

**A REGULAR TOWN 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, JULY 16, 2024 AT 7:00 P.M. WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.**

**PRESENT:** Scott J. Converse, Supervisor  
Henry D. Dunphy Councilman  
Richard A. Lasher, Councilman  
Jennifer M. Murphy, Councilwoman

**ABSENT:** Christine M. Rice, Councilwoman

**ALSO PRESENT:** Code Enforcement Officer Paul Fordham, Highway Superintendent Jeff Jay, Bookkeeper Tara Learo, Water Plant Operator Mike Sehm, Animal Control Officer Flo Miller, Justice Kathleen Rowley, Historian Tish Miller, Zoning Board of Appeals member Dennis Wigfield and Town Clerk Ann Gonzalez.

Supervisor Converse opened the meeting at 7:00 P.M. with the Pledge of Allegiance to the Flag.

**PRIVILEGE OF THE FLOOR**

Justice Rowley informed the Board of a Justice Court Assistance Program granting up to \$30,000. for updates to the Courtroom. The Board discussed possible uses for the monies should the money be granted. Some ideas included a safe and secure window, a new front door, air conditioning repairs or lighting replacement for the court room.

Justice Rowley proposed a training conference for September 21-24 in Niagara Falls. She would earn 12 Judicial education credits. The cost would be roughly \$1000.00 per person and \$330.00 for meals.

A motion was made by Councilman Dunphy, seconded by Councilman Lasher, and agreed upon by all for Justice Rowley to use the Town's credit card to pay for the Justice Training Conference in Niagara Falls. 3 Ayes 0 Nays. Motion approved.

**CODE ENFORCEMENT REPORT**

Code Officer Fordham reports three lawns have been mowed by the Town that had violated the Towns Code. They will be responsible to pay for the service; if they do not pay, the cost will be relevied on their 2025 property tax bill. Code Officer Fordham also stated he is working with the DEC to clean up a property with an abundance of tires, as well as a properties on Lovers Lane and Wayne Center Road.

**WATER REPORT**

Currently the water level is much lower than it should be. In August, there is a meeting with BPD to discuss funding for the Catchpole project.

**HIGHWAY REPORT**

Highway Superintendent Jay reported there is one less solar powered speed sign. The sun had melted the plastic causing it to break. He also informed there needs to be cement barricades and tress removed from Glenmark Falls Park to ensure the safety of all who will visit.

**HISTORIAN'S REPORT**

Historian Tish Miller, as well as the Historians from Wolcott, Butler and Huron, will hold a meeting for their Town's Bicentennial. She will keep the Board informed of the outcome.

**ANIMAL CONTROL REPORT**

Animal Control Officer Miller had nothing to report.

## **PLANNING BOARD REPORT**

The cell tower meeting was tabled until August. They would like to speak with the Town's attorney. CEO Fordham said the Attorney has been notified. Councilwoman Murphy would like more information regarding the topic such as: How many Towers are able to be built in the Town of Rose? Is there a limit? Is there a policy? If not, should there be? The next Steering Committee meeting is to be held on July 31.

## **ASSESSOR'S REPORT**

A resident is contesting their outcome of the Board of Assessment review. Assessor Davis will be contacting the Town's lawyer.

## **TOWN CLERK'S REPORT**

No questions.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to accept the Reports. 3 Ayes. 0 Nays. Approved.

## **ABSTRACTS**

General

Voucher No. 217 for MRB was questioned. The Town has been receiving invoices from MRB. It was to the understanding of the Board that they are still under contract paid for by the ARPA funds. The Board requested it be pulled from the abstracts so that it may be reviewed.

Voucher N0.222 for Lake Country Gutters was also questioned. Councilman Dunphy noticed there needed to be a few more brackets put up, which was included in the initial quote. The invoice was over the initial bid. At the Board's request, the Town will pay the amount agreed upon and contact Lake Country Gutters to ask about the increase.

A motion was made by Councilwoman Murphy, Seconded by Councilman Dunphy and agreed upon by all to accept the abstracts with the noted edits. 3 Ayes. 0 Nays. Approved.

## **MINUTES**

With no questions on the Minutes, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher, and agreed upon by all to accept the Minutes. 3 Ayes 0 Nays. Approved.

## **SUPERVISOR'S REPORT**

Bookkeeper Learo informs the refund from insurance was not included on the report but will be on the August report. She also reports the money markets and CD's are generating money for the Town through interest.

A motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to accept the Supervisor's Report.

## **COMMUNICATIONS**

The library will be getting their new door and that project will be complete.

The Board would like to meet on July 23, 2024 at 4:30 P.M. for the final workshop to complete the employee handbook.

With no other business, a motion was made by Councilman Lasher, seconded by Councilman Dunphy, and agreed upon by all to go into executive session to discuss employee conduct at 8:07 P.M. 3 Ayes 0 Nays. Approved.

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy to come out of executive session at 8:36 P.M. with nothing to report. 3 Ayes 0 Nays. Approved.

A motion was made by Councilman Dunphy, seconded by Councilman Lasher, and agreed upon by all to adjourn the meeting at 8:36 P.M. 3 Ayes 0 Nays. Approved.

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Town Clerk