

A REGULAR MEETING OF THE ROSE TOWN BOARD WAS HEALD AT THE ROSE TOWN OFFICE BUILDING LOCATED AT 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK STATE ON TUESDAY JUNE 16, 2026 WITH SUPERVISOR CHRISTINE RICE PRESIDING.

PRESENT: CHRISTINE M. RICE, SUPERVISOR
RICHARD A. LASHER, COUNCILMAN
PHIL TORREY, COUNCILMAN
SCOTT J. CONVERSE, COUNCILMAN
JENNIFER M. MURPHY, COUNCILWOMAN

ALSO PRESENT: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Chairman of the Planning Board Steve Guthrie, Animal Control Officer Flo Miller, Water Maintenance Ray Frazer, Clerk to the Supervisor Tara Learo, Richard Wigfield, Dennis Wigfield, Lynne Owens, Dorthy Colvin, Roger Betts, Barb Betts, Scott Peters, Mike Garlock, Dean Williamson, Mack Williamson and Town Clerk Ann Gonzalez.

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

PRIVILEGE OF THE FLOOR

Dorthy Colvin and Lynne Owens of the Rose Garden Club asked the Town Board if they could have permission to plant some flowers that are native to the town, at Glenmark Park. Their goal is for beautification and to attract pollinators. The board gave their permission to do so.

Dean and Mack Williamson presented the board with an energy assistance solution. Their business, EGS, purchases energy wholesale and redistributes it to municipalities, hospitals and schools. They look for discrepancies on natural gas and electric bills and determine the rate class. They then would have a fixed price monthly. Their fee is 40% of what discrepancies they find. The board thanked the gentlemen for their information and will discuss the topic at a later date.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Fordham had 8 building permits, 5 violation warnings, 1 FOIL request 1 septic inspection, 2 complaints, 5 written violations, attended a Planning Board and a Zoning Board of Appeals meeting and collected \$1,624.64 in fees.

HIGHWAY REPORT

The Highway Department have been doing ditch and shoulder work on Buchanan Road to prepare it for shimming and sealing. They are working with the County Highway on Wolcott Road for a shoulder milling project.

RESOLUTION 25-2026

On motion of Councilwoman Murphy and second from Councilman Torrey the following Resolution was

ADOPTED

5 Ayes (Murphy, Converse, Torrey Lasher, Rice)

0 Nays

RESOLVED, to label the Capital Reserve in Highway into a truck and truck accessories CD.

A motion was made by Councilman Converse, seconded by Councilman Lasher and agreed upon by all to accept the bid for truck accessories from Viking Cives in the amount of \$143,340.80. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

WATER REPORT

Well number 2 pumped 1,166,000, well number 3 pumped 0, and well number 4 pumped 7,909,000 gallons of water for the month of May.

ANIMAL CONTROL REPORT

Animal Control Officer, Flo Miller, reported a call from a woman who was homeless reporting the theft of her dog. A man she knows had taken the dog. ACO Miller advised the woman to contact the Humane Society to see if they can work with her to take care of the dog. Another woman had called to ask information on how to get rid of her dog. ACO Miller advised her to call the Humane Society. ACO Miller had two more calls for the month of May. They were dogs that had wandered to other residents but the owners were quickly contacted and claimed their dogs.

TOWN CLERK'S REPORT

Disbursements

Paid to the Supervisor for General Fund	\$1,577.70
Paid to NYS DEC for DECALS	9.44
Paid NYS Population Control Fund	10.00
Paid to NYS Health Department for Marriage Licenses	22.50
Total Disbursements	\$1,619.64

A motion was made by Councilman Torrey, seconded by Councilman Lasher and agreed upon by all to accept the reports. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

ABSTRACTS

General voucher number 181 labeled, "Office of the State Comptroller-April Court Fee," was questioned. The Board wanted to know why the fund code was only three digits rather than the typical 5 digits. Bookkeeper Learo informed that was the proper way to record the fee according to the CPA.

