

A HEARING AND 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 JANUARY 21, 2025 AT 6:30 PM WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.

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

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Water Plant Operator Mike Sehm, Chairman of the Planning Board Steve Guthrie, Roger Betts, Barb Betts, Dennis Wigfield, Phil Torrey, Wade Kniffin, Diane Rice and Deputy Town Clerk Tara Learo.

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

With no one speaking against the "Granting of a Cable Television Franchise Held by Spectrum Northeast, LLC in the Town of Rose", the Hearing was closed and Town Board meeting began at 7:00 p.m.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Paul Fordham did 13 inspections, 7 building permits, 4 written violations and 1 court appearance for the month of December.

Code Enforcement Officer relayed that he is working with the county on a mapping project to update wetlands, zoning etc. Once this is complete the information will not only be available at town level, but at county level as well.

WATER REPORT

Water pumped for the month of December:

Well no. 2:	1,082,000
Well no. 3:	0
Well no. 4:	7,603,000
Total:	8,685,000
Sold monthly's:	5,834,000

Checked oil in pick up & both generators. 10 UFPO's DOH report & DEC report. Installing hydrant markers.

HIGHWAY REPORT

December was a busy month with snow and wind, 22 plow trips for the month. Mixing sand and salt as they use up material. Fixing and modifying some of the older plows and wings. Highway Superintendent Jeff Jay states that a new plow truck should be ordered ASAP as there is minimum of a two year wait, possibly closer to three years. Highway Superintendent Jeff Jay gave 2 quotes from companies to replace

the 1999 cabin chasey. Councilwoman Rice asked the Highway Superintendent if there was any scrap or sellable equipment to help offset the cost.

The following resolution was moved by Councilwoman Rice, seconded by Councilwoman Murphy and agreed upon by all. 5 ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 nays.

RESOLUTION NO. 4-2025
TO ACCEPT THE PURCHASE OF A 2026 HX520 HIGHWAY PLOW TRUCK
WITH THE PURCHASE PRICE OF \$164,761.94 IN THE YEAR 2026.

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

RESOLVED.

ANIMAL CONTROL REPORT

Nothing to report for the month of December.

HISTORIAN'S REPORT

The Town Historian spent time at the Historical Society collecting photos and information on businesses. Attended a 4 town Bicentennial meeting and is compiling names for a Rose Committee for the Bicentennial. These meetings will start at the end of February/early March.

PLANNING BOARD REPORT

Verizon sent a check for the cell tower.

Councilwoman Murphy stated she was looking into trainings for both the planning and zoning board members, it is required by the state for members to have 4 hours of training per year.

TOWN CLERKS'S REPORT

Paid to the Supervisor for General Fund	\$1,929.16
Paid to NYS for Decals	9.45
Paid to NYS Population Control Fund	13.00
	\$1970.50 – Total Disbursements

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.

ABSTRACTS

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all for authorization by the Town Board for payment of the following amounts on Abstract No. 1:

General Fund (Vouchers 1-36)	\$21,107.68
Highway Fund (Vouchers 1-11)	\$39,278.47
Water Fund (Vouchers 1-15)	\$9,593.47
N. Rose Street Lighting (Voucher 1)	\$896.00
Rose Street Lighting (Voucher 1)	\$697.00
	\$71,572.62- Total Disbursements

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 upon by all to approve the minutes of December 17th, 2024 and Organizational Meeting Jan. 7th, 2025. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

SUPERVISORS REPORT

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to accept the December 2024 Supervisor's Report as submitted. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

OLD BUSINESS

Councilwoman Murphy will be emailing the town lawyer questions regarding the intervener funds pertaining to the solar project. Also trying to set up a public forum in the Town of Rose with EDF.

Supervisor Converse said there wasn't much information to update on the sewer project with the Town of Huron & the Town of Sodus. The cost is around \$7,500 to split & the study is in MRB's hands.

With the comprehensive plan being finished the town is looking to move forward with updating our zoning book. Councilwoman Murphy has been in contact with MRB about this projected. The initial cost would be \$60-\$70k, but MRB has offered to write a grant for free and if awarded it will cover 90% of that cost. The board has tabled this discussion and would like to set a date for a workshop with MRB to discuss grant writing, zoning book and catchpole water project.

A discussion was had about the new employee handbook. A workshop will be set up for further discussion.

NEW BUSINESS

Resolution No. 3-2025

In the matter of the Granting of a Cable Television Franchise Held by Spectrum Northeast, LLC in the Town of Rose, County of Wayne, New York.

Roll Call.	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

Resolved.

Councilman Dunphy gave the board members a quote new AC unit in the office portion of the building and a new AC unit in the court portion of the building.

Executive Session

A motion to go into executive session was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all at 8:40 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to come out of executive session at 8:46 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion to adjourn the meeting was made by Councilman Dunphy, seconded by Councilman Lasher and agreed upon by all at 8:46 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

Respectfully submitted by Tara Learo, Deputy Clerk.