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

ABSENT: Jeff Holler CEO

GUESTS: NONE

PUBLIC HEARING – The public hearing for the LOCAL LAW 2-2026 TO OVERRIDE TAX LEVY LIMIT FOR FISCAL YEAR 2027" was brought to order at 4:40 PM by Supervisor Peter Wrona

There was discussion over the budget among the Board members.

As no one attended for or against the Local Law #2-2026 to Override Tax Levy Limit for Fiscal Year 2027 Supervisor Wrona closed the hearing at 4:45 PM

PUBLIC HEARING – The public hearing for the PRELIMINARY BUDGET FOR THE TOWN OF LITTLE VALLEY FOR THE YEAR 2027 was brought to order at 4:45 PM Supervisor Peter Wrona

As no one attended for or against the PRELIMINARY BUDGET FOR THE TOWN OF LITTLE VALLEY FOR THE YEAR 2027 Supervisor Wrona closed the hearing at 4:50 PM

MEETING - A regular meeting was brought to order by Supervisor Wrona at 4:50 p.m.

PRESENT - Those listed above for the Public Hearing attended the meeting.

RESOLUTION #18/26 – LOCAL LAW NO 2-2026 TO OVERRIDE THE TAX LEVY LIMIT AND ADOPT THE LOCAL LAW 2-2026

On motion by Councilman Gross, seconded by Councilwoman Urbanski the following resolution was adopted. Ayes 5 Nays 0

RESOLVED that the Local Law No 2-2026 be adopted.

ROLL CALL VOTE: Peter E. Wrona - Aye
David Shinners - Aye
Phillip Gross – Aye
Timothy Zimbardi - Aye
Holly Urbanski - Aye Carried. Resolution attached.

RESOLUTION

Town Board, Town of Little Valley

A RESOLUTION TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL, MUNICIPAL LAW 3-C

Moved by Councilman Gross

WHEREAS, the Town of Little Valley deems it necessary to override the tax levy limit in order to meet contractual obligations, and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a resolution approved by vote of sixty percent (60%) of the Town Board;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Little Valley, County of Cattaraugus is hereby authorized to adopt a budget for the fiscal year **2027** on behalf of the Town of Little Valley that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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The adoption of the foregoing resolution was **seconded by Councilwoman Urbanski** and duly put to a vote which resulted in the majority approval of this resolution.

The Resolution was declared adopted.

RESOLUTION #19/26 – ADOPT 2027 TOWN BUDGET

On motion by Councilman Zimbardi, seconded by Councilman Gross the following resolution was adopted and attached.

Ayes 5 Wrona, Shinners, Zimbardi, Urbanski, Gross
Nays 0 Carried.

RESOLVED that the 2027 Budget be adopted as submitted and attached

ROLL CALL VOTE: Peter E. Wrona - Aye
David Shinners - Aye
Phillip Gross – Aye
Timothy Zimbardi - Aye
Holly Urbanski – Aye

The Resolution was declared adopted.

MOTION #103 –MINUTES

On motion by Councilman Shinners, seconded by Councilman Gross that the minutes of September 14, 2026, be approved as submitted

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

MOTION #104 –BUDGET WORKSHOP MINUTES

On motion by Councilwoman Urbanski, seconded by Councilman Gross that the Budget Workship minutes of September 28, 2026, be approved as submitted

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

CEO REPORT

CEO Holler reported that he had 11 Phone calls, 4 Inspections, 2 permits and attended 24 hour code training.

MOTION # 105 – CEO Report

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

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

The Veterans full exemption is still on the table with the law finally being passed by the State. This **IS** a local option. All taxing jurisdictions would have to pass a local law allowing it.

It is my understanding that Cattaraugus County is going to allow the exemption and are working with Steve McCord at the Office of Veterans Affairs. Mr. McCord has told me that the veteran would have to go through his office, and he would provide proof they are eligible as the way the law is written, it would be difficult for the assessor to make the decision based on what is typically provided to us.

MOTION # 106 - ASSESSOR REPORT

On motion by Councilman Gross, seconded by Councilwoman Urbanski the September 2026 Assessor report be approved as submitted

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

MOTION # 107 - JUSTICE REPORT

On motion by Councilman Gross, seconded by Councilman Zimbardi the September 2026 Justice report in the amount of $415.00 be approved as submitted

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

SUPERINTENDENT REPORT

ROADS – We've skid paved, and ditched on Whig St.

EQUIPMENT- We had to repair the screed board on the asphalt boat and sent the steering cylinder for the roller out to be repacked. We also sent the 2017 Western Star to the county to have a coolant leak repaired.

MOTION # 108 – SUPERINTENDENT REPORT

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

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

MOTION #109 – CLERK REPORT

On motion by Councilman Shinners, seconded by Councilwoman Urbanski that the Town Clerk Report for September 2026 in the amount of $6229.00 now be approved as submitted.

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

MOTION # 110 – SUPERVISOR'S REPORT

On motion by Councilman Gross, seconded by Councilwoman Urbanski the Supervisor's September 2026 financial report with the following account balances:

General Fund $ 313,591.51
Highway Fund $ 469,133.59 is approved as submitted
Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

OLD BUSINESS:
Wendel sent a recap for the possible Municipal Farmland Protection Grant as it was 2024 when we 1st started this process. We will continue to wait and see if the NY grant opens.

NEW BUSINESS:
2025 Fiscal Stress score was received – No Designation

Clerk Morgenstern was informed by our current credit card processor that they will be closing, and we will no longer have a credit card processer after November 6, 2026. Clerk Morgenstern has reached out to a few companies for assistance moving forward.

MOTION # 111 – CREDIT CARD PROCESSOR

On motion by Councilwoman Urbanski, seconded by Councilman Zimbardi that Clerk Morgenstern move forward with a credit card processor that is comparable to GovPay.

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

A letter was received from Randolph regional EMS Corporation regarding EMS / ALS expansion service support in Little Valley and surrounding areas. After discussion and a reply from the Little Valley Volunteer Fire Dept, we will not be offering a letter of support for expansion. We will send a letter stating opposition.

MOTION # 112 – PAYMENT OF CLAIMS – ABSTRACT 010

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

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

General Fund Vouchers #167 to # 186 $ 20,408.14
Highway Fund Vouchers #128 to # 142 $ 56,701.56

MOTION #113 – ADJOURNED

On motion by Councilwoman Urbanski, seconded by Councilman Shinners that the meeting be adjourned at 5:15 pm

Ayes 5 Wrona, Shinners, Gross, Zimbardi, Urbanski
Nays 0 Carried.

Respectfully submitted,

Megan L. Morgenstern
Town Clerk RMC