

July 13, 2026

The meeting was brought to order by Supervisor Wrona at 4:45 p.m.

PRESENT – Peter E. Wrona Supervisor, Holly Urbanski Councilwoman, Phillip Gross Councilman, Timothy Zimbardi Councilman, Terry Rosell Superintendent, Megan Morgenstern Town Clerk

ABSENT: David Shinnars Councilman

GUESTS – None

MOTION #71 – MINUTES

On motion by Councilwoman Urbanski, seconded by Councilman Gross that the minutes of June 8, 2026, be approved as submitted

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

CEO REPORT

CEO Holler reported that he had 13 Phone calls, 5 Inspections and 3 permits.

MOTION # 72 – CEO Report

On motion by Councilman Gross, seconded by Councilwoman Urbanski, that the June 2026 CEO report be approved as submitted

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

MOTION # 73 - JUSTICE REPORT

On motion by Councilman Gross, seconded by Councilman Zimbardi the June 2026 Justice report in the amount of \$330.00 be approved as submitted

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

SUPERINTENDENT REPORT

ROADS – We’ve been working on Whig St. Ext cutting brush, ditching and adding gravel to get it ready for the chips project. We had to repair the shoulder on 4th st where it keeps washing out. We also helped Ellicottville chip seal and Mansfield pave. We also got an increase in the chips money this year of about \$7500. Our chips project is scheduled for July 16.

EQUIPMENT – We had to build brackets for the chipping bar on the ’22 WesternStar. We are also in the process of replacing the fuel tank on the ’17 WesternStar.

MOTION # 74 – SUPERINTENDENT REPORT

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi that the Superintendent’s July 13, 2026 report be approved as submitted

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

MOTION #75 – CLERK REPORT & ANNUAL TAX COLLECTOR SETTLEMENT

On motion by Councilman Zimbardi, seconded by Councilwoman Urbanski that the Town Clerk Report for June 2026 in the amount of \$1596.00 and Annual Settlement of the Tax Collector now be approved as submitted and attached.

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

MOTION # 76 – SUPERVISOR’S REPORT

On motion by Councilman Gross, seconded by Councilman Zimbardi the Supervisor’s June 2026 financial report with the following account balances:

General Fund \$ 437,426.80

Highway Fund \$ 605,173.56 is approved as submitted

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

OLD BUSINESS: NONE

NEW BUSINESS:

Cattaraugus County Emergency Service will be holding a meeting on July 21th at 6:30pm to discuss EMS (Emergency Medical Services) to develop a comprehensive plan to evaluate and strengthen EMS delivery throughout the county.

RESOLUTION #16/2026 – SUPPORT OF THE NEW YORK ASSOCIATION OF TOWNS BILL OF RIGHTS

On motion by Councilman Gross, seconded by Councilman Zimbardi that the following resolution was adopted

Ayes 4 Wrona, Shinnars, Urbanski, Gross

Nays 0 Carried.

WHEREAS, town government provides services essential to the vitality of New York State, including but not limited to maintaining and repairing roads, protecting neighborhoods and businesses, guiding economic development, and serving as the first line of defense, communication, and safety for residents every day of the year; and

WHEREAS, the 933 towns of New York State are home to more than 9.1 million New Yorkers and are diverse in population, geography, and demographics, such that decisions affecting daily life are best made at the local level by the government that best understands each community's character, challenges, and needs; and

WHEREAS, the towns of New York are partners in shaping the State's future, and a true partnership between the State and its local governments will propel the New York State forward to the benefit of all New Yorkers; and

WHEREAS, the New York Association of Towns has adopted a Bill of Rights articulating the core principles that should govern the relationship between the State and its towns; and

WHEREAS, the Town of Little Valley shares and affirms those principles, namely:

1. Protection and defense of municipal home rule, recognizing that towns, as the level of government closest to the people, are best positioned to balance competing interests and make decisions that shape daily life;

2. Local control of land use and zoning, free from statewide zoning rules that override the voice of resident taxpayers and the officials they elect;

3. Freedom from unfunded mandates, so that local taxpayers are not made to bear the cost of orders imposed by State and federal authorities without the resources to carry them out;

4. Modernized transparency, accessibility, and engagement, including reform of outdated public-notice requirements that consume scarce municipal dollars on print notices often missed by the public; and

5. A meaningful voice in State decisions affecting the hometowns that towns govern, so that town government is treated as a true partner rather than an afterthought or a hurdle to clear; now, therefore, be it

RESOLVED, that the Town Board of the Town of Little Valley hereby endorses and adopts the New York Association of Towns Bill of Rights and affirms its commitment to the principles set forth therein; and be it further

RESOLVED, that the Town Board calls upon the Governor and the New York State Legislature to respect and uphold these principles in the enactment of legislation and the administration of State programs affecting towns; and be it further

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit certified copies of this resolution to the Governor of the State of New York, the Temporary President of the Senate, the Speaker of the Assembly, the State Senator(s) and Member(s) of the Assembly representing the Town of Little Valley, and the New York Association of Towns

There has been an issue with USPS and bills getting to the vendors in a timely manner. We have had checks that have been mailed 3 weeks in advance, not get to the vendor in time resulting in costly late charges. It would be helpful if some of these payments, like our Postage, Phone could be paid using EFT.

MOTION # 77 – EFT PAYMENTS

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi that the bookkeeper make EFT payments to avoid late fees when necessary.

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

We received an email from the Cattaraugus County Planning requesting a letter of support for their Comprehensive Plan Update.

MOTION # 78 – SUPPORT LETTER FOR THE CATTARAUGUS COUNTY COMPREHENSIVE PLAN UPDATE

On motion by Councilman Zimbardi, seconded by Councilwoman Urbanski that a letter of support be sent to the NYS Secretary of State

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

July 13, 2026

MOTION # 79 – APPROVAL OF PAYMENT OF VOUCHER

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi that Thomas Crouse be paid via voucher before next meeting for his services with the CHIPS project after project is complete

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

MOTION # 80 – PAYMENT OF CLAIMS – ABSTRACT 007

On motion by Councilman Gross, seconded by Councilwoman Urbanski the following be approved as submitted.

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

General Fund Vouchers #103 to # 130 \$ 40,444.08

Highway Fund Vouchers #74 to # 91 \$ 28,262.98

MOTION #81 – ADJOURNED

On motion by Councilman Zimbardi, seconded by Councilman Gross that the meeting be adjourned at 5:10 pm

Ayes 4 Wrona, Urbanski, Gross, Zimbardi

Nays 0 Carried.

Respectfully submitted,

Megan L. Morgenstern
Town Clerk RMC