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 JUNE 17^{TH} , 2025 AT 7:00PM 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, Animal Control Officer Flo Miller, Roger Betts, Barb Betts, Dennis Wigfield, Dave Ortiz, Dave Stern, Dave Birdsell and Deputy Town Clerk Tara Learo.

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

PRIVELDGE OF THE FLOOR:

Dave Stern addressed the Board on his concern of the hogweed that is prevalent on High St. 12-15yrs ago D.E.C created a program to help clean up and maintain the spread of the hogweed, but unfortunately that program has now been dissolved. Dave said he wasn't sure what the answer was to prevent the spreading of the hogweed, but thought the Town Board and residents should be aware that there is a chemical in hogweed that is activated by the sun and causes burns to the skin. The Board said they would see about contacting the D.E.C to get information about the project and wat they were doing to help maintain it.

Dave Ortiz addressed the Board about his concern of speed on Glenmark Road. In September 2018 the Department of Transportation did a review of traffic conditions on Glenmark Rd between Route 414 and Covelle Rd. That review determined that a reduction of speed wasn't warranted at that time. Mr. Ortiz reference that information provided in that review in regards to the speed limit. Mr. Ortiz said he has witnessed multiple vehicles, including school buses travelling faster than 55pmh; the current speed limit on Glenmark. He would like this matter looked into again. Since 2018 there is more non-motorized traffic with Glenmark Park on that road; including Amish buggies, pedestrians walking or biking. The Highway Department did put up a speed sign to hopefully get people to slow down. Supervisor Converse said he will talk with our Highway Superintendent, Jeff Jay, to see if Wayne County Highway will conduct another study. Councilwoman Murphy suggested that Mr. Ortiz reach out to RG&E to see if they can provide a report for how many times the telephone poll by Mr. Ortiz's house has been hit for further evidence that a lesser speed is necessary. Mr. Wigfield addressed Supervisor Converse and asked if he had any pull with law enforcement to have someone sit and radar on Glenmark Rd.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Paul Fordham had 8 inspections, 10 building permits, 2 Planning/Zoning appeals, and 2 written mowing violations for the month of May.

WATER REPORT

Water pumped for the month of May:

Well no. 2: 1,449,000

Well no. 3: 0

Well no. 4: 8,105,000

Total: 9,464,000

Sold monthly's: 5,806,000

Checked oil in pick up and both generators. 20 UFPO's DOH report and DEC report. 5 water meters were installed and a new water service was installed on Salter Rd for a new house.

Pat Gary put in her resignation as water clerk.

HIGHWAY REPORT

Town clean up days was held in May, Highway Superintendent Jeff Jay said they were pretty average but collected more tires than usual. The first mow of the season was completed just before Memorial Day. The Highway Department is prepping Brown Road to be paved. Still waiting on one more quote for plow equipment for the new truck that was ordered.

ANIMAL CONTROL REPORT

Nothing to report for the month of May.

HISTORIAN'S REPORT

No report.

PLANNING BOARD/ ZONING BOARD REPORT

The Planning Board and Zoning Board have been meeting to discuss the zoning map changes that they want or need to be changed to align with our Comprehensive Plan. The chairman of both boards was not in attendance at the meeting and asked Dennis Wigfield to present the report.

The Planning and Zoning Zoard met with Matt Horn from MRB Group. It was requested that the future Land Use Map be adopted and made Law. It was stated that the map was already adopted when the Comprehensive Plan was adopted. The next step is to have the Planning Board and the Zoning Board of Appeals present suggested changes to the Zoning schedule.

ASSESSORS REPORT

No report

TOWN CLERKS'S REPORT

Paid to the Supervisor for General Fund \$2474.10

Paid to NYS for Decals \$31.00

\$2505.10 – 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 Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all for authorization by the Town Board for payment of the following amounts on Abstract No. 6:

| General Fund (Vouchers 153-171) | \$8,296.39 |
|-------------------------------------|-----------------------|
| Highway Fund (Vouchers 65-79) | \$66,627.76 |
| Water Fund (Vouchers 82-95) | \$21,027.93 |
| N. Rose Street Lighting (Voucher 6) | \$896.99 |
| Rose Street Lighting (Voucher 6) | \$703.99 |
| | \$07552.06 Total Dish |

\$97553.06 - Total Disbursements

Motion approved.

5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

MINUTES

A motion was made by Councilwoman Rice, seconded by Councilmen Dunphy and agreed upon by all to approve the minutes of May 20th, 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 May 2025 Supervisor's Report as submitted. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

OLD BUSINESS: Discussions on matters brought up at previous meetings.

Handbook: was emailed to employees, but the Board would also like Clerk to the Supervisor Tara Learo to print out a hard copy for all employees.

Sewer Study: Wayne County is looking to do a study for the County.

Landowner meeting with the Town lawyer: Councilwomen Murphy will set up a landowner meeting with the Town lawyer for early August pertaining to EDF questions. The meeting will be approximately 2 hours. A Google Doc will be put up on the Town website and Rose Residents Facebook page to get an idea of how many residents will be in attendance.

Municipal Computer: for the use of employees at the Town Hall is still being looked into. The Board will talk to our I.T person to see what our options are.

Turning our website domain to a ".gov": Our I.T. person is also working on getting our website transferred over to a ".gov", it should be accomplished by the end of 2025.

Concrete at Glenmark Park for picnic tables: Councilwoman Rice got a quote of \$1,237.00 for 5yrds of concrete to secure the picnic tables to at Glenmark Park. The quote she received was too high for the American Legion to donate the entirety; they are willing to donate \$500 towards the project. Two other local businesses said they were willing to split the remaining balance and donate it towards the concrete to finish this project.

NEW BUSINESS

A Water Workshop will be held on June 25th, 2025 at the Town Hall, 5074 North Main St, North Rose, NY 14516 at 5:00 p.m. There is not time to advertise in the Shopper, so at least 5 postings will be going up in local places around town and will be advertised on the Town website.

The 2026 budget preparation will begin soon. All department heads will receive a letter mid-July to start preparing their budgets.

Executive Session

A motion to go into Executive Session was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all at 8:55 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion to come out of Executive Session with nothing to report was made by Councilman Dunphy, seconded by Councilwoman Rice and agreed upon by all at 9:13 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion to adjourn the meeting was made by Councilwoman Murphy, Seconded by Councilman Lasher and agreed upon aby all at 9:13 p.m. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse)

Respectfully submitted by Tara Learo Rose Deputy Clerk, Clerk to the Supervisor