

**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 JULY 22, 2025 AT 7:00 PM 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:** Code Enforcement Officer Paul Fordham, Highway Superintendent Jeff Jay, Chairman of the Planning Board Steve Guthrie, Clerk to the Supervisor Tara Learo, Ray Frazer, Scott Peters, Dennis Wigfield, Brandi Miller, Barb Betts, Roger Betts and Town Clerk Ann Gonzalez.

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

#### **CODE ENFORCEMENT REPORT**

Code Enforcement Officer (CEO) Fordham did 13 inspections, issued 10 Building Permits, attended 1 Planning Board Meeting and one Zoning Board of Appeals Meeting. He had 2 septic inspections, with one passing and one failing, had 1 complaint, issued 2 written violations for mowing, 2 after the fact permits, 2 Stop Work Orders, and 2 Court appearances.

#### **WATER REPORT**

Water Pumped:

Well No. 2	1,379,000
Well No. 3	0
Well No. 4	7,207,000
Total:	8,583,000
Sold Monthly's	4,943,000

Water Clerk, Pat Gary reported, 5 monthly meters read, 586 quarterly meters read and 9 meters were replaced in the month of June. Supervisor Converse assigned Councilwoman Rice, Councilman Dunphy, Water Clerk Gary and Water Treatment Plant Operator, Mike Sehm, to set up interview times and dates for the soon to be vacant Water Clerk position.

#### **HIGHWAY REPORT**

The Highway Department paved Brown Road from Salter Road to Lyman Road and hauled crusher run for the shoulders. They did their second round of roadside mowing and moved the speed sign from Glenmark Road to North Huron Street. A speed study was conducted on Glenmark Road from July 7, 2025 to July 14, 2025. The report showed 3,290 vehicles traveled by that location during that time frame with 375 violations.

#### **ANIMAL CONTROL REPORT**

Animal Control Officer (ACO) Flo Miller received a call from a property owner who lives in Florida about her tenant on Wayne Center Road who moved out and left their 3 dogs chained to a tree with no food or water. ACO Miller brought the dogs water and food and left a note on the door to call her within 24 hours. A woman picked up the dogs and stated a puppy was missing. There was no puppy seen by ACO Miller. The woman took the dogs to her new residence in Red Creek, saying she had left the animals in her boyfriend's care, but he had been put in jail. The dogs were very thin for their size and breed.

#### **HISTORIAN'S REPORT**

Historian Tish Miller gave an update from the Bicentennial meeting. Some activities that are planned for the weekend of the event are: a 5k race on August 1, 2026, a scavenger hunt, car show and chicken barbeque at the Rose Fire Department's Fireman's Field. North Rose Fire Department will host a breakfast on August 1, 2025 as well as a band and fireworks in the evening; food trucks and vendors, the churches will have games at Marshall Park, Parker Maybe will be giving a grave cleaning demonstration at the Rose Cemetery, Marshall Farms will have a canine event, an apple machine demonstration by Jerry Jahreis from Eden and a history walk with Historian Miller. She had asked for more volunteers for the event as the attendance is dwindling.

#### **PLANNING BOARD REPORT**

Chairman of the Planning Board, Steve Guthrie, reported that the engineering firm MRB Group will be doing a walk-through of both hamlets to address the drainage concerns where they will then present a quote for the drainage study.

#### **ZONING BOARD OF APEALS REPORT**

Matt Horn, of MRB Group, will be discussing the zoning changes at the next ZBA meeting.

The Planning and Zoning Boards would like the Town's lawyer present for the August 13, 2025 ZBA meeting discussing solar.

Councilwoman Murphy and Councilman Lasher will be setting up interviews for the Planning and Zoning Secretary. Supervisor Converse requested Chairman Guthrie and CEO Fordham attend the interviews.

#### **ASSESSOR'S REPORT**

A Court date has been set for September 23, 2025 for a grievance.

#### **TOWN CLERK'S REPORT**

Paid to the Supervisor for General Fund	\$2,043.10
Paid to NYS Dept. of Agriculture and Markets for Population Control	36.00
Paid to NYS Dept. of Health for Marriage licenses	22.50
<b>Total Disbursements</b>	<b>\$2,101.60</b>

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy 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 Lasher, seconded by Councilman Dunphy and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

**RESOLUTION 15-2025**

**TO MOVE \$2,000.00 from A1990.4 SPECIAL ITEMS CONTINGENT TO A1410.4 TOWN CLERK CONTRACTUAL TO COVER THE BUDGET FOR THE REST OF THE YEAR.**

