

A 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, FEBRUARY 20TH, 2024 AT 7 PM WITH SUPERVISOR SCOTT CONVERSE PRESIDING.

PRESENT: **SCOTT J. CONVERSE, SUPERVISOR**
HENRY D. DUNPHY, COUNCILMAN
RICHARD A. LASHER, COUNCILMAN
JENNIFER MURPHY, COUNCILWOMAN
CHRISTINE M. RICE, COUNCILWOMAN

ABSENT **NONE**

Also Present: Highway Superintendent Jeff Jay, Animal Control Officer Flo Miller, Planning Board Chairman Steve Guthrie, Code Enforcement Officer Paul Fordham, Phil Torrey, Scott Peters, Dennis Wigfield, Wade Kniffin, Barb Betts, Roger Betts, Joe West, and Deputy Town Clerk Pat Gary.

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

Codes

The property at 10619 Wayne Center Road, has been evacuated and ruled unsafe.

Water

A hydrant was damaged on State Route 414 south of Lyman Road on the east side due to a traffic accident. There is minimal damage to repair it.

Highway

Jeff will be traveling to Albany on March 5th and 6th to attend a meeting on CHIPS for road repair. The excavator is in operation again.

Animal Control

The dog building is still on hold until there is favorable weather for pouring of the cement pad.

Historian

The mural for the Town of Rose is finished. Tish Miller is working on the website for posting all updates.

Town Clerks Report

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy, and agreed upon by all to accept the report.

Abstracts

Clarification for Abstract 38 was explained as being used for the Comprehensive Plan. Councilwoman Rice questioned Abstract 43, but the monies allotted were placed in correct account. Jeff Jay asked that

Abstract 25 be changed to Eagle Welding. Supervisor Converse explained the large amount billed for Abstract 16. He contacted RG&E for clarification for the large amount billed and they told him it was accurate. There was a new meter placed at the building a few weeks ago and it was suggested that it be monitored to assure it is showing accurate readings.

A motion was made by Councilwoman Rice and seconded by Councilman Dunphy, and agreed upon by all, to accept the abstracts, one correction being made, to pay the bills.

Minutes

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to accept the organizational meeting minutes.

Supervisors Report

Supervisor Converse updated the Board on the recent banking changes that Book Keeper, Tara Learo, put in place. All accounts have been placed in savings to receive 5% on all funds. The CDs are all up to date. The Fuel Maintenance account for \$7,500 was placed in a CD account.

Supervisor Converse asked for Councilman Lasher and past Supervisor Kenan Baldrige be removed from all banking accounts and himself and Deputy Supervisor Christine Rice be added.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to accept the supervisors report.

Old Business

There was discussion about the five acres given to the Town in Gary Marshall's memory. There is a small building on the property that needs to be decided upon, by the Board, to remain or be removed. Code Enforcement Officer Fordham will check to see if the building is structurally sound. The property will be used as a Nature Trail and small picnic area for the public. There will be a small parking area made for the community for 4 to 5 cars. We will need to check with the surrounding neighbors to see if they will have any concerns with this project. All changes made to the property will be publicly shared. Funds have been set aside for this to be completed.

The library continues to plan for the Solar Eclipse Event to be held at Marshall Park on April 8th 2024. There are concerns about parking. Solar glasses will be provided at the library and Town Office as long as supplies last. Continuing updates will be provided on the Rose website.

New Business

An adoption of a new mileage rate of \$.67 as been put in place.

The following resolution was made by Councilman Lasher, moved by Councilman Dunphy, Seconded by Councilwoman Rice and agreed upon by all.

RESOLUTION 3-2024 ADOPTION OF LOCAL LAW NO. 1 – 2024

ADOPTED by ROLL CALL VOTE

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

Cleaner, David Sutton’s rate of pay has increased to \$70 per week.

The Town office has hired Paychex to update our handbook.

A motion was made by Councilman Lasher, seconded by Jennifer Murphy, and agreed upon by all to move forward with this project.

There will be a workshop to be held on Wednesday, March 6th, for the engineering firm MRB to discuss research on the Catchpole Road well as well as possible grants for a water project.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to the workshop date of March 6th,2024 at 5:00pm.

Kathleen Rowley has been appointed to Town Judge.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and accepted by all to accept this new position.

Supervisor Converse and Deputy Supervisor Rice attended training for emergency situations. Supervisor Converse would like department heads to consider what they would need to get up and running at a remote location if the town had to operate away from the Town Hall due to an Emergency.

Committees

Supervisor Converse has asked Councilman Dunphy to obtain a quote for repair to a side door at the library for a handicap accessible entry.

A motion was made by Councilman Dunphy and seconded by Councilwoman Murphy to go to Executive Session at 8:30 pm

Executive Session Personnel

A motion was made by Councilman Lasher and seconded by Councilwoman Rice to come out of Executive Session at 9:00 pm.

A motion was made by Councilman Lasher and seconded by Councilwoman Murphy to adjourn the meeting at 9:02 pm.

Next Board Meeting March 19th, 2024

Deputy Clerk