



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, July 25, 2024 at 2:00 pm

Attendees: Mayor Torres, Mayor Pro Tem Atencio, Trustee Martinez,
Trustee Franzoy, Manuela Sigala

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

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, NM, on the above date. Mayor Torres asked the Deputy Clerk for roll call as follows: Mayor Torres-Present, Mayor Pro Tem Atencio-Present, Trustee Crist-Absent, Trustee Martinez-Present, Trustee Franzoy-Present. There being a quorum, Mayor Torres called the meeting to order at 2:00 p.m.

2. * Approval of Agenda

Minutes:

Trustee Martinez moved to approve the agenda as presented. Seconded by Mayor Pro Tem Atencio. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

3. *Consideration and approval of MOU between the Hatch Police Department and County of Otero, New Mexico.

Minutes:

Trustee Franzoy made a motion to approve MOU between the Hatch Police Department and County of Otero, New Mexico. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

4. *Resolution No. xxx - Adopting a Budget Adjustment for FY 2023-2024.

Minutes:

Trustee Martinez moved to approve Resolution No. 1080 Adopting a Budget Adjustment for FY 2023-2024. Seconded by Mayor Pro Tem Atencio. The board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Crist-absent, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion

carried.

Vote results:

Ayes: 3 / Nays: 0

5. *Resolution No. xxx - 4th Quarter Financial Report Year Ending 6.30.2024.

Minutes:

Mayor Pro Tem Atencio moved to approve Resolution No. 1081 4th Quarter Financial Report