



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, May 14, 2024 at 6:00 pm

Attendees: Mayor Torres, Trustee Martinez, Trustee Franzoy, Angel Soto,
Elizabeth Soto, Aurora Hernandez, Alfredo Holguin, Gary Tindal,
Bernadette Holguin-Acosta, Mike Castillo, David Shields, Jorge Au,
Modesta Rodriguez, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

Minutes:

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, NM, on the above date. Mayor Torres asked the Clerk Treasurer for roll call as follows: Mayor Torres-Present, Mayor Pro Tem Atencio-Absent, Trustee Crist-Absent, Trustee Martinez-Present, Trustee Franzoy-Present. There being a quorum, Mayor Torres called the meeting to order at 6:00 p.m. Trustee Martinez led all in attendance in the pledge of allegiance and Trustee Franzoy gave the opening prayer.

2. * Approval of Agenda

Minutes:

Trustee Martinez moved to approve the agenda as written. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes April 9, 2024).

Minutes:

Trustee Franzoy moved to approve the consent agenda as written. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

4. Public input

Minutes:

Elizabeth Soto inquired about the timeline for installing sewer services on Canal Road for at least five families residing there. She also requested that this project be added to the ICIP.

Bernadette Holguin-Acosta from the Chamber of Commerce reported that the Cash Party was a total success, receiving only positive feedback. The next event will be a family-friendly parade on the Fourth of July. Additionally, plans for the Chile Festival are progressing well, including a Chile Rock Hunt for the event.

5. *Consideration and approval of celebration liquor permit for Village Market for Labor Day Weekend beginning Friday August 30, 2024 thru Sunday, September 1, 2024 at 418 W. Hall St., Hatch NM 87937.

Minutes:

Trustee Martinez moved to approve the celebration liquor permit for Village Market for Labor Day Weekend, beginning Friday, August 30, 2024, through Sunday, September 1, 2024, at 418 W. Hall St., Hatch, NM 87937. The motion was seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

6. *Consideration and approval to Tindal & Son to sell fireworks at Lot East of 612 Franklin St., Hatch, NM from June 20, 2024 thru July 6, 2024.

Minutes:

Trustee Franzoy made a motion to approve Tindal & Son to sell fireworks at Lot East of 612 Franklin St., Hatch, NM from June 20, 2024 thru July 6, 2024. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

7. Planning & Zoning

Minutes:

Manny Shreves, the Planning and Zoning Director, explained to the Board of Trustees the need for approval on two cases that were previously brought before the Planning and Zoning Committee. The cases are Case #2024-02-02, which concerns a zoning variance, and Case #2024-05-02, which involves a land subdivision. After review and consideration by the committee, these cases are now presented to the Board of Trustees for final approval.

a. *Consideration and approval of Case #2024-02-02 zone variance for Apex Wireless on behalf of T-Mobile.

Minutes:

Trustee Martinez moved to approve Case #2024-02-02 zone variance for Apex Wireless on behalf of T-Mobile. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

b. *Consideration and approval of Case #2024-05-02 land subdivision for Ricardo & Modesta Rodriguez.

Minutes:

Trustee Martinez moved to approve Case #2024-05-02 land subdivision for Ricardo & Modesta Rodriguez. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

8. Wilson & Company Report**Minutes:**

Alfredo Holguin provided a status update for all ongoing services provided by Wilson & Company.

9. *Resolution No. xxx - Confirming the Village of Hatch to participate in the New Mexico Department of Transportation Project Fund Call For Projects.**Minutes:**

Trustee Franzoy moved to approve Resolution No. 1075 Confirming the Village of Hatch to participate in the New Mexico Department of Transportation Project Fund Call For Projects. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

10. Bohannon Huston Report**Minutes:**

David Shields provided a status update for all ongoing services provided by Bohannon Huston.

11. *Resolution No. xxx - Adopting a Budget Adjustment for FY 2023-2024**Minutes:**

Trustee Martinez moved to approve Resolution No. 1076 Adopting a Budget Adjustment for FY 2023-2024. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

12. *Personnel

- a. ***Consideration and approval to remove Yolanda R. Chairez, Custodian from probationary status to non-probationary and authorize fifty-cent pay increase effective May 20, 2024.**

Minutes:

Trustee Martinez moved to approve to remove Yolanda R. Chairez, Custodian from probationary status to non-probationary and authorize fifty-cent pay increase effective May 20, 2024. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

- b. ***Approval to hire Paul Sanchez as Police Officer effective May 16, 2024 at \$18.00 hourly rate with a six month probationary period.**

Minutes:

Trustee Martinez moved to approve to hire Paul Sanchez as Police Officer effective May 16, 2024 at \$18.00 hourly rate with a six-month probationary period contingent upon

passing psychological test. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

- c. ***Approval to hire Manny Bustamante for the 2024 Summer League Program to manage both baseball and flag football, with a salary of \$4,000 for the season.**

Minutes:

Trustee Franzoy moved to approve to hire Manny Bustamante for the 2024 Summer League Program to manage both baseball and flag football, with a salary of \$4,000 for the season. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

- d. ***Approval to participate in the 2024 Summer Enrichment Internship Program.**

Minutes:

Trustee Martinez moved to approve the Village of Hatch to participate in the 2024 Summer Enrichment Internship Program. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0

13. Department Head Input

Minutes:

Jorge Au, Fire Chief provided a brief update on ongoing business at the Fire Department. He reported that the ordered equipment has finally arrived and been installed. Additionally, hydrant testing is scheduled for the month of June.

Mike Castillo, Public Works Director, reported on the Utilities Department. He noted that the oil spill at the Senior Citizens' building has been cleaned up. The pump at the baseball fields has been installed and is operational. Smith Co. construction company has begun the Placitas Waterline Project, which has kept the department busy with locates. There were many funerals this month, and preparations for opening the pool have been challenging due to difficulties in obtaining parts to start filling it with water. J29 Construction was also in town working on gas lines in Placitas.

Aurora Hernandez, Police Chief, gave a brief update on activities at the Police Department. Officers continue to patrol and take care of the Village. She thanked the Board for the new hires, noting that this will significantly improve patrol coverage and help the department be fully staffed.

14. Mayor & Trustees Input

Minutes:

Mayor Torres expressed his concerns regarding multiple complaints from citizens about Veterans' Park. He asked the Public Works Director to increase watering to promote grass growth and emphasized the importance of making Veterans' Park and all parks in the Village beautiful.

15. * Adjourn

Minutes:

In the absence of further business, Trustee Martinez moved to adjourn at 7:50 p.m. The motion

was seconded by Trustee Franzoy, and it carried.

Signed: _____, Mayor

ATTEST: _____

Date: _____

Vote results:

Ayes: 2 / Nays: 0

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.

Next Regular Meeting June 11, 2024 @ 6:00 P.M.