

May 11, 2026

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

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

ABSENT: None

GUESTS – None

MOTION #49 – MINUTES

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi that the minutes of April 13, 2026, be approved as submitted

Ayes 5 Wrona, Shinnors, Zimbardi, Urbanski, Gross

Nays 0 Carried.

CEO REPORT

CEO Holler reported that he had 12 Phone calls, 4 Inspections and 1 Violation

MOTION # 50 – CEO Report

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

Ayes 5 Wrona, Shinnors, Zimbardi, Urbanski, Gross

Nays 0 Carried.

ASSESSOR REPORT –

It's a very busy me in the assessor's office.

The tentative roll was turned into the county for processing on April 20th this year. All sales are now held until after the final roll. I have set the grievance date for Monday June 2nd 4 pm – 8 pm at the town hall.

Any change of assessments will be mailed out on May 1st along with the notice in the paper and at the town hall of when I will be available.

Letters will go out to my board of assessment review in April. This is what I have worked toward all year long.

I am planning to complete the revaluation on process for the 2027 roll and have spoke with the State regarding that. I will be filling out paperwork for aid etc and sending it along soon.

MOTION #51 – ASSESSOR REPORT

On motion by Councilman Zimbardi, seconded by Councilman Gross the April 2026 Assessor report be approved as submitted

Ayes 5 Wrona, Shinnors, Zimbardi, Urbanski, Gross

Nays 0 Carried.

MOTION # 52 - JUSTICE REPORT

On motion by Councilman Zimbardi, seconded by Councilman Shinnors the April 2026 Justice report in the amount of \$905.00 is approved as submitted

Ayes 5 Wrona, Shinnors, Zimbardi, Urbanski, Gross

Nays 0 Carried.

SUPERINTENDENT REPORT

ROADS – Started grading some dirt roads, patched more potholes, did some ditching and cleaned up across the roads and did a scrap run, resulting in \$635. I've also been working on a plan for CHIPS once the state tells us what we're getting.

EQUIPMENT – All the trucks have been completely stripped of plow gear and pressure washed. We sold the 2007 International, the old Boss V plow, the Woods ditch mower and some tires on Auctions International. We received for \$10,145 for everything.

EMPLOYEES – We went to a flagger training that was geared towards our situations. Dan Lee has been with is for almost four months, he's doing very well and has shown he's a valuable part of our team. Id like to get him off probation and bring his pay up.

MOTION # 53 – SUPERINTENDENT REPORT

On motion by Councilman Zimbardi, seconded by Councilwoman Urbanski that the Superintendent's May 11, 2026 report be approved as submitted

Ayes 5 Wrona, Shinnors, Zimbardi, Urbanski, Gross

Nays 0 Carried.

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MOTION # 54 – PERMANENT STATUS FOR DANIEL LEE

On a motion by Councilman Shinnars, seconded by Councilman Gross that Daniel Lee be given Permanent Status and increase pay from \$23/hr to \$25/hr effective May 10, 2026

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

MOTION # 55 – CLERK REPORT

On motion by Councilman Zimbardi, seconded by Councilman Gross, that the Town Clerk Report for April 2026 in the amount of \$419,775.47

be approved as submitted.

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

MOTION # 56 – SUPERVISOR’S REPORT

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

General Fund \$ 443,886.51

Highway Fund \$ 574,163.43 is approved as submitted

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

OLD BUSINESS: Superintendent Rosell received a quote for the bottom panel of the garage doors at \$1100 each. Superintendent Rosell would like to replace the 2 panels on the doors out front.

MOTION #57 – PURCHASE GARAGE DOOR PANELS

On a motion by Councilman Zimbardi, seconded by Councilwoman Urbanski that Superintendent Rosell purchase 2 garage door panels for the doors out front.

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

NEW BUSINESS:

The Supervisor and Tax Collector records need to be audited. Councilman Zimbardi & Councilman Shinnars will get together to complete these. Next year these will be included with the Clerk & Court audits.

MOTION # 58 – BUDGET ADJUSTMENTS

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

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

INCREASE DB5130.4 MACHINERY CONTRACUAL \$5950

DECREASE INSURANCE RECOVERY DB2680 \$5950

INCREASE DB5130.4 MACHINERY CONTRACUAL \$555.76

DECREASE MISC DB2770 \$555.76

INCREASE DB5110.4 GEN REPAIR \$4375.14

DECREASE DB2701 (REFUND FROM PRIOR YEAR EXP) \$4375.14

RESOLUTION #13/2026- VOLUNTARY SHELTER CONTRIBUTIONS ON DOG LICENSE RENEWALS

On motion by Councilwoman Urbanski, seconded by Councilman Gross the following resolution was adopted

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

Whereas Chapter 59 of the Laws of 2010 as amended where further amended, effective December 2025, to require a line item on dog license renewals giving applicants the option of making a contribution in support of the pound or shelter managed or contracted by the municipality and deposit said funds in a dedicated fund to disperse annually to the applicable pound or shelter; and

Whereas the Town contracts for these services with Phoenix Humane Society of Greater Cattaraugus, Inc; and

Whereas the Town Clerk’s Office has initiated this requirement by listing the option to make donations to Phoenix Humane Society of Greater Cattaraugus, Inc on all dog licensing renewal processes

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and establishing the budget line item of A2705 to be added to the monthly reconciliation and payment to the Town Supervisor of monies taken in by the Town Clerk's Office, now, therefore be it

Resolved that the Town Board acknowledges the new legislation and approves the establishment of line item A2705 and the process and procedures made for implementing this law.

RESOLUTION #14/2026- HIGHWAY SCHOOL

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

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

WHEREAS, the Town of Little Valley does advocate and encourage training and professional development for its officers, and

WHEREAS, the municipality and its residents are well compensated by the skills learned, now therefore, be it

RESOLVED that the Town Board of Little Valley does authorize Superintendent Rosell, to attend Highway School in Ithaca NY, May 31-June 1, and pay all associated expenses.

1st Quarter Sales tax received in the amount of \$48,514.93

Mortgage Tax received for 10/01/25-3/31/26 in the amount of \$8942.68

The Village of Little Valley Beautification Committee would like to invite the board to the unveiling of the mural on May 26th at 6pm. The artist will be speaking about the project. Cookies & punch will be provided.

MOTION # 59 – PAYMENT OF CLAIMS – ABSTRACT 005

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

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

General Fund Vouchers #75 to # 85 \$ 15,587.15

Highway Fund Vouchers #50 to # 60 \$ 23,976.48

MOTION #60 – ADJOURNED

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

Ayes 5 Wrona, Shinnars, Zimbardi, Urbanski, Gross

Nays 0 Carried.

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Respectfully submitted,

Megan L. Morgenstern
Town Clerk RMC