VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, October 21, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, October 21, 2026. In attendance at the public meeting are Commissioners; Wooda McNiven, Mark Graffam, and Nancy Cole; Jane Gunn, Treasurer; DPW Foreman, Jeff DeMartino. Also in attendance were Doug Prescott, VDOE Clerk, Office Manager, Michelle Leahy, and homeowner, Bob D'Ambra.

Aysia Wellinghurst, from Madison TV, videotaped this meeting.

Public Meeting

At 9:00 am Commissioner, Wooda McNiven, called the meeting to order.

- **Approval of Agenda:** @ **Wooda McNiven made a motion to discuss and approve the agenda, Nancy Cole 2nd.** A non-public session was added for an employee issue.
  Motion passed 3-0.

- **Approval of Minutes:** October 14th, 2026 @ 9:01
  Wooda McNiven made a motion to discuss and approve the minutes from October 14th, 2026, Nancy Cole 2nd. Corrections to be made are as follows; in the signature items, Nancy Cole's name is incorrect. Change right of way to "roadway" in DPW report. Add "he" in the sentence "he" is pleased, in DPW report. Correct spelling of gauge in DPW report. **Motion passed as amended. 3-0**

- **Approval of Manifest:** @ 9:05
  Wooda McNiven made a motion to discuss and approve the $22,131.99 Operations Manifest. Nancy Cole 2nd All of the invoices paid on this manifest, with the exception of $700 were paid for FEMA work. Mark Graffam discussed an invoice for the loader that was rented from Coleman. A hazmat fee was listed on the invoice; Jeff will call Coleman to see what exactly this is for. **Motion passed 3-0.**
  Wooda McNiven made a motion to discuss and approve the $577.47 Water Manifest, Nancy Cole 2nd. Motion passed 3-0.

- **DPW Report** @ 9:10
  Jeff started grinding stumps. Jeff also asked the Commissioners if they had feedback from the mowing. Mark Graffam spoke of comments from Geneva Place. A property owner said it took some time to clean up after the mowing. Mark started a discussion to see if the cleaning up could be better. Jeff asked about the new radio that needs to be installed in the new Western Star truck.
  Wooda McNiven made a motion to authorize Jeff to spend up to $1,300 to purchase this particular radio (referring to a quote from Ossipee Mountain Electronics). Nancy Cole 2nd. Motion passed 3-0.
  The garage door is fixed at the Cabana, now the insulation contractor will be able to use that space to store the insulation while he is installing it. Jeff will call Timberline Overhead Garage Doors and ask them for a quote to tune up the remaining doors. Jeff said the 2019 RAM truck will need the hydraulic tank pump repaired. Jeff will call Albany Service for a quote.

Mark Graffam made a motion that we approve having a new hydro (hydraulic) pump put into to the 2019 RAM not to exceed $3,600. Wooda McNiven 2nd. Motion passed 3-0.
Jeff got the new power trimmer. Mark will investigate selling any pruners the DPW is not using. DPW will need to pull the blockage from Big Loop Road Culvert caused by beavers. Mark started a discussion regarding gravel laid on the roads that were damaged by the 2023 storm. A list of roads will be added for the FEMA tour next week. Mark would like to show them the culvert on Sarnen Road and discuss a replacement.

- **Commissioner's Concerns/Reports** @ 9:38

  Mark Graffam: Mark began a discussion regarding water bills and addresses on file at the VDOE. Who is changing the address if requested by a resident and is there a process to do this?

  Nancy Cole: Nancy will start working on the 2027 budget. She will get quotes from Health Trust and Primex. All the loans may be listed. She will get information on the Warrant articles for next week.

  Wooda McNiven: The reimbursement letter for the Western Star truck went out this week. The grant should be paid within 45 days. Wooda will follow up with them to be sure they have received the letter.

- **Water** @ 9:57
  Mark spoke of the bleeder that will be moved on Lucerne Drive.

- **Administrator's Report** @ 10:00
  A homeowner would like to schedule a meeting at his property at 15 Big Loop Road. The Office Manager will coordinate a time for them to meet. Today's meeting will recess and then reconvene at the office at 2:00, go into non-public session then go out to 15 Big Loop for the inspection.

- **Old Business/Tabled Items** @ 10:02
  Nothing to report.

- **Signature Items** @ 10:03
  Nancy made a motion to sign the letter to the property owners at 7 Little Shore Drive for alteration without a permit. Mark Graffam 2nd. Motion passed 3-0.

  Nancy made a motion to sign the letter to the property owners of 46 Aspen Drive for alteration of the driveway without a permit. Mark Graffam 2nd. Motion passed 3-0.

  Nancy made a motion to sign the letter to the property owners of 39 Huttwil Drive. Mark Graffam 2nd. Motion passed 3-0.

  Mark Graffam made a motion to rewrite the letter to the property owners of 26 Little Shore Drive to remove the logs and sign out of session. Nancy Cole 2nd. Motion passed 3-0.

Nancy Cole made a motion to approve Brandon Hurd's day off request. Mark Graffam 2nd. Motion passed 3-0.

Nancy Cole made a motion that we sign the form to confirm bank account balances with the financial institution. Mark Graffam 2nd. Motion passed 3-0.

- **Correspondence** @ 10:15
  Nothing to report.

- **Non-Agenda items** @ 10:15

- **Public Comments** @ 10:15
  Bob D'Ambra asked about the Amerigas discount code for homeowners in the Village. This discount is not associated with the VDOE. Doug Prescott is going to work on Warrant Articles for the raft chains and the information board near the mailboxes. He also mentioned investigating a plan to remove the brush at the vista.

  @10:25 Wooda McNiven made a motion to recess from this meeting to reconvene at 2:00 at the VDOE Office, at which point that meeting will be a combination of public but also non-public based on discussed earlier that we are going to do. Nancy 2nd. Mark Graffam, yes; Nancy Cole, yes; Wooda McNiven, yes. Motion passed 3-0.

Submitted by-Michelle Leahy

To view this video, follow the link below.
https://www.youtube.com/watch?v=MAqw4Sl3N_4&t=1331s