

**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 24, 2026 AT 7:00 P.M. WITH SUPERVISOR CHRISTINE M. RICE PRESIDING.**

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

**ALSO PRESENT:** Code Enforcement Officer Paul Fordham, Highway Superintendent Jeff Jay, Water Maintenance Ray Frazer, Chairman of the Planning Board Steve Guthrie, Clerk to the Supervisor Tara Learo, Dennis Wigfield, Brandi Miller and Town Clerk Ann Gonzalez.

Supervisor Rice opened the meeting at 7:00 p.m. by leading all in the Pledge of Allegiance to the Flag.

#### **PRIVILEGE OF THE FLOOR**

John Castor informed the Board that the Highway Department damaged a small structure on his property from the fall. The Board offered to have the Highway Department come repair the damage. Mr. Castor did not want the repair, but to be compensated in the amount of \$500.00 for damages instead. The matter was tabled for further investigation. The Board will need to make a policy on what to do when residents property is damage by Town employees.

#### **CODE ENFORCEMENT REPORT**

Code Enforcement Officer Fordham had 7 inspections, 3 building permits, 1 written warning, 1 violation warning and collected \$375.00 in fees for the month of January. CEO Fordham will be writing up a policy for damages to residents' property by Town employees. The Board also asked CEO Fordham make a list of what is considered an emergency that would wave an initial permit.

#### **HIGHWAY REPORT**

The Highway Department plowed 37 trips in the month of January bringing the total trips to approximately 100 trips. They have been maintaining the plowing equipment and cleaning up trees due to excessive wind.

#### **WATER REPORT**

There were two watermain breaks; one by the cold storage on Route 414 and another by Shady Brook on Route 414. The Board asked the Water Department if there was a way to prevent this situation in the future and how to know when there is a leak. Ray Frazer explained the only way to know if there is a major leak is low water pressure.

#### **ANIMAL CONTROL REPORT**

Nothing to report.

**HISTORIAN’S REPORT**

Historian Miller submitted notes taken from the Old Wolcott meeting. There were detailed agendas for the Bicentennial and other summer events.

**PLANNING BOARD REPORT**

The Planning Board discussed the renter’s inspection policy, but have not finished a report for the Board to review as of yet.

**TOWN CLERK’S REPORT**

Paid to the Supervisor for General Fund	\$438.69
Paid to the NYS DEC for DECALS	63.31
Paid to NYS Dept. of Agriculture and Markets for population control	32.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$534.00</b>

On motion of Councilman Lasher, seconded by Councilman Torrey and agreed by all to accept the reports. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

**BUDGET MODIFICATIONS**

**RESOLUTION 7-2026**

On motion of Councilman Lasher, second by Councilwoman Murphy and agreed upon by all to accept the following resolution for budget modifications was,

**ADOPTED** Ayes 5 Murphy, Converse, Torrey, Lasher, Rice  
Nays 0

**RESOLVED** to move funds from the following accounts:

General-Move \$195.00 from A1620.4 Buildings Contractual, to A1620.1 Buildings Payroll to cover the payment for the cleaner of the Town Hall.

Water-Move \$19.00 from SW1990.4 Special Contingency to SW9040.8 Workers Comp. to cover the overage.

Highway-Move \$707.00 from DA1990.4 Special Contingency, to DA1910.4 to cover overage.

**ABSTRACTS**

**RESOLUTION 8-2026**

**AUDIT OF CLAIMS**

On motion of Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all the following resolution was,

**ADOPTED** Ayes 5 Murphy, Converse, Torrey, Lasher, Rice  
Nays 0

**RESOLVED** that the bills contained on Abstract # 2 have been reviewed by the Town Board and are authorized for payment in the following amounts:

<b>FUND</b>	<b>VOUCHERS</b>	<b>TOTAL</b>
General	35-66	\$28,236.70
Highway	14-30	69,988.68
Water	17-33	26,153.56

Street lighting No. 1	2	1,037.99
Street lighting No. 2	2	806.69
<b>Total</b>		<b>\$126,223.92</b>

**MINUTES**

A motion was made by Councilman Torrey, seconded by Councilman Lasher and agreed upon by all to accept the minutes as written. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

**COMMUNICATIONS**

The Court has been approved for the JCAP Grant they applied for.

**OLD BUSINESS**

*Sewer feasibility study*

**RESOLUTION 9-2026**

On motion of Councilman Converse, second by Councilwoman Murphy and agreed upon by all the following Resolution was

**ADOPTED** Ayes 5 Murphy, Converse, Torrey, Lasher, Rice  
Nays 0

**RESOLVED** that the Town of Rose will participate in the Sewer Study and will contribute up to \$21,000.00 along with towns Sodus and Huron.

**NEW BUSINESS**

*Allied Financial*

**RESOLUTION 10-2026**

On motion of Councilman Converse, second by Councilman Lasher and agreed upon by all the following resolution was,

**ADOPTED** Ayes 5 Murphy, Converse, Torrey, Lasher, Rice  
Nays 0

**RESOLVED** to hire Allied Financial Services for \$5,000.00 to help accounting to get caught up.

*Library*

The library would like to move their outside spicket, so they may pressure wash their building. They had a donation offer. The Board would like to speak with the Town’s lawyer to have the process done legally for donations. Topic tabled.

*Security Cameras*

The Town will be contacting their IT for a quote on security cameras and installation for the front of the building.

*Light fixture repair*

Councilman Torrey obtained 3 quotes to repair the interior and exterior lights of the Town Hall.

**Resolution 11-2026**

On motion of Councilman Torrey, second by Councilwoman Murphy and agreed upon by all the following resolution was,

**ADOPTED**      Ayes    5    Murphy, Converse, Torrey, Lasher, Rice  
                     Nays    0

**RESOLVED** to hire Bates Electric to repair the interior and exterior lights on the Town Hall for \$2185.00.

*Bathrooms repaired*

The main bathroom's vent is not up to code. A hole will have to be drilled to lead the vent to the exterior of the building. The small bathroom needs repair on the sink and toilet. Councilman Torrey obtained 3 quotes for the repairs.

**Resolution 12-2026**

On motion of Councilman converse, second by Councilman Lasher and agreed upon by all the following resolution was,

**ADOPTED**      Ayes    5    Murphy, Converse, Torrey, Lasher, Rice  
                     Nays    0

**RESOLVED** to have Martin Builders repair both bathrooms for \$3,400.00.

*Surplus electronics*

There are many electronic devices that do not work at the Town Hall. The Board needs to come up with/find a policy for the disposal of said items. Topic Tabled.

*American Tower agreement*

A motion was made by Councilman Lasher, seconded by Councilman Converse and agreed upon by all to renew the American Tower Rental Agreement. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

**EXECUTIVE SESSION**

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all to go into Executive Session at 9:40 p.m. to discuss a confidential personnel matter.

A motion was made by Councilman Lasher, seconded by Councilman Torrey and agreed upon by all to come out of Executive Session at 9:50 pm with nothing to report.

A motion to adjourn the meeting at 9:55 p.m. was made by Councilwoman Murphy, seconded by Councilman Converse and agreed upon by all.

RESPECTFULLY SUBMITTED BY  
Ann Gonzalez, Rose Town Clerk

