

A REGULAR TOWN BOARD MEETING WAS HELD AT THE ROSE TOWN HALL LOCATED AT 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK STATE, ON DECEMBER 16, 2025 AT 7:00 P.M. WITH SUPERVISOR CONVERSE PRESIDING.

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

ABSENT: None

ALSO PRESENT: Code Enforcement Officer (CEO) Paul Fordham, Animal Control Officer (ACO) Flo Miller, Chairman of the Planning Board Steve Guthrie, Historian Tish Miller, Clerk to the Supervisor Tara Learo, Highway Superintendent Jeff Jay, Jane Milem, Planning Board member Phil Torrey, Water Maintenance Ray Frazer 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

Jane Milem, a resident of the Town of Rose and member of the Bicentennial Committee addressed the board to ask for monies to support the Old Wolcott Bicentennial in the amount of \$1,000.00. After discussion, the following Resolution was moved by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

RESOLUTION 32-2025

TO GIVE THE OLD WOLCOTT BICENTIENNIAL COMMITTEE A ONE TIME DONATION OF \$1,000.00.

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

RESOLVED.

CODE ENFORCEMENT REPORT

CEO Fordham did 5 inspections, issued 3 building permits, gave 1 violation warning, had 3 septic inspections, one written warning, and 2 court cases; one being settled with ongoing inspections and conditions for the next 12 months. CEO Fordham passed around pictures to the board to show the two rental properties he had condemned earlier that day. CEO Fordham recommended the board set a Local Law to have annual inspections for rental properties with a fee.

A motion was made by Supervisor Converse, seconded by Councilman Lasher and agreed upon by all to have the Planning Board begin the policy process for annual inspections of rental properties.

HIGHWAY REPORT

Highway Superintendent Jay reported the Highway Department have made 13 trips so far for the winter season. They rebuilt the brush chopper that they share with Huron. Some parts are no longer available but they were able to make it work between Huron and their equipment. They took down the Hometown Heros Banners and replaced them with the holiday banners.

Snow and Ice Contract

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to have Supervisor Converse sign the Snow and Ice Contract for the amount of \$1,226.62. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

WATER REPORT

Water Pumped:

Well No. 2:	944,000
Well No. 3:	0
Well No. 4:	6,231,000
Total:	7,175,000
Sold Monthly's:	4,737,000

Two coliform tests were taken and were negative for coliform and e-coli. A car hit a hydrant on Minor Road causing it damage; it was repaired the next day. Four meters were replaced; three final water reads for two sales and one rental.

ANIMAL CONTROL REPORT

ACO Miller, reported two dog pick-ups and one aggressive dog complaint for the Month of November. ACO Miller made sure all three cases had their rabies shots, paid pick up fees and were licensed.

HISTORIAN'S REPORT

January 13, 2026 will be the next bicentennial meeting. Historian Miller submitted a detailed calendar of events to the board. The calendar can be viewed at the Town of Rose website or may be obtained at the Town Hall.

PLANNING BOARD REPORT

Chairman of the Planning Board, Steve Guthrie, explained the drainage plan for property owning residents in 2026. Districts would need to be established for new drainage which will affect taxes. This would be at road level. The resident would then be responsible for having their property tiled so they may tap into the road level drainage. There will be regulations and inspections for this process. A forum will be held where a model would be presented to give the residents a visual on the districts and where tax money would be pulled from for the districts. The Planning Board would also like to establish sidewalk districts as well in 2026.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to accept the resignation of Phil Torrey from the Planning Board. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

TOWN CLERK'S REPORT

Disbursements

Paid to the Supervisor for General Fund	\$1,700.67
Paid to NYS DEC for DECALS	131.33
Paid to NYS Population Control Fund	26.00
Paid to NYS Health Dept. for Marriage Licenses	45.00
Total Disbursements:	\$1,903.00

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 33-2025

TO WITHDRAW \$500.00 FROM THE TOWN OF ROSE TAX COLLECTOR ACCOUNT FOR THE TAX COLLECTOR'S 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 Councilwoman Murphy, seconded by Councilman Lasher 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 Councilman Dunphy, seconded by Supervisor Converse and agreed upon by all. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

RESOLUTION 34-2025

Move \$1,372.57 from A1990.4 Special Items Contingent to A5132.4C Garage Services.

Move \$145.77 from A8020.1 Planning Personnel to A8020.4 Planning Contractual.

Move \$11,145.45 from SW1990.4 Special Items Contingent to SW8340.4 Power and Pumping Contractual.

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

Councilman Dunphy Aye
 Supervisor Converse Aye

RESOLVED.**ABSTRACTS**

FUND	VOUCHERS	TOTALS
General	308-328	\$57,637.65
Highway	143-150	61,373.39
Water	174-186	75,677.98
Street Lighting Dist. 1	12	1,037.99
Street lighting Dist. 2	12	806.99
Total		\$196,534.00

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to accept the Abstracts and pay the bills. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

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

RESOLUTION 35-2025

**TO ENCUMBER THE FUND BALANCE OF STREET LIGHTING'S DISTRICT 1 AND DISTRICT 2 TO THE 2026
 STREET LIGHTING FUNDS DISTRICT 1 AND DISTRICT 2.**

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

RESOLVED.**MINUTES**

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

SUPERVISOR'S REPORT

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

NEW BUSINESS

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all to have the Supervisor sign the Teamsters Agreement. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

The Town Board will hold an Organizational Meeting on January 6, 2026 at the Rose Town Hall at 4:30 p.m.

OLD BUSINESS

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to have Tish Miller continue to help CEO Fordham to digitize his files in 2026 until completed. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilman Dunphy, seconded by Councilman Lasher and agreed upon by all to adjourn the meeting at 8:37 p.m. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

Respectfully Submitted by Ann M. Gonzalez.
Rose Town Clerk