

**A HEARING AND A REGULAR TOWN BOARD MEETING WERE HELD AT THE ROSE TOWN HALL LOCATED AT 5074 NORTH MAIN STREET, NORTH ROSE, WAYNE COUNTY, NEW YORK ON TUESDAY MAY 20, 2025 AT 7:00 PM WITH SUPERVISOR CONVERSE PRESIDING.**

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

**ABSENT:** Jennifer M. Murphy, Councilwoman

**ALSO PRESENT:** Chairman of the Planning Board Steve Guthrie, Code Enforcement Officer Paul Fordham, Highway Superintendent Jeff Jay, Water Treatment Plant Operator Mike Sehm, Clerk to the Supervisor Tara Learo, Dennis Wigfield, Roger Betts, Barb Betts, Diane Rice, Phil Torrey, Mary Anjo and Town Clerk Ann Gonzalez.

Supervisor Converse Opened the hearing by leading all in the Pledge of Allegiance to the Flag.

At 7:15 PM Supervisor Converse closed the Hearing by motion of Councilman Dunphy, second by Councilwoman Rice, and all agreed. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

The following Resolution was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

**RESOLUTION 13-2025  
FOR LOCAL LAW 1-2025 ESTABLISHING A MORATORIUM ON MAJOR SOLAR FARMS AND LARGE  
BATTERY ENERGY STORAGE SYSTEMS.**

**ROLL CALL:**

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

**ADOPTED.**

**CODE ENFORCEMENT REPORT**

Code Enforcement Officer Fordham had 15 inspections, 14 building permits, 1 appeal, 1 court appearance and 2 failed septic inspections. Wayne County Soil and Water will assist on moving tires from a residence on Catchpole Road.

**WATER REPORT**

Water Pumped

Well no. 2	1,265,000
Well no. 3	0
Well no.4	7,429,000
Total	8,694,000
Sold Monthly's	3,254,000

#### **HIGHWAY REPORT**

The trucks are all unsuited except for #11 which is getting a full brake job and other repairs. Mower was serviced as well. They will be hot mix paving Brown Road from Lyman Road to Salter Road during the month of May. Nine dumpsters were filled on clean-up days with two of them being tires.

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

Historian Miller attended her third meeting for the Bicentennial Committee on May 13, 2025. Marshall Park has been booked for the festivities happening on August 1<sup>st</sup> and 2<sup>nd</sup> in 2026.

#### **PLANNING & ZONING BOARD'S REPORTS**

There will be a Zoning Board of Appeals meeting Wednesday, June 11, 2025 to discuss zoning map changes. They would like to discuss changing the business districts. MRB Group's representative, Derek Anderson, will meet to discuss drainage.

#### **ASSESSORS REPORT**

Grievance day will be May 29, 2025, 4:00 p.m. to 8:00 p.m.

#### **TOWN CLERKS REPORT**

Paid to the Supervisor for General fund	\$2,875.60
Paid to NYS Population Control Fund	29.00
Paid to NYS Dept. of Health	22.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,927.10</b>

A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to accept the reports. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

#### **BUDGET MODIFICATIONS**

The following resolution was moved by Councilwoman Rice, Seconded by Councilman Lasher and agreed upon by all. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

#### **RESOLUTION 14-2025**

**TO MOVE \$50,000.00 FROM SAVANAH BANK TO WATER SW1440.4 ACCOUNT TO COVER MRB GROUP INVOICE.**

#### **ROLL CALL:**

<b>Councilman Lasher</b>	<b>Aye</b>
<b>Councilwoman Rice</b>	<b>Aye</b>

**ADOPTED.**

**ABSTRACTS**

GENERAL	(Vouchers 120-152)	\$18,990.45
HIGHWAY	(Vouchers 48-64)	57,418.05
WATER	(Vouchers 64-81)	30,873.61
STREET LIGHTING DIST. 1	(Voucher 5)	896.99
STREET LIGHTING DIST. 2	(Voucher 5)	703.99
<b>TOTAL DISBURSMENTS</b>		<b>\$108,883.09</b>

A motion was made by Councilman Lasher and seconded by Councilwoman Rice to accept the Abstracts and pay the bills. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

**MINUTES**

A motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to accept the minutes. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

**SUPERVISOR'S REPORT**

A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed upon by all to accept the Supervisor's report. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

**COMMUNICATIONS**

The Town sends the North Rose Wolcott seniors a check for \$100.00 every year for Project Graduation and will do so for the class 2025.

**OLD BUSINESS**

*Glenmark Park update*

The picnic tables have been assembled and mapped out to put concrete slabs underneath to tether them down. Councilman Dunphy reports the American Legion will fund the concrete.

**NEW BUSINESS**

Councilwoman Rice reported what she learned at the Finance School she attended in April.

**COMMITTEES**

The Town of Rose memorial service will be held at the Rose Cemetery on May 25, 2025 at 9:00 a.m.

A motion was made by Councilman Lasher, seconded by councilman Dunphy and agreed upon by all to go into Executive Session to discuss personnel matters at 7:50 p.m. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Rice, seconded by Councilman Lasher and agreed by all to come out of Executive Session at 8:45 p.m. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilwoman Rice, seconded by Councilman Dunphy and agreed by all to adjourn the meeting at 8:46 p.m. 4 Ayes (Lasher, Rice, Dunphy, Converse) 0 Nays.

Respectfully submitted by Ann Gonzalez, Rose Town Clerk.