<b>ROLL CALL</b>	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

**RESOLVED.**

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

**RESOLUTION 16-2025**

**TO MOVE \$3,500.00 FROM A1990.4 SPECIAL ITEMS CONTINGENT TO A3620.4 SAFETY INSPECTION CONTRACTUAL TO COVER THE BUDGET FOR THE REST OF THE YEAR.**

<b>ROLL CALL</b>	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

**RESOLVED.**

**ABSTRACTS**

<b><u>FUND</u></b>	<b><u>VOUCHER NUMBERS</u></b>	<b><u>TOTAL</u></b>
GENERAL	172-201	\$9,649.91
HIGHWAY	80-92	25,357.52
WATER	96-109	9,485.50
STREET LIGHTING DIST. 1	7	869.99
STREET LIGHTING DIST. 2	7	703.99
<b>TOTAL</b>		<b>\$46,093.91</b>

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

## **SUPERVISOR'S REPORT**

With there being no questions, a motion was made by Councilwoman Rice, seconded by Councilman Dunphy and agreed upon by all to accept the Supervisor's Report. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

## **OLD BUSINESS**

### *Hog weed*

Councilwoman Murphy asked if there was anything to report from the previous meetings discussion on Hogweed. There is some growing on High Street. The removal of Hogweed is up to the resident to have removed from their own property. Town Clerk Gonzalez gave the phone number to the Hogweed Hotline (845)256-2454.

### *Land Owner Meeting*

There will be a Land Owner Meeting at the Rose Community Building, with the Town of Rose's attorney present, for Solar Farm "Q & A" on August 26, 2025 from 6:00 p.m. to 8:00 p.m.

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

## **RESOLUTION 17-2025**

### **ACCEPTING DONATED FUNDS FOR CONCRETE PADS FOR THE GLENMARK PARK PROJECT.**

**WHEREAS**, The Town of Rose desires to finish the concrete pads under each picnic table in Glenmark Park to enhance recreational opportunities for the community; and

**WHEREAS**, the project aligns with the Town of Rose's mission to provide community resources to Glenmark Park; and

**WHEREAS**, the Town of Rose is seeking funding to implement the project; and

**WHEREAS**, the Town of Rose has received offers of donations from local businesses and community groups totaling \$1,237.00, which would provide for 5 yards of concrete @ \$225.00 per yard and forming lumber to fit a 6' X 8' pad under each picnic table; and

**WHEREAS**, the Town of Rose wishes to accept such donations and is committed to the successful completion of the project;

**RESOLVED**, that the Town of Rose in accordance of New York State Town Law 64(8), hereby accepts the offers of donation from Local American Legion Miner Young Post 582 for the amount of \$500.00, CP Millworks for the amount of \$368.50 and Jeff Jay's Water Service for the amount of \$368.50 for a total of \$1,237.00 to support the Glenmark Park concrete pads; and

**RESOLVED**, that the Town of Rose open an account with Lyons National Bank for the forementioned donations, and will purchase the concrete pads using said account; and

**RESOLVED**, that the Town of Rose is responsible for overseeing the project and ensuring compliance with all donated funds requirements, including the segregation of such funds into a separate account for Glenmark Park improvements and accounting for the expenditure of said donated funds for Glenmark Park improvements.

<b>ROLL CALL:</b>	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

**RESOLVED.**

*Employee Computer*

Councilwoman Murphy asked if there was an update on purchasing a new laptop or refurbishing the old Historian laptop. No decision was made and the discussion was tabled until the Board contacts the Town's IT department.

**NEW BUSINESS**

*EDF AED Donation*

Solar company EDF has offered to donate 2 AED Machines to The Town of Rose. After discussion, the topic was tabled.

*Podium*

Councilwoman Murphy suggested a podium for the Rose Town Hall. The podium could have multiple departmental uses. She found one for \$250.00 on Amazon.com. A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to purchase the podium for \$250.00 and to take the funds from Town Board Equipment Fund A1010.2.

*Water Workshop*

Supervisor Converse asked the Board members to attend a Water Workshop on August 28, 2025 at 5:00 p.m. at the Rose Town Hall to make a decision with MRB Group as to which option the Town would like to take for the Catchpole Road Water Project. He is leaning toward the B1 option from MRB Group's previous chart opting out of the Air Stripper and improving and maintaining the current working wells, costing \$2,657,000.00 with rescue from Wayne County Water and Sewer Authority should an emergency occur.

*Planning and Zoning Board of Appeals Training*

Councilwoman Murphy announced there will be a one-day training school for Planning and Zoning Board of Appeals members if they would like to attend.

With no other business to discuss, a motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to adjourn the meeting at 7:55 p.m.

Respectfully submitted by Ann M. Gonzalez  
Rose Town Clerk