

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

February 25, 2008

The Board of Commissioners met on Monday, February 25, 2008 in the District Office. Present were Commissioners: Gloria Aspinall, Jay Buckley and Mike Smith. Steve Pannone (Highway Department) was also present. Visitors attending were Rick Verrochi, Ralph Lutjen, Kevin O.Neil, Peter Craugh and Bud Segars. The meeting was called to order at 7 a.m. The meeting was taped.

1. AGENDA

The agenda was approved as distributed

2. HIGHWAY DEPARTMENT

Steve Pannone reported on the week> Much of the week had been spent widening roads and fighting the snow and ice. There had been lots of complaints but the conditions had been terrible. The snow banks were high. Steve Pannone had Jay Buckley ride around in a truck. Typical of what went on was a call from the Sheriff's Department about an accident and it turned out the lady was simply stuck. There are several equipment issues being addressed this week. Mike Smith said another storm was coming in and to make sure there was a back up plan. Gloria Aspinall said there was a need to adhere to the snowplowing policy procedures. If Steve Pannone needs extra additional help he will check with a Commissioner.

3. APPEARANCES

Kevin O'Neil wanted the Commissioners to change their meeting to Friday night. The Commissioners said they may move one or two meetings a month but would wait until they had a new administrator.

Peter Craugh said he had an email from Attorney Sager that he had forwarded to the office.

The results of the Annual Meeting will be published on the web.

Peter Craugh said that John Guide had complained about Bristenstock extension not being plowed out during the last storm.

Bud Segars wanted to know what he could do about a neighbor parking in the street near his house on Grandval Way. It is a Class VI road. The Commissioners noted the road is a public road and regardless of whether it is maintained by the District or not it cannot be blocked. The police felt they had no jurisdiction. The issue of whether the winter parking ban applies to Class VI roads will be researched.

Ralph Lutjen presented information on a point of contact in the Dept of Agriculture for soils information relative to the Coleman excavation.

4. COMMISSIONERS REPORTS

Gloria Aspinall expressed appreciation to the EPOA for providing refreshments for the Annual Meeting.

A request for a water turn on at 21 Grison was discussed. This is a bank owned property. They are being contracted to see if it can wait until spring, otherwise they will have to pay the costs of excavating under the ice and snow.

Jay Buckley noted the bridge railing by the dam was damaged and needed to be shorn up temporarily until the spring. There was also concern on whether snow was being dumped on the grate over the dam.

Commissioner assignments were Mike Smith to water, Jay Buckley to highway and Gloria Aspinall to administration.

The Commissioners agreed to schedule interviews with candidates for the office position on Monday, March 3.

Mike Smith is looking for people to join the new Water Advisory Board recommended at the Annual Meeting.

Peter Craugh noted recent concerns over legal issues being referenced at public meetings and then having to be placed in the public domain.

5. NEXT MEETING

The next meeting will be on Monday, March 3, at 7 a.m. in the District Office.

The meeting adjourned at 8:35 a.m.

Respectfully submitted,



David V. Maudsley