

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Tuesday, June 9, 2026

The Board of Commissioners Meeting was held at 9:00am on Tuesday, June 9, 2026. In attendance at the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven and DPW Forman Jeff DeMartino. In attendance also were Treasurer, Jane Gunn and Office Manager, Michelle Leahy. Also in attendance is Jurij Czernow, homeowner and Police Chief Hayford.

This meeting was videotaped by Even Woss with Madison TV.

Public Meeting

At 9am Commissioner Wooda McNiven calls the meeting to order.

- Approval of Agenda @9:00

At 9:00am Wooda McNiven makes a motion to discuss and approve the agenda with a motion to move 2 items to the top of the agenda. Wooda McNiven makes a motion to sign the approval letter to Michelle Leahy as Office Manager. Nancy Cole 2nd the motion. The motion is approved 3-0.

At 9:28am Wooda McNiven makes a motion to approve the remaining items of the agenda to discuss and approve, Nancy Cole 2^{nds}, motion passes 3-0.

- Approval of Minutes: @9:28

Wooda McNiven makes a motion to discuss and approve the minutes from June 2, 2026. Nancy Cole 2nd. Nancy points two of the items are in need of correction. "Treasurer" needs to be omitted as Jane Gunn was absent. Also, motions were made to approve the driveway permits but they are not noted in the minutes. Wooda McNiven will make corrections. Motion for corrections approved 3-0.

- Approval of Manifest: @9:33

Wooda McNiven made a motion to discuss and approve the Payroll Manifest in the amount of \$9,913.46, Nancy Cole 2nd. Motion passes 3-0.

- **Wooda McNiven made a motion to discuss and approve the Operations Manifest in the amount of \$4,035.21, Nancy Cole 2nd. Over half is for FEMA ditching and trucking work with \$1,286.00 went to electricity; \$322.00 for DPW trucks for State of NH; Verizon was \$11.60 and advertising \$108.00. Motion passes 3-0.**

- **Wooda McNiven made a motion to discuss and approve the Water Manifest in the amount of \$944.01, Nancy Cole 2nd. This was for electricity. Motion passes 3-0.**

DPW Report @ 9:36

- Jeff discusses the ditching project as it continues. Staying ahead of the water shut offs, finding and locating them. Some are not listed in the books; someone will need to come out and find them. White lines painted and the have been beaches raked. Andrew will be scheduling his classes next week. An invoice will

be submitted to the Village for the classes. The Ram Truck is ready for pickup after all repairs. Wooda McNiven brought up the issue of needing new radios for the trucks. Jeff will get a quote. Mark Graffam discussed the contractor wanted to purchase radios and let their trucks use them with our FCC frequency. It was decided not to allow them to get use our frequency. Mark Graffam and Jeff DeMartino will speak with the contractors working on the ditching regarding working on the damage from the 2023 storm only.

Commissioner's Concerns/Reports @9:47

Nancy Cole

New Driveway application redraw was originally approved from Bern now moving to Sarnen. Nancy will get in touch with the property owner to mark off exactly where this driveway will be located so there will be a permit and inspection. Nancy is going through the driveway permit log, with a half dozen still to be finalized and one still needing a permit and proper paperwork. The office will send this homeowner a letter.

Mark Graffam

FedEx has been trying to deliver a package to the office when the office was not open. It's assumed it could be a water payment. This is part of a larger problem. Homeowners stating they didn't receive an invoice. He states we need to have a system where it's known the water bills are due May 1st. Mark would like to look into some kind of on-line payment system that does not use ACH payments. Mark mentioned a discussion is needed regarding Nancy's compensation for all her extra time. We received a bill from the NH Municipal Bond Bank due July 15. The bill came in at \$60,000 the budget is \$50,000. The difference will need to be resolved. NH Municipal Assoc. Webinar will be available this month. It's an in-depth training on taking minutes. Michelle should take this training as it is very useful.

Wooda McNiven

The Auditor has requested items due June 13. The email requests have been forwarded to Nancy. They require a lot of information. Mark will help Nancy start the process this afternoon. Wooda will sign the final acceptance certificate for the truck so HP Fairfield can deliver the truck if he is on vacation.

Water @9:58

- Ian Hayes was not in attendance. Nothing to report.

Administrator's Report

- Nothing to report.

Old Business/Tabled Items

- Nothing to report.

Signature Items @ 10:00am

- **Wooda makes a motion to send a letter, and sign the letter, to be sent to the Sheriff of Carroll County.** They are in breach of our lease agreement of Section 9 of the Tower Lease Renewal Agreement, signed by the Sheriff as the tenant, dated October 24, 2017. The agreement states this is to be insured at \$5,000,000.00; the amount insured is \$1,000,000.00. **Motion made to send this letter via certified mail. Nancy 2nd and the motion is approved 3-0.**

Correspondence

- Batchelder Associates; discussed under Wooda's Report.
- Homeowner 15 Little Shore Drive: Homeowner sent letter requesting the Village to do the work with the homeowner paying for supplies for new ditching on their driveway. Mark will look into this further with the homeowner.

Public Comments @10:08am (from 9:00am)

- Wooda McNiven moves to discuss active ditching on roads with Chief Hayford and Jurij Czernow, 2 Middle Shore Drive. Chief Hayford explains issues with his concerns regarding the ditching on the roads. He's had to mediate with property owners and Black Dog and Village District DPW. He would like the board to get more involved. Jurij Czernow has requested some of the board look at his driveway. He has concerns some of the ditching is beyond the 40-foot deeded area owned by the Village of Edelweiss. He states this creates washout on his property. Wooda McNiven agreed to walk the area after the meeting ends.

Non-Agenda items @10:08

- None

Wooda McNiven makes a motion to adjourn the meeting. Nancy 2nd and the motion passed 3-0.

Submitted by
Michelle Leahy

To view this meeting on video, please use the following link:

<https://www.youtube.com/watch?v=Uu5gf79bBtc&t=7s>