



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, June 11, 2024 at 6:00 pm

Attendees: Mayor Torres, Mayor Pro Tem Atencio, Trustee Crist, Trustee Martinez, Trustee Franzoy, Elena Chavarria, Gloria Molinar, David Shields, Jorge Au, Tiffany Goolsby, Aurora Hernandez, 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-Present (late arrival), Trustee Crist-Present, Trustee Martinez-Present, Trustee Franzoy-Present (by phone). 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 Crist. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent Bills List, Utility Applications, Travel & Training, Regular Meeting Minutes May 14, 2024, Special Meeting Minutes May 23, 2024).

Minutes:

Trustee Crist moved to approve the consent agenda as presented. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

4. Public input

Minutes:

Sam Preece informed the Board of Trustee that Mayor Pro Tem Atencio reached out about constructing a shed for chemical storage. Before providing an estimate, several factors need consideration. A dedicated chemical room must comply with state regulations, including proper ventilation and setback requirements. Additionally, the types of chemicals to be stored must be determined to plan accordingly. Without detailed information, the estimated cost for such a project ranges between 30-60k. Further details are needed from the Village to proceed with a formal quote.

5. *Resolution No. xxx - Adopting the FY 2026-2030 Infrastructure Capital Improvement Plan (ICIP)**Minutes:**

Trustee Franzoy moved to approve Resolution No. 1077 Adopting the FY2026-2030 Infrastructure Capital Improvement Plan (ICIP). Seconded by Trustee Martinez. The board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

6. Wilson & Company Report**7. *Resolution No. xxx - Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.****Minutes:**

Trustee Crist moved to approve Resolution No. 1078 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation. Seconded by Mayor Pro Tem Atencio. The board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

8. Bohannon Huston Report**Minutes:**

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

9. *Consideration and approval to amend Village of Hatch Code Ordinance relating to the New Mexico Uniform Traffic Ordinance adopted by the Village of Hatch; establishing a penalty assessment program; Defining penalty assessment misdemeanors; establishing listed schedule of penalty assessments; and repealing all ordinances or parts of ordinances in conflict thereof.**Minutes:**

Mayor Pro Tem Atencio moved to approve to amend Village of Hatch Code Ordinance relating to the New Mexico Uniform Traffic Ordinance adopted by the Village of Hatch; establishing a penalty assessment program; Defining penalty assessment misdemeanors; establishing listed schedule of penalty assessments; and repealing all ordinances or parts of ordinances in conflict thereof. Seconded by Trustee Martinez. The board was polled as follows: Mayor Pro Tem Atencio-aye,

Trustee Crist-aye, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

10. *Consideration and approval of Agreement of Service between the Village of Hatch and the Hatch Valley Public Schools for School Resource Officer

Minutes:

Trustee Martinez moved to approve the Agreement of Service between the Village of Hatch and the Hatch Valley Public Schools for the School Resource Officer. Seconded by Mayor Pro Tem Atencio. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

11. *Consideration and approval of MOA between the Village of Hatch and Hatch Valley Public School District.

Minutes:

Trustee Crist moved to approve the MOA between the Village of Hatch and Hatch Valley Public Schools. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

12. *Personnel

- a. Ratify the approval to hire lifeguards as needed for the 2024 summer season at \$15.00 hourly rate effective immediately contingent upon obtaining lifeguard certification as follows Re-hires: Romie Lujan (Staff Supervisor), Jaidyn M. Rodriguez; New-hires: Alexa A. Zuniga, Shealin Gomez, Justin Castillo.**

Minutes:

Mayor Pro Tem Atencio moved to approve the ratification to hire lifeguards for the 2024 summer season. The hourly rate for lifeguards will be \$15.00, effective immediately, contingent upon obtaining lifeguard certification. Re-hires include Romie Lujan (Staff Supervisor) and Jaidyn M. Rodriguez, with an effective date of May 29, 2024. New-hires consist of Alexa A. Zuniga, Shealin Gomez, and Justin Castillo, with an effective date of June 6, 2024. Seconded by Trustee Crist. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

13. Department Head Input

Minutes:

Jorge Au, Fire Chief provided a brief report on all ongoing issues at the Fire Department. He mentioned that training is ongoing with weekend shifts and that ISO documentation/updates are also in progress. Recruitment efforts are continuing with the current staff.

Additionally, information was provided to the Board of Trustees regarding the FY25 Firefighter and EMT Recruitment Fund. Fire Chief explained that during the 2024 NM Legislative Session, Governor Michelle Lujan Grisham signed legislation to provide twenty-five million dollars in grants for statewide and local fire departments to recruit firefighters and emergency medical technicians.

Both paid and volunteer fire departments are eligible for this funding.

Chief of Police Hernandez provided a brief report on the Police Department's activities. There were a total of 266 calls, with 237 from the Village, 27 from the County, and 29 resulting in cases. The department issued a total of 106 citations: 16 penalties, 13 court appearances, and 79 warnings. Additionally, officers are being proactive in their duties.

14. Mayor & Trustees Input

Minutes:

Mayor Torres informed the Board of Trustees that the Village has received a response from the Office of Senator Lujan regarding the grant funding applications submitted by Bohannon Huston for the FY25 Congressional Directed Spending requests. They will keep us updated on the progress.

Additionally, the Village did not pass the swimming pool inspection due to several factors. These issues will be addressed, and the pool will be ready for re-inspection on Monday, June 17, 2024.

15. * Adjourn

Minutes:

In the absence of further business, Trustee Crist moved to adjourn at 7:29 p.m. The motion was seconded by Trustee Martinez, and it carried.

Signed: _____, Mayor

ATTEST: _____

Date: _____

Vote results:

Ayes: 4 / 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 July 9, 2024.