

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 FEBRUARY 25, 2025 AT 7:00 P.M. 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, Water Treatment Operator Mike Sehm, Code Enforcement Officer Paul Fordham, Chairman of the Planning Board Steve Guthrie, Chairman of the Zoning Board of Appeals Mark Anthony, Mark Humbert, Phil Torrey, Scott Peters, Barb Betts, Roger Betts, Zakk Hess and Town Clerk Ann Gonzalez.

PRIVILEGE OF THE FLOOR

Zakk Hess, of Wayne County Planning, shared a presentation that would help towns in the county digitize their zoning data. This will help towns with their current zoning or updating zoning maps. It would be publicly accessible and could be linked to the town website. Flood plains, wetlands and water districts are just a few of the features of the program and would be available in PDF form.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Paul Fordham had 10 inspections, 3 building permits, 1 septic inspection, 1 after the fact permit, 2 written violations and 2 violation warnings for the month of January collecting \$1,800.00 in fees.

WATER REPORT

Water Pumped	
Well No.2	925,000
Well No. 3	0
Well No.4	6,422,000
Total	7,347,000
Sold Monthly's	4,047,000

HIGHWAY REPORT

The Highway made 42 plow trips for the month of January.

PLANNING BOARD REPORT

Chairman of the Planning Board, Steve Guthrie, informed the Board there will be a workshop March 5, 2025 for the Planning Board and the Zoning Board of Appeals to go over the zoning maps for the town. The Planning Board requested a 6-month moratorium while discussing solar battery storage. The Board members suggested 12 months for the moratorium and would like to speak with the Town's lawyer about the matter.

A motion was made by Councilwoman Murphy, seconded by Councilwoman Rice and agreed upon by all for the Planning Board to have a 12-month moratorium on battery storage for medium and large systems.

ZONING BOARD OF APPEALS REPORT

Chairman of the Zoning Board, Mark Anthony, asked the Board if there were any applicants for the Planning and Zoning Board secretary. No one has inquired. It was questioned, could the secretary reside in another town? The Board will review the town law book to see if that is a possibility.

TOWN CLERKS REPORT

Paid to the Supervisor for General Fund	\$2,063.00
Paid to NYS population fund	40.00

	\$2,103.00

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

ABSTRACTS

General (vouchers 37-70)	\$23,771.35
Highway (vouchers 12-25)	55,991.42
Water (vouchers 16-35)	32,894.60
Street Lighting #1 (voucher 2)	896.00
Street Lighting #2 (voucher 2)	703.00

Total Disbursements	\$114,256.37

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.

MINUTES

A motion was made by Councilwoman Rice, seconded by Councilman Dunphy and agreed upon by all to accept the minutes. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

SUPERVISORS REPORT

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to accept the Supervisors report. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

NEW BUSINESS

There will be a MRB workshop March 12th, 2025 at 5:00 p.m. to discuss an upgrade to well number 3 located on Catchpole Road as well as possible grants to apply for the project.

Councilwoman Murphy informed the Board there is an opportunity to obtain free lights through a vendor at the Association of Towns Training School. The requests must be turned in by October 2025.

The Town of Rose will be advertising in the Wayne County Times and the Lakeshore News for bidding for their mowing contract.

Marshall Park now has a website. The link can be found on the Town of Rose website.

OLD BUSINESS

Councilwoman Rice reviewed the meeting that she and Clerk Gonzalez attended for Wayne County Disaster Relief.

Clerk Gonzalez will schedule a zoom meeting with Revize to explore a new possible avenue for the Town of Rose website.

J.W. Young suggested electrical work be done in the basement when he came and serviced the furnace noting a possible fire hazard. Councilman Dunphy has set up an appointment.

Councilwoman Rice mailed letters to residents who have not had smart water meters installed to gather information that will be returned to the Town Hall. They will be installed once the weather is milder.

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all to go into executive session to discuss public safety at 8:08 p.m. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

A motion to come out of executive session was made by Councilwoman Rice, seconded by Councilwoman Murphy and agreed upon by all, with nothing to report, at 8:50 p.m. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

A motion to adjourn the meeting was made by Councilwoman Murphy, seconded by Councilman Dunphy and agreed upon by all at 8:51 p.m. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

Respectfully Submitted by
Ann Gonzalez, Rose Town Clerk

