

**A HEARING AND A REGULAR MEETING FOR THE TOWN OF 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 OCTOBER 15, 2024 AT 6:45 PM WITH SUPERVISOR SCOTT J. CONVERSE PRESIDING.**

**PRESENT:** SCOTT J. CONVERSE, SUPERVISOR  
HENRY D. DUNPHY, COUNCILMAN  
RICHARD A. LASHER, COUNCILMAN  
JENNIFER M. MURPHY, COUNCILWOMAN

**ABSENT:** CHRISTINE M. RICE, COUNCILMAN

**ALSO PRESENT:** Highway Superintendent Jeff Jay, Code Enforcement Officer Paul Fordham, Animal Control Officer Flo Miller, Water Plant Operator Mike Sehm, Clerk to the Supervisor Tara Learo, Chairman of the Planning Board Steve Guthrie, MRB representative Angelina White, Dennis Wigfield, Scott Peters, Melissa Arthur, Leah Flowers, Scott Campbell, Kevin Campbell, Todd Rood, Phil Torrey, Mike Virts, Mark Humbert, Wayne Kniffen, Emily Passmore, Christopher Arp, Steve Groat, and Town Clerk Ann Gonzalez.

Supervisor Converse opened the Hearing with the Pledge of Allegiance to the Flag.

Supervisor Converse addressed the attendees explaining the Comprehensive Plan and the Hearing for the Comprehensive Plan to any who were not informed.

There being no questions or oppositions to the Comprehensive Plan Hearing, Supervisor Converse closed the Hearing and began the regular Town Board meeting.

#### **PRIVILEGE OF THE FLOOR**

Mr. Drazen Gasic, of EDF Renewables, presented the Rosalen Solar and Storage project to the Board. He explained the current solar projects in New York and the benefits to solar energy and storage. They anticipate construction to begin in 2028 with 35% of their project in the Town of Rose and 65% in the Town of Galen. They would be using 25 acres of agricultural land assuring farmers their land would still be functional for agricultural use. Mr. Mark Humbert expressed his concerns explaining what EDF is proposing does not comply with the Town of Rose's current solar Law. He asked Mr. Gasic if the Town said they did not want solar energy and storage, would the Town have a say in the project, to which Mr. Gasic replied, "no". The state can override the requests of the Town because it does not comply with our current solar law. Mr. Gasic and Mr. Humbert continued discussion until it was proposed that Mr. Gasic come again on another day for a meeting, separate from the board meeting, for more questioning.

#### **CODE ENFORCEMENT REPORT**

Code Enforcement Officer Fordham did 11 inspections, 12 building permits and collected \$1193.36 in fees for the month of September.

### **WATER REPORT**

#### **Water Pumped:**

Well no. 2: 2,029,000  
Well no. 3: 0  
Well no. 4: 12,725,000

Total 14,754,000

Sold Monthly's. 11,031,000

### **HIGHWAY REPORT**

Superintendent Jay will be looking into replacing the damaged solar speed sign. The Highway department has been working on cross pipes along the swamps of Gobblersknob and Ackerman Roads. They have also been working on Glenmark Park.

### **HISTORIANS REPORT**

Historian Miller has been collecting photos and information on old businesses as well as meeting for the Old Wolcott Bicentennial/Jamboree/video project.

### **PLANNING AND ZONING REPORT**

MRB has reached out to start working with the Town on the drainage issues.

The Planning Board has consulted the Town's lawyer to obtain the special permits required for the Verizon tower.

The Town will be conducting interviews for the Planning and Zoning Board of Appeals Secretary, at \$15.50 per hour, once October 31, 2024 deadline for applications has passed.

Christine Wilkins has moved from the Town of Rose. Her position on the ZBOA will need to be advertised and a letter of resignation needs to be collected from her.

### **TOWN CLERKS REPORT**

Paid to the Supervisor for General Fund	\$1,674.32
Paid to NYS DEC for DECALS	744.54
Paid to NYS Population Control Fund	36.00
Paid to NYS Health Dept. for Marriage Licenses	22.50

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\$2,477.36 Total Disbursements

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

### **ABSTRACTS**

General Fund (Vouchers 274-295)	\$12,427.55
Highway (Vouchers 121-130)	49,724.51

Water (Vouchers 130-143)	7,288.04
N. Rose Street Lighting (Voucher 10)	846.99
Rose street Lighting (Voucher 10)	622.99
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	\$70,950.04

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

#### **MINUTES**

With there being no questions, a motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to accept the minutes. 4 Ayes (Lasher, Dunphy, Murphy, Converse) 0 nays.

#### **SUPERVISORS REPORT**

With there being no questions, a motion was made by Councilman Lasher, seconded by Councilman Dunphy and agreed upon by all to accept the Supervisors Report. 4 Ayes (Lasher, Dunphy, Murphy, Converse) 0 nays.

#### **OLD BUSINESS**

##### *Glenmark Park*

The caps for the parking lot bricks will be in soon and installed. Boy Scout, Ashton Smith, has submitted the plans for the kiosk. Councilwoman Rice would like to see a bike rack and some picnic tables at the park as well.

#### **NEW BUSINESS**

The Girl Scout's directional post has been put up and the dedication is set for October 27, 2024.

##### *Cleaner*

An ad has been put in the paper for a cleaner. The pay will be \$15.53 per hour. Interviews will take place after the October 31, 2024 deadline is met.

A motion was made by Councilwoman Murphy, seconded by Councilman Dunphy and agreed upon by all to set the cleaners wage at \$15.53 per hour for 4 hours once a week. 4 Ayes (Lasher, Dunphy, Murphy, Converse) 0 nays.

##### *Utility bills*

A motion was made by Councilwoman Murphy, seconded by Councilman Lasher and agreed upon by all to prepay Spectrum and Verizon to avoid late fees. 4 Ayes (Lasher, Dunphy, Murphy, Converse) 0 nays.

*Sewer*

The Towns of Huron and Sodus are pursuing sewer. They are trying for a grant to do a study for the possibilities of sewer. It would be advantageous for the Town of Rose to contribute \$3,000. -\$4,000.00 towards the \$60,000.00 grant, in order to save money.

A motion was made by Councilwoman Murphy, Seconded by Councilman Lasher and agreed upon by all for the Town of Rose to join the Town of Sodus and the Town of Huron in the study for sewer in the Town. 4 Ayes (Lasher, Dunphy, Murphy, Converse) 0 nays.

With there being no further business, a motion was made by Councilman Lasher, Seconded by Councilman Dunphy and agreed upon by all to adjourn the meeting at 8:48 P.M.

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Town Clerk