Guthrie, Chairman of the Zoning Board of Appeals Mark Anthony, Water Treatment Plant Operator Mike Sehm, Justice Kathleen Rowley, Animal Control Officer Flo Miller, Barb Betts, Roger Betts, Dennis Wigfield, Dave Ortiz, 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

Justice Rowley told the Board she was applying for a grant for \$30,000.00 to update the Court from JCAP. The JCAP asked Justice Rowley to obtain 3 quotes from contractors for the intended project. She will be speaking with Code Officer Fordham for information on local contractors.

CODE ENFORCEMENT REPORT

Code Officer Fordham had 8 inspections, 8 building permits, attended one Planning Board and one Zoning Board of Appeals meetings, issued one written violation and one verbal warning for the month of July.

WATER REPORT

Water pumped:

Well no.2	1,870,00
Well no.3	0
Well no.4	9,634,000
Total	11,504,000
Sold Monthly's	8,472,000

Water Treatment Plant Operator Sehm collected water samples with one testing positive for coliform. Three more samples were collected all showing negative results for coliform and e-coli. He, Henry Martin and Ray Frazer attended annual water school.
The Water Department gave interviews to fill the soon to be vacant position of Water Clerk.

HIGHWAY REPORT

The Highway Department finished the shoulders on Brown Road and worked on the drainage, sealed a crack on Galen Road from Wolcott Road to the air strip, and helped the Towns of Sodus, Galen and Wolcott with Paving. Highway Superintendent Jay obtained plow equipment quotes for the new truck that has been ordered and will need the Board to make a decision to buy the parts that have an 18 month wait list.

The solar speed sign was stolen from Route 414 and is assumed was turned in for scrap metal judging by the debris left behind. There was discussion of placing "Air Tags" on equipment being this was not the first theft of the Town.

ANIMAL CONTROL REPORT

Animal Control Officer Miller picked up an aggressive dog on Shepard Road and brought it to the Humane Society. A week later she had a call from a lady on the west end of Wayne Center Road that was also taken to the Humane Society. Both dogs were believed to be drop offs.

HISTORIANS REPORT

Historian Miller reported information from the August 12, 2025 Bicentennial meeting. Some activities planned are: an apple machine demonstration, a 5k race, a scavenger hunt, a history walk with Historian Miller, a grave cleaning demonstration with Parker Maybe, A car show and chicken barbeque at the Rose Firemen's Field, breakfast at the North Rose Fire Department, and live music and fireworks overseen by the North Rose Fire Department to name a few. The committee is still looking for sponsors and donations.

PLANNING BOARD REPORT

Phil Torrey, Jeff Jay and Matt Horn of MRB Group walked around the Hamlet's to look at the drainage situation. MRB Group will soon send a report with pricing.

The Planning Board reached out to the lawyer for input on battery storage, there is no word back yet as the he has been on vacation.

"Lego Land" is coming to the Town of Rose on Main Street. Board members questioned how the store would be able to stay in business being there not a high demand for Legos. Chairman Guthrie explained they do the majority of their business online and sell nationwide.

BUDGET MODIFICATIONS

Energix sent an invoice for drug testing that exceeded what was budgeted. Town Clerk Gonzalez explained they sent a bill in January 2025 for 3 dates in 2024. They then sent another invoice in August with two dates in December 2025 and one for 2025. Between the two invoices the Town was billed \$745.00. There was \$300.00 budgeted for 2025.

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

RESOLUTION 18-2025

TO MOVE \$445.00 FROM A1990.4 SPECIAL CONTINGENT TO A3984.4 OTHER PUBLIC SAFETY DRUG TESTING TO COVER THE AUGUST 2025 DRUG TESTING BILL.

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

RESOLVED.

TOWN CLERK'S REPORT

Paid the Supervisor	\$911.08
Dept. of Ag. And Markets	37.00
Total Disbursements	\$948.08

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

ABSTRACTS

With there being no questions asked, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to accept the abstracts and pay the bills. 4 ayes (Murphy, Lasher, Rice, Converse) 0 nays.

MINUTES

With there being no questions asked, a motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to accept the minutes. 4 ayes (Murphy, Lasher, Rice, Converse) 0 nays.

SUPERVISOR'S REPORT

With there being no questions asked, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to accept the Supervisor's Report. 4 ayes (Murphy, Lasher, Rice, Converse) 0 nays.

COMMUNICATIONS

Towns Sodus and Huron will be conducting a sewer study costing approximately \$20,000.00. The Town of Rose would like to participate in the study. Rose's contribution would be smaller and Huron would be a larger amount based on population and area.

The Butler Prison has sold. The Town of Rose could possibly receive \$975,000.00 that was put aside after closing. The money would go to help fund the Catchpole Road Water Project.

The Town had a meeting with Fleischmann's Vinegar Plant. They will be helping with the cost of the Catchpole Road Water Project.

OLD BUSINESS

Cleaner

Clerk Gonzalez spoke with the owner of Green and Glow cleaning business about the open position for cleaner. Clerk Gonzalez will forward the Board their information to set up an interview

.GOV

The Town has secured a .gov domain.

Landowner meeting

There will be a landowner meeting with the Town's Lawyer to answer questions and concerns of the residents concerning the Solar Project on August 26, 2025.

EDF AED

There was no follow up response from EDF regarding the AED machine donation. The Board decided to not accept the donation anyhow.

Laptop

The Town's IT suggested to purchase an new laptop rather than try to rehab the old Historians laptop. The amount of the new one would be \$1,990.00.

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

RESOLUTION 19-2025

TO PURCHASE A LAPTOP FOR THE TOWN OF ROSE EMPLOYEES IN THE AMOUNT OF \$1990.00.

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

RESOLVED.

Glenmark Park

The forms for the concrete slab have been put in and the concrete will be poured in the middle of September.

Cameras

Dan Delisio the towns IT will be assisting in putting cameras on the front entrance of the Town Hall.

NEW BUSINESS

Logo

Historian Miller would like to have a logo made for the Town to use for the bicentennial event.

Budget Workshop

A budget workshop is scheduled for September 9, 2025.

Water Clerk/ Planning and Zoning Board Secretary

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

RESOLUTION 20-2025

TO APPOINT HEIDI MORGANSTERN FOR THE POSITIONS OF WATER CLERK AND PLANNING AND ZONING SECRETARY.

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

RESOLVED.

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all to go into executive session to discuss a topic regarding current litigation at 8:01 p.m.

A motion to come out of executive session was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all at 8:21 p.m. with nothing to report. 4 ayes (Murphy, Lasher, Rice, Converse) 0 nays.

A motion to adjourn the meeting was made by Councilwoman Murphy, seconded by Councilwoman Rice and agreed upon by all at 8:22 p.m. 4 ayes (Murphy, Lasher, Rice, Converse) 0 nays.

Respectfully submitted by Ann Gonzalez, Rose Town Clerk