



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Wednesday, May 25, 2022 at 1:30 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Crist,
Trustee Atencio (late arrival), Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

Special Meeting

1. Call to Order/ Roll Call

Minutes:

A special 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 Clerk Treasurer called the roll as follows: Mayor Whitlock – Present, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Crist – Present, and Trustee Martinez – Absent. There being a quorum, Mayor Whitlock called the meeting to order at 1:30 p.m.

2. * Approval of Agenda

Minutes:

Trustee Crist moved to approve the agenda as presented. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

3. *Consideration and approval of FY 2022-2023 Interim Budget

Minutes:

Trustee Crist moved to approve FY2022-2023 Interim Budget with salary increases of one dollar and fifty cents (\$1.50) effective July 1, 2022, for the following employees; Timothy Thornton, Frank Angel, Aurora Hernandez, Valerie Montoya, Richard Garcia, Adam Powell Lem, Travis Jones, Michael Martinez, Mannie Sanchez III, Monica Olvera, Michael Castillo, Christopher Romero, Samuel Castillo, Victoriano Reyes-Chairez, Francisco Lucero, Juan Duran, Lisa Neal, Alice Soto, Dave Sment, Elizabeth Porras, Mayra Castillo, Luis Hernandez, Diana Gonzales, and Alicia Silva, Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

4. *Consideration and approval of Ordinance No. xxx - Amending Village Code,

Title 10, Vehicles and Traffic, by adding Chapter 10.14 Recreational Vehicle Storage.

Minutes:

Trustee Crist moved to approve Ordinance No. 418 Amending Village Code, Title 10, Vehicles and Traffic, by adding Chapter 10.14 Recreational Vehicle Storage. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

5. *Fire Works

Minutes:

After a lengthy discussion about the risk factors aligned for an extreme fire season in New Mexico, due to drought.

Mayor Pro Tem Torres moved to ban all fireworks that are classified as aerial fireworks which launch high into the sky, nothing that goes up more than ten feet. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

6. *Personnel

a. *Consideration and approval to hire Destiny Mitchell as Pool Manager at \$14.00 hourly rate for the 2022 summer season.

Minutes:

Mayor Pro Tem Torres moved to approve to hire Destiny Mitchell as Pool Manager at \$14.00 hourly rate effective May 31, 2022 for the 2022 Summer Season. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

7. * Adjourn

Minutes:

There being no further business Trustee Mayor Pro Tem Torres moved to adjourn at 3:28 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____, Clerk

Date: _____

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Minutes published on
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