

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 18, 2025 AT 7:00 P.M. WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.

PRESENT: Scott J. Converse, Supervisor
Christine M. Rice, Councilwoman
Richard A. Lasher, Councilman
Jennifer M. Murphy, Councilwoman

ABSENT: Henry D. Dunphy, Councilman

ALSO PRESENT: Code Enforcement Officer Paul Fordham, Chairman of the Planning Board Steve Guthrie, Chairman of the Zoning Board of Appeals Mark Anthony, Highway Superintendent Jeff Jay, Clerk to the Supervisor Tara Learo, Councilman Elect Phil Torrey, Animal Control Officer Flo Miller, Dennis Wigfield, Dave Ortiz, Barb Betts, Roger Betts, and Town Clerk Ann Gonzalez.

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer Fordham had 7 inspections, 10 building permits, attended one Planning Board meeting, had one complaint and one written warning, 3 septic inspections, 2 court cases, and collected \$2,127.56.

HIGHWAY REPORT

Highway Superintendent Jay reported the plow trucks were all suited up and serviced. They were still brush-chopping by excavator and by hand. They did two plow runs for the month of October.

WATER REPORT

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|----------------|-----------|
| Well No.2 | 1,124,000 |
| Well No.3 | 0 |
| Well No.4 | 7,001,000 |
| Total | 8,125,000 |
| Sold Monthly's | 7,018,000 |

There were two coliform tests with both negative for coliform and E-coli. Water Plant Operator Sehm reported a new meter pit was installed on Caroline Avenue and Gray Street; fixed a mailbox on Lasher Road that was hit by a mower and has been on the lookout for a new reasonably priced work truck, but has had no luck.

ANIMAL CONTROL REPORT

Animal Control Officer (ACO) Miller reported she picked up a dog on the corner of Armstrong Road and Galen Road. She took it to the Humane Society; the owner is unknown. A State Trooper contacted ACO

Miller asking what he could tell residents about stray cats. ACO Miller informed him of local cat rescues and of discounted spay and neuter programs.

HISTORIAN'S REPORT

Bicentennial Agenda is available for viewing at the Town Hall.

PLANNING BOARD REPORT

Chairman of the Planning Board Guthrie emailed MRB Group with questions on how residents can solve their drainage issues on their properties. He has not yet received a response. There were previous questions about zoning maps and it was confirmed the zoning map that was adopted in the Town's Comprehensive Plan is indeed the Town's Zoning Map.

The Planning Board is looking for a new member to fill the position for a Planning Board Member due to Phil Torrey resigning from the Planning Board position and elected to Town Board.

ASSESSORS REPORT

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher to adopt the following resolution:

RESOLUTION 29-2025

WHEREAS Property owner Montemorano commenced an Article 7 proceeding through their attorneys Speno MacLeod, PLLC against the Town of Rose contesting the 2024 and 2025 assessment on parcel 74115-00-929297 located at Wolcott Road

WHEREAS the towns attorney Knauf Shaw LLP (Dwight Kanyuck, Esq of counsel) represented the Town of Rose

WHEREAS the Parties entered into extensive settlement negotiations and have agreed that settlement is in the best interests of the Parties, to avoid the cost of further litigation, and

NOW THEREFORE, BE IT RESOLVED, THAT

1. The town board has authorized the settlement of the Montemorano v. Town of Rose tax certiorari matter substantially in the form of the annexed Stipulation of Settlement and Judicial Order and
2. It is also resolved that the attorney for the Town is authorized to execute the necessary documents and take the necessary actions to enter into the Montemorano settlement substantially in the form of the annexed Stipulation of Settlement and Judicial Order

ROLL CALL: Aye: 4

Nay: 0

Councilwoman Murphy

Councilman Lasher

Councilwoman Rice

Supervisor Converse

Councilman Dunphy

Aye

Aye

Aye

Aye

ABSENT:

RESOLVED.

TOWN CLERKS REPORT

| | |
|--|-------------------|
| Paid to the Supervisor for General Fund | \$2,902.28 |
| Paid to NYS DEC for DECALS | 551.78 |
| Paid to NYS Population Control Fund | 29.00 |
| Paid to NYS Health Dept. for Marriage Licenses | 45.00 |
| Total Disbursements | \$3,528.06 |

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to accept the reports.

BUDGET MODIFICATIONS

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

**RESOLUTION 30-2025
ADOPTION OF THE 2026 FISCAL BUDGET**

| | | |
|-------------------|---------------------|-----|
| ROLL CALL: | Councilwoman Murphy | Aye |
| | Councilman Lasher | Aye |
| | Councilwoman Rice | Aye |
| | Supervisor Converse | Aye |

ABSENT: Councilman Dunphy

ABSTRACTS

General No. 287 was questioned. Bates Electric made a service call to the Town Hall to repair the electrical box.

A motion was made by Councilwoman Murphy, seconded by Councilwoman Rice and agreed upon by all to accept the abstracts and pay the bills. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

MINUTES

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

SUPERVISOR'S REPORT

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

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

RESOLUTION 31-2025

TO PULL \$60,000.00 FROM THE SAVANNAH BANK MONEY MARKET AND PUT IT IN THE LYONS NATIONAL BANK HIGHWAY MONEY MARKET TO PAY DECEMBERS BILLS.

| | | |
|-------------------|---------------------|-----|
| ROLL CALL: | Councilwoman Murphy | Aye |
| | Councilman Lasher | Aye |
| | Councilwoman Rice | Aye |
| | Supervisor Converse | Aye |

ABSENT: Councilman Dunphy

OLD BUSINESS

Well Restoration

Water Plant Operator Sehm advises to have wells number 2 and 4 cleaned stating that the UV system is 23 years old.

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to have the well cleaned at separate times. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

NEW BUSINESS

Vacuum

A motion was made by Supervisor Converse, seconded by Councilman Rice and agreed upon by all to purchase a new vacuum cleaner \$295.19. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

EXECUTIVE SESSION

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to go into Executive Session at 7:53 p.m. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

A motion to come out of Executive Session was made by Councilman Lasher, seconded by Councilwoman Murphy and agreed upon by all at 8:30 p.m. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

A motion was made by Councilman Lasher, seconded by Councilwoman Rice and agreed upon by all to adjourn the meeting at 8:32 p.m. 4 Ayes, 0 Nays (Murphy, Lasher, Rice, Converse).

Respectfully submitted by Ann Gonzalez, Rose Town Clerk.