

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 DECEMBER 17, 2024 AT 7:00 PM 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

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Barb Betts, Roger Betts, Scott Peters, Chairman of the Planning Board Steve Guthrie, Water Plant Operator Mike Sehm, Randy Colburn, Barry Virts, and Town Clerk Ann Gonzalez.

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer Fordham did 12 inspections, 8 building permits, 1 violation warning, 1 septic inspection, 1 verbal warning and 1 court appearance for the month of November.

WATER REPORT

Water pumped for the month of November:

Well no. 2: 1,002,000

Well no. 3: 0

Well no. 4: 7,997,000

Total 8,999,000

Sold Monthly's. 6,999,000

Newark Electric tried troubleshooting tank number one's motor. A mixer needs to be replaced.

7:02 p.m. Councilwoman Murphy enters the meeting.

HIGHWAY REPORT

The solar speed sign has been put away for the winter. The plow trucks are suited up with plow equipment and sanders. No trips for the month of November. Snow fences have been put up along Catchpole and Covell Roads and Frazer's golf course. Councilwoman Murphy asked if Salter Road is plowed more frequently than other routes and if they could be done around school arrival and dismissals. Highway Superintendent Jay stated that is their usual times for those routes.

ANIMAL CONTROL REPORT

The Department of Agriculture and Markets inspected the new dog holding kennel. They suggested the floors and the wood around the doors be sealed.

PLANNING BOARD REPORT

Angelina White, from MRB Group, dropped off the final draft of the Comprehension Plan to the Planning Board and Zoning Board of Appeals members.

January's Planning Board meeting will not be on the first Wednesday but the second Wednesday, January 8th, 2025, due to the first Wednesday being on New Years Day. The Zoning Board of Appeals will have to move their meeting to January 15th, 2025 if they need to meet.

The next project will be a cellular Tower on Burley Road.

The position of Secretary to the Planning and Zoning Boards have not been filled yet. There was one applicant who interviewed and was not suited for the position.

ASSESSOR'S REPORT

There is a vacancy for the Board of Assessment Review that needs to be filled.

TOWN CLERK'S REPORT

Paid to the Supervisor for General Fund	\$1,499.57
Paid to NYS DEC for DECALS	9.45
Paid to NYS Population Control Fund	21.00

	\$1,530.02 Total Disbursements

The following Resolution was moved by Councilwoman Rice, seconded by Councilman Dunphy and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

RESOLUTION 16-2024

TO TAKE \$500.00 FROM THE TAX COLLECTOR BUDGET LINE A1330.4 TO PUT INTO PETTY CASH FOR 2025 TOWN AND COUNTY PROPERTY TAX PETTY CASH.

ROLL CALL.	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

A motion was made by Councilman Lasher, Seconded by Councilwoman Rice and agreed upon by all to accept the Reports. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

BUDGET MODIFICATIONS

The following Resolution was moved by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

**RESOLUTION 17-2024
TO ACCEPT THE 2025 FISCAL BUDGET**

ROLL CALL.	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

ABSTRACTS

A motion was made by Councilwoman Rice, seconded by Councilman Dunphy and agreed upon by all for authorization by the Town Board for payment of the following amounts on Abstract No. 12:

General Fund (Vouchers 321-344)	\$55,615.84
Highway (Vouchers 143-156)	47,331.50
Water (Vouchers 161-175)	22,651.16
N. Rose Street Lighting (Voucher 12)	890.00
Rose street Lighting (Voucher 12)	697.00

	\$127,185.50

Motion approved.

5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

MINUTES

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed by all that the minutes of November 19, 2024 be approved. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

SUPERVISORS REPORT

A motion was made by Councilman Dunphy, seconded by Councilman Lasher, and agreed upon by all to accept the November 2024 Supervisors Report as submitted.

OLD BUSINESS

Councilwoman Rice is waiting for a response from Global Industries for the quotes of the 4 picnic tables and bike rack for Glenmark Park. Boy Scout, Ashton Smith, has steaked out where the kiosk will be placed.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed by all to set the date for the 2025 Organizational Meeting on Tuesday January 7, 2025 at 4:30 p.m. at the Rose Town Hall. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Murphy, seconded by Councilman Dunphy and agreed by all to set the date for the Spectrum Franchise Agreement Hearing on Tuesday January 21, 2025 at 6:30 p.m. at the Rose Town Hall. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

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 pertaining to compensation at 8:05 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to come out of executive session to discuss compensation for certain employees at 8:44 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Murphy, seconded by Councilwoman Rice and agreed upon by all to pay a flat fee of \$75.00 per month to the Chairman of the Planning Board as well as the Chairman of the Zoning Board of Appeals for taking meeting minutes and any other duties that would normally be done by the Secretary. The Chairmen would need to submit a pay roll sheet to the Account Clerk. This would be a month-to-month agreement until the Secretary position is filled. Historian Tish Miller would also be given \$75.00 per month to update the Town's website until a permanent plan is in place. This arrangement would also be on a month-to-month agreement. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to adjourn the meeting at 8:45 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

Respectfully submitted by Ann Gonzalez, Rose Town Clerk.