

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, AUGUST 20TH, 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
Jennifer M. Murphy, Councilwoman
Christine M. Rice, Councilwoman

ABSENT: None

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Water Treatment Operator Mike Sehm, Historian Tish Miller, Animal Control Officer Flo Miller, Bookkeeper Tara Learo, Chairman of the Planning Board Steve Guthrie, Dennis Wigfield, Barb Betts, Roger Betts, Melissa Aurthur, Juliet Arthur, Scott Peters, Shannon Moore and Town Clerk Ann Gonzalez.

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

Supervisor Converse addressed Girl Scout Troop leader Melissa Arthur and asked about the progress of their directional post. She reported that materials have been ordered and the troop wanted to confirm the locations of interest. Some new suggestions were: Glenmark Creek, Marshall Park, the Historical Society, the Library, the Fire Departments, Chimney Bluff State Park, Huckelberry Swamp, and possibly the schools including the tennis courts and the driving range.

CODE ENFORCEMENT REPORT

Code Enforcer, Paul Fordham, informed the Board of the progress on the High Street violation stating that there is progress being made and the Department of Environmental Conservation have been informed of the status of the violation.

WATER REPORT

No questions.

HIGHWAY REPORT

The Town of Rose Highway Department has been helping neighboring towns to pave their roads.

ANIMAL CONTROL REPORT

The dog kennel in close to completion.

PLANNING BOARD REPORT

The Steering Committee has the first draft of the Comprehensive Plan completed. Once the Planning and Zoning boards review and make any necessary edits, they will be presenting the completed Comprehensive Plan to the Town Board. Clarification was made on the MRB contract and billing. One of the Board members will contact them to correct the mistake.

Chairman of the Planning Board, Steve Guthrie, reported there will be a meeting for the Verizon Tower. There will be third party input explaining the good and the bad for the tower and the placement. Verizon will be paying for costs.

TOWN CLERK REPORT

No questions.

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

ABSTRACTS

No questions.

A motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to accept the abstracts and pay the bills. 4 ayes, 0 nays.

MINUTES

No questions.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice, and agreed upon by all to accept the minutes. 4 ayes, 0 nays.

SUPERVISORS REPORT

No questions.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice, and agreed upon by all to accept the Supervisors Report. 4 ayes, 0 nays.

OLD BUSINESS

The following resolution was offered by Councilman Lasher, moved by Councilman Dunphy, and seconded by Councilwoman Murphy.

RESOLUTION NO. 5-2024 CONTRACT WITH BERNARD P. DONEGAN BE IT RESOLVED BY ROSE TOWN BOARD AS FOLLOWS:

The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Town of Rose.
Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated June 5, 2024

The Supervisor is hereby authorized to execute and deliver said letter of services

This resolution shall take effect immediately.

The motion having been duly offered and seconded; the following votes were cast.

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

RESOLVED.

Glenmark Park

The Highway Department will be removing dead ash trees along the park trails. The trees could fall and injure walkers on the path. Councilman Dunphy and Councilwoman Rice will go on August 21, 2024 at 8:00 am to mark the trees that need to be removed. The blocks for the parking area will have to be ordered before the end of the year since all ARPA funds need to be spent before 2025.

Boy Scout, Ashton Smith, has acquired the funds to begin building the kiosk and benches.

Gutters

The Town of Rose paid Lake Country Gutters what was initially quoted. There was an extra charge of \$578.00 for the change of color from white to the same color of the roof.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice, and agreed upon by all the pay the remaining balance of \$578.00 to Lake Country Gutters. 4 ayes, 0 nays.

NEW BUSINESS

Planning and Zoning Secretary, Christine Walkins, submitted her letter of resignation.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice, and agreed upon by all to accept Christine Watkins resignation. 4 ayes, 0 nays.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to have Clerk Gonzalez run an ad in the newspaper for the Planning and Zoning Secretary. 4 ayes, 0 nays.

Supervisor Converse informed the board the back bathroom toilet will be repaired.

A motion was made by Councilwoman Murphy, seconded by Councilman Dunphy, and agreed by all to enter into executive session to discuss a personnel matter concerning an employee at 8:00 P.M. 4 ayes, 0 nays.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to come out of executive session at 8:40 P.M. with nothing to report. 4 ayes, 0 nays.

A motion was made by Councilwoman Murphy, seconded by Councilman Dunphy, and agreed upon by all to adjourn the meeting at 8:41 P.M. 4 ayes, 0 nays.

Town Clerk