

Regular Meeting
 May 9, 2017
 6:00 P.M.

Members Present: Mayor Nunez, Trustee R. Torres, Trustee G.D. Torres, Trustee Franzoy and Trustee Martinez

Others Present: Phyllis Sims, Patricia Solis, Jesus Solis, Lisa Neal, Shirley Rice, Pat Banegas, Hatch Volunteer Fire Department members: Lee Martinez, Willie Herrera, Leticia Contreras, and Many Contreras

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Present, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Franzoy led all in attendance in the Pledge of Allegiance and a moment of silence.

Trustee R. Torres moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Franzoy moved to approve the minutes of the Regular Meeting of April 11, 2017 as written. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve the consent agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Leticia and Manuel Contreras with the Volunteer Fire Department offered to meet with Mr. Banegas to resolve differences between Fire Department and the Village Administration.

Patrick Banegas, Municipal Clerk gave an update on the different projects for the Village of Hatch in absence of David Shields. On the Airport Action Plan currently working on final requirements. The Hatch Water Conservation Plan final plan complete and turned in to OSE for approval. The OSE has indicated that we need to turn in to the Caballo Soil & Water Conservation District for their review as well. The Hatch Transmission Line and Well Control Building Construction is underway and currently has had no issues. The Water Meter Replacement Project bid documents turned in to NMED CPB, Steve Deal, for their review and approval to go to bid.

Trustee R. Torres made a motion to approve the Hatch Public Library Board's 2017-2018 Strategic Plan, Community Assessment, and Material Selection Policy subject to amendments. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the acceptance of RCAC HUD Rural Capacity Building Grant. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Chief Gimler gave a brief report on all Police Department activity for the month. Informed the Board of Trustees of the National Peace Officer's Memorial Services for Officer Chavez in Washington D.C., May 12, 2017 to May 16, 2017. The employees attending this services are Officer Angel, Officer Lazos, Officer Montoya, Deputy Clerk Elizabeth Porras, Dispatcher Monica Olvera, and Chief Gimler.

Trustee Robert Torres requested that Mr. Banegas inform Miguel Silva that grills, benches and chairs at the Community Park be painted, fixed, replaced, etc.

There being no further business Trustee Martinez moved to adjourn at 7:35 p.m. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Signed: , Mayor

ATTEST: 

Date: 6-13-17