General number 177 labeled, "Wolcott American Legion- 432 flags at \$.80 each." It was noted that account was incorrect.

Highway 68 labeled, "Altra Rental Supply-Smolinski and Gerstner safety shoes," needed to be moved from Highway to General.

RESOLUTION 26-2026

On motion of Councilman Torrey and second from Councilman Lasher the following Resolution was

ADOPTED

5 Ayes (Murphy, Converse, Torrey Lasher, Rice)

0 Nays

RESOLVED, for authorization by the Town Board for payment of the following amounts on Abstract number 6 after revisions:

FUND	VOUCHERS	TOTAL
General	161-193	\$35,837.26
Highway	66-81	61,886.62
Water	78-91	8,933.87
Street Lighting Dist. 1	6	1,037.99
Street Lighting Dist. 2	6	806.99
Total Disbursements		\$108,502.73

MINUTES

A motion was made by Councilwoman Murphy, seconded by Councilman Torrey and agreed upon by all to accept the May 2026 Board Meeting Minutes. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

SUPERVISOR'S REPORT

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

COMMUNICATIONS

Supervisor Rice received a request from a resident for reimbursement for repairs on their boiler that was damaged during a neighbor's fire; expressing the back flow from the water when putting the neighbors fire had caused damage. The board tabled the matter so they could speak with the town's lawyer.

OLD BUSINESS

Well Maintenance

RESOLUTION 27-2026

On motion of Councilman Torrey and second by Councilman Lasher the following Resolution was

ADOPTED.

5 Ayes (Murphy, Converse, Torrey Lasher, Rice)

0 Nays

RESOLVED, to pay \$2,400.00 to Hanson Moody for evaluation fees.

RESOLUTION 28-2026

On motion of Councilwoman Murphy and second from Councilman Torrey the following Resolution was

ADOPTED

5 Ayes (Murphy, Converse, Torrey Lasher, Rice)

0 Nays

RESOLVED, to pay for well maintenance for the bill from Hanson Moody from the water CD.

Library Spigot

The person who had volunteered to move the libraries water spigot is no longer able to take on the project. Councilmen Converse and Torrey will look into the matter.

Local Law 1-2026

The board members needed to rescind the resolution for Local Law No. 1-2026 due to incomplete information to SEQR.

RESOLUTION 28-2026

On motion of Councilwoman Murphy and second from Councilman Lasher the following Resolution was

ADOPTED

5 Ayes (Murphy, Converse, Torrey Lasher, Rice)

0 Nays

RESOLVED, to rescind Resolution 23-2026 adopting Local Law 1-2026 to complete necessary paperwork.

Procurement Policy

A motion was made by Councilman Converse, seconded by Councilman Torrey and agreed upon by all to accept the Procurement Policy. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

NEW BUSINESS

Repointing the Town Hall

Councilman Torrey has been rehabbing the ramp at the Town Hall. He noticed the bricks on the building were in need of repointing due to weather erosion. He spoke with a mason who gave him a quote of \$4,500.00 to repoint the bricks for two days using a lift. He also pointed out that the gutters on the building need to be cleaned.

Employee Health Insurance

Bookkeeper Learo informed the board that the employee health insurance cost will be increasing. The town is currently paying \$9,734.95 per month in employee health insurance. The amount will be increasing \$1,718.61 per month with the new total being \$11,453.56.

A motion was made by Councilman Torrey, seconded by Councilwoman Murphy and agreed upon by all to go into Executive Session at 9:02 p.m. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

A motion was made Councilman Convers, seconded by Councilman Lasher and agreed upon by all to come out of Executive Session at 9:39 p.m. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

A motion was made by Councilman Torrey, seconded by Councilwoman Murphy to adjourn at 9:44 p.m. 5 Ayes (Murphy, Converse, Torrey, Lasher, Rice) 0 Nays.

