



VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, April 2, 2024

The Board of Commissioners met at 9:04am on April 2, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole, Administrator Jennifer Scully, DPW – Jeff DeMartino, Treasurer Dinah Reiss, Deputy Village Clerk Doug Prescott.

The meeting was videotaped by Aysia Wellinghurst.

Public Meeting

At 9:04am Commissioner Mark Graffam calls the meeting to order.

- 1. Approval of Agenda – Mark Graffam makes a motion to approve the 4-2-24 agenda, Wooda McNiven 2nds, motion passed 3-0-0.**
- 2. Approval of Minutes @ 9:07am**

Mark Graffam makes a motion to approve two sets of the meeting minutes from 3-12-24 and 3-26-24. Motion 2nd and passed 3-0-0.

- 3. Approval of Manifest @ 9:10am.**

- a. Mark Graffam makes a motion to approve the 4-2-24 Payroll Manifest of \$7,559.00 and Operating Manifest of \$825.00. Wooda McNiven 2nds, motion passed 3-0-0.**

- 4. DPW @ 9:16am Jeff DeMartino**

- A. April 4, 2024 Storm Preparation. Plow edges are very worn. Did purchase new edges at approximately \$600.00.**
- B. Culvert Pipe on Bristenstock busted and created a sink hole. Need to dig aprox 2ft down to assess and repair.**
- C. Listing of existing road conditions:**
 - Presidential View draining
 - Eidelweiss Drive need ditching / Paved area
 - Middle Shore culvert pipe has shut off at curve stop – Investigate for relocation
 - Huttwil water hook up – shut off in ditch – Investigate for relocation
 - Middle Shore brush pile laying in stream
 - Washouts – Will pipe installations work?
- D. Dam is at Emergency Water Level – Motion to remove additional board till April 10th deadline. Nance Cole 2nds, motion passed 3-0-0.**



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5. Old Business/Tabled Items @ 9:39am

- A. Nancy Cole, Mark Graffam, Wooda McNiven and Dinah Reiss makes a motion to invoice for the Water Assessment. Water Budget \$268,229.00. As of November 2023, approximately 487 customers. Mark motioned to approved to assess \$550.00 per owner. Wooda McNiven 2nds. Motion passed 3-0-0.**

6. Commissioner's Concerns/Reports @ 9:43am

- A. Obtaining forms to modify/terminate Health coverage under Health Trust.**
- B. Wooda McNiven motions to resign as Village Clerk and be appointed to Deputy Village Clerk. He wishes to nominate Doug Prescott to be appointed for the position of Village Clerk. Mark Graffam makes motion to appoint Doug as Village Clerk. Nancy Cole 2^{nds}. Motion passed 3-0-0.**
- C. Andrew to continue with assisting in internet connection issues and Call Centric phone service issues.**
- a. Nancy Cole motioned to switch to Spectrum in near future. Mark Graffam 2nds, motion passed 3-0-0.**
- D. Continued communication with Attorney Butterfield**
- E. Attempt to again reload Microsoft Office/QuickBooks**

1. Public Comments @ 9:59am

- A. Dineh stressed the importance of getting out the Water Assessment bill.**
- B. Eclipse viewing at the Summit on 4-8-24 at aprox. 2:30pm to 4pm**

2. Meeting Adjourn @ 10:08am

Mark Graffam made a motion to adjourn the meeting at 10:08am, Wooda McNiven 2nds, motion passed 3-0-0.

To view the meeting on video, please click on the following link:

<https://videoplayer.telvue.com/player/YhjrGzjr53TBI-xqCQGATh6xTOFUjhiy/media/865931>