

April 13, 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, Terry Rosell Superintendent, Megan Morgenstern Town Clerk

ABSENT: Phillip Gross Councilman

GUESTS – None

MOTION #41 – MINUTES

On motion by Councilman Shinnors, seconded by Councilman Zimbardi that the minutes of March 9, 2026, be approved as submitted

Ayes 3 Wrona, Shinnors, Zimbardi

Nays 0 Carried.

CEO REPORT

CEO Holler reported that he had 20 Phone calls, 6 Inspections and 3 building permits.

MOTION # 42 – CEO Report

On motion by Councilman Shinnors, seconded by Councilman Zimbardi, that the March 2026 CEO report be approved as submitted

Ayes 3 Wrona, Shinnors, Zimbardi

Nays 0 Carried.

Councilwoman Urbanski entered the meeting at 4:50pm

MOTION # 43 - JUSTICE REPORT

On motion by Councilman Zimbardi, seconded by Councilman Shinnors the March 2026 Justice report in the amount of \$240.00 is approved as submitted

Ayes 4 Wrona, Shinnors, Zimbardi, Urbanski

Nays 0 Carried.

SUPERINTENDENT REPORT

ROADS – Just plowing, brooming, cold patching, cutting down trees and fixing some minor washouts.

EQUIPMENT – I've listed the 2007 International and other stuff that didn't sell in last years auction, on Auctions International. We had to do some brake work on the 2017 Western Star. On March 16, I had an accident with the Town pickup and had to make an insurance claim. I had Johns Collision do the repair work. I also spoke with ValleyFab and as of now they haven't had to make any price changes due to tariffs. Also there's no new update on the timeline of the new truck.

BUILDING – WE had the garage door guy come to work on the loader bay door and fix a few of the remotes for the trucks.

EMPLOYEES – All of us updated our 811- Dig Safe training.

MOTION # 44 – SUPERINTENDENT REPORT

On motion by Councilman Zimbardi, seconded by Councilman Shinnors that the Superintendent's April 13, 2026 report be approved as submitted

Ayes 4 Wrona, Shinnors, Zimbardi, Urbanski

Nays 0 Carried.

MOTION # 45 – CLERK REPORT

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi, that the Town Clerk Report for March 2026 in the amount of \$201,001.00 be approved as submitted.

Ayes 4 Wrona, Shinnors, Zimbardi, Urbanski

Nays 0 Carried.

MOTION # 46 – SUPERVISOR'S REPORT

On motion by Councilman Shinnors, seconded by Councilman Zimbardi the Supervisor's March 2026 financial report with the following account balances:

General Fund \$ 465,274.03

Highway Fund \$ 594,360.99 is approved as submitted

Ayes 4 Wrona, Shinnors, Zimbardi, Urbanski

Nays 0 Carried.

April 13, 2026

OLD BUSINESS: NONE

NEW BUSINESS:

Little Valley Joint Fire District Annual Financial Report has been filed.

RESOLUTION #11/2026- LOCAL GOVERNMENT CONFERENCE HOUGHTON

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

Ayes 4 Wrona, Shinnars, Urbanski, Zimbardi

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 and encourage the Town Employees, to attend a training seminar in Houghton, NY, June 4, 2026, and pay all associated expenses.

MOTION # 46 – MOWING CEMETERY 2026 SEASON RTE 353 ANNIS CEMETERY

On motion by Councilman Shinnars, seconded by Councilmen Gross that MAD Property Management continue to mow for 2026 season, at the seasonal bid \$583.00 for the year, not including Spring clean-up now be approved as submitted.

Ayes 4 Wrona, Shinnars, Urbanski, Zimbardi

Nays 0 Carried.

RESOLUTION #12/2026- STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

On motion by Councilman Zimbardi seconded by Councilman Shinnars that the following resolution be adopted as submitted **and** attached

Ayes 4 Wrona, Shinnars, Urbanski, Zimbardi

Nays 0 Carried

BE IT RESOLVED, that the Town of Little Valley 30100 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System Based on their record of activities: see attached resolution

MOTION # 47 – PAYMENT OF CLAIMS – ABSTRACT 004

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

Ayes 4 Wrona, Shinnars, Zimbardi, Urbanski

Nays 0 Carried.

General Fund Vouchers #54 to # 74 \$ 38,833.23

Highway Fund Vouchers #35 to # 49 \$ 26765.60

MOTION #48 – ADJOURNED

On motion by Councilman Shinnars, seconded by Councilman Zimbardi that the meeting be adjourned at 5:18 pm

Ayes 4 Wrona, Shinnars, Zimbardi, Urbanski

Nays 0 Carried.

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Respectfully submitted,

Megan L. Morgenstern
Town Clerk RMC