

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 NOVEMBER 19, 2024 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: Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Animal Control Officer Flo Miller, MRB representative Angelina White, Barb Betts, Roger Betts, Scott Peters, Phil Torrey, Ray Martin and Town Clerk Ann Gonzalez.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Fordham did 7 inspections, 8 building permits and sent 1 violation warning for the month of October.

WATER REPORT

Water pumped for the month of October

Water Pumped:

Well no. 2:	1,168,000
Well no. 3:	0
Well no. 4:	9,858,00
Total	11,026,000

Sold Monthly's.	10,298,000
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HIGHWAY REPORT

The Highway Department will be taking down the Hometown Heros banners and replacing them with holiday banners.

ANIMAL CONTROL REPORT

Councilman Dunphy thanked Animal Control Officer, Flo Miller, for a job well done. He had hit a dog and wanted to find the owners to inform them of the incident. ACO Miller was able to find the owners for him.

PLANNING AND ZBA REPORTS

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

**RESOLUTION 12-2024
TO ACCEPT THE TOWN OF ROSE COMPREHENSIVE PLAN.**

ROLL CALL:	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

**RESOLUTION NO. 13-2024
SEQR RESOLUTION DESIGNATING LEAD AGENCY**

WHEREAS, the Town of Rose Town Board (hereinafter referred to as the Town Board) has on September 17, 2024 declared its intent to be designated the Lead Agency for the Town of Rose Comprehensive Plan Adoption under the provisions of the State Environmental Quality Review (SEQR) Regulations: and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies: and

WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations: and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to ensure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as the lead agency for the Action identified above herein.

ROLL CALL:	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

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

**RESOLUTION NO.14-2024
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE**

WHEREAS, the Town of Rose Town Board (hereinafter referred to as Town Board) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1,2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment form; and

BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-significant on said Action, and the Town Supervisor is hereby directed issue the Negative Declaration as evidence of the Town Board's determination of environmental non-significance.

ROLL CALL:	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

A motion to accept the resignation of Christine Wilkins from the Zoning Board of Appeals was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

BUDGET MODIFICATIONS

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

RESOLUTION 15-2024

TO MOVE \$1,954.61 FROM ACCOUNT A1990.4 TO ACCOUNT SL1-1001 FOR NORTH ROSE STREET LIGHTING AND ALSO MOVE \$442.39 FROM ACCOUNT A1990.4 TO SL2-1001 FOR ROSE STREET LIGHTING TO PAY ROCHESTER GAS AND ELECTRIC'S BILLS FOR THE LAST 2024 PAYMENT.

ROLL CALL:	Councilwoman Murphy	Aye
	Councilman Lasher	Aye
	Councilwoman Rice	Aye
	Councilman Dunphy	Aye
	Supervisor Converse	Aye

RESOLVED.

TOWN CLERKS REPORT

Paid to the Supervisor for General Fund	\$935.37
Paid to NYS DEC for DECALS	248.49
Paid to NYS Population Control Fund	41.00
Paid to NYS Health Dept. for Marriage Licenses	45.00

	\$1,269.86 Total Disbursements

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

ABSTRACTS

General Fund (Vouchers 296-320)	\$13,277.94
Highway (Vouchers 131-142)	19,781.58
Water (Vouchers 144-160)	10,855.53
N. Rose Street Lighting (Voucher 11)	890.00
Rose street Lighting (Voucher 11)	697.00

	\$45,502.05

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

MINUTES

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

SUPERVISORS REPORT

Interest rates for the savings accounts in Savannah Bank have dropped. Bookkeeper Learo will research for better rates. CDs are coming due in December. The board discusses consolidating CD's.

OLD BUSINESS

The Girl Scouts have finished their sign and had a dedication ceremony.

Councilwoman Rice will be using the rest of the ARPA funds designated for Glenmark Park to purchase 4 picnic tables, a kiosk, a bike rack, and for signage over the falls. ARPA money needs to be used by December 31, 2024.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to purchase 4 picnic tables and one bike rack for Glenmark Park. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

EDF

The Town Board would like to set a date in 2025 to have a Q & A session with the solar company EDF. There was not enough time to ask all that needed to be asked when they appeared at the last board meeting. The Board members discussed some topics to bring up at the future meeting.

NEW BUSINESS

The Association of Towns is hosting their annual training conference in February 2025. Four people from the Town of Rose will be attending. The cost of registration and flights will be taken out of the 2024 budget and the cost of lodging will be taken from the 2025 budget. Councilwoman Murphy researched the costs. The total would be around \$5,000.00. She will know the exact price once everything is booked.

A motion was made by Councilwoman Rice, seconded by Councilman Dunphy and agreed upon by all to approve training for two Board Members, the Bookkeeper and the Town Clerk to attend the 2025 Association of Towns Training Conference. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

Bailiff Lester Carr will be unable to attend the December Court dates and had suggested Vance Carr as a replacement to the Clerk and Judges.

A motion was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all to have Vance Carr fill in as Court Bailiff as needed. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to go into Executive Session to discuss a confidential personnel matter at 8:11 PM. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion to come out of Executive Session was made by Councilman Lasher, seconded by Councilman Dunphy to come out of Executive Session at 8:37 PM with nothing to report. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

A motion to adjourn the meeting at 8:40 PM was made by Councilwoman Murphy, seconded by Councilman Dunphy and agreed upon by all. 5 Ayes (Murphy, Lasher, Rice, Dunphy, Converse) 0 Nays.

Respectfully submitted by Ann M. Gonzalez, Rose Town Clerk