

**VILLAGE DISTRICT OF EIDELWEISS**  
**Commissioner's Meeting**  
**Tuesday, July 22, 2025**

The Board of Commissioners met at 9:00am on July 22<sup>nd</sup>, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, & DPW Foreman Jeff DeMartino, Treasurer Dinah Reiss and Administrator Jennifer Scully.

The meeting was videotaped by **Carol Dandeneau** with Madison TV.

**Public Meeting**

**At 9:00am Commissioner Mark Graffam calls the meeting to order.**

**1. Approval of Agenda**

**Mark Graffam makes a motion to discuss & approve the July 22<sup>nd</sup> agenda. Nancy Cole 2nds and Mark Graffam made an amendment to hold a Non-Public Session at the end of this meeting, citing 91A:3,II (c) - to protect reputation. The motion is passed 3-0.**

**2. Approval of Minutes**

- **Mark Graffam makes a motion to discuss & approve the meeting minutes of July 15<sup>th</sup> and July 18<sup>th</sup>. Nancy Cole 2nds and both Wooda McNiven & Mark Graffam have some modifications. The motion is passed 3-0, with amendments.**

**3. Approval of the Manifest**

- **Operations & Payroll – Mark Graffam makes a motion to discuss & approve the Operations & Payroll Manifest in the amount of \$84,328.25. Nancy Cole 2nds and the motion is passed 3-0. The held payment to Bellmore, dated July 1<sup>st</sup>, may be mailed today.**

**4. DPW – Jeff DeMartino, Foreman @ 9:09am**

- **The raft ladder at Little Pea has been damaged and in preparation for it to be fixed, Jeff finds that it was broken even further and is now damaged beyond repair. This ladder now must be removed as soon as possible. Wooda McNiven makes a motion to allow Jeff to research for a better type of ladder not to exceed a cost of \$500.00. Nancy Cole 2nds and the motion is passed 3-0.**
- **Eastern Fuel deliveries are now done via Jeff's request and no longer auto delivered.**
- **Mark Graffam makes a motion to have Jennifer reach out to the property owners of 20 and 22 Appenvel Way to notify of the intent of the DPW to complete ditching and road reconstruction. Nancy Cole 2nds and the motion is passed 3-0.**
- **Mark Graffam makes a motion to allow a vendor, who does beach raking using a skid steer, at a rate of \$125 an hour to complete 1 hour of rake work at Boulder Beach. Nancy Cole 2nds and the motion is passed 3-0.**

- The fender on the 2009 International needs to be repaired as this damage occurred when the tire blew. A rock was able to get through the fender, and it hit and broke a side window. Jeff also noted that he's been hearing a noise in the rear end of the truck. Jeff was informed that the rim hubs are shot and was informed that this truck needs to be taken off the road until these repairs are completed.
- The 2018 Dodge will not be ready to pick up till sometime next week.
- The pressure issue with the Buffalo Turbine cannot be remedied unless we are willing to possibly void the John Deere warranty by having Albany Service Center make modifications to the backhoe. Jeff knows of no adapter that could be installed to reduce pressure required to run the blower properly.

## 5. Commissioner's Concerns/Reports @ 9:48am

### Mark Graffam

- Mark will make an inquiry to NH Homeland/FEMA on the status of the projects and when we may expect future payments. Mark will work with Jennifer to calculate the base rate to use for 2025 water expenses.
- **Mark made some measurements for the new direction for the Burgdorf water line main. A curb stop identified at 6 Aspen, is fed from the cluster at Grison. Measurement is 70ft to 75ft from the intersection of Burgdorf and 6 Aspen. Mark Graffam makes a motion to allow Simply Water to move forward with this project, locate the main, apply the adaptor for a 4" line to go down to the gate valve at Burgdorf and Aspen. Nancy Cole 2nds and the motion is passed 3-0.**
- Further investigation of a curb valve at 12 Jungfrau concluded that the curb stop card on file for this property does not reflect correct information. Nancy notes that some time in the past lots were renumbered on Jungfrau and could be the reason why the card is no longer correct.
- **Mark Graffam makes a motion to hold a Special Commissioner's Meeting, to be held at the same time as the EPOA Cookout at Eidelweiss Beach on Saturday, July 26th at 5:00pm. This is to receive feedback from the EPOA Directors and anyone else that wants to offer an opinion or comment regarding the Master Plan. Wooda McNiven 2nds and the motion is passed 3-0.**

### Wooda McNiven

- Three people have approached Wooda voicing their opinion that the Kayak Reservation System should remain in effect and recommend that the maintenance of the system become controlled by the EPOA. Mark Graffam wants to remind everyone that there have been no decisions made to discontinue the kayak reservation system nor has the EPOA agreed to take over the kayak reservation system. As of this year, access to the system and the link on the VDOE website will remain active.

## 6. Administrator's Report

- Jennifer will present the Profit & Loss Report, which should reflect income and an updated Budget Report to review for next week's meeting.

7. **Old Business/Tabled Items @ 10:22am**

- Mark Graffam still urges the Commissioners to review the 2002 Master Plan/updated in 2010, prior to the meeting this Saturday, July 26<sup>th</sup>, in preparation.

8. **Non-Public Session, citing 91A:3II (c) @ 10:25am**

- **Mark Graffam makes a motion to move into a Non-Public Session. Nancy Cole 2nds and the motion is passed 3-0.**

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

[VDOE Commissioners Meeting, 7/22/2025](#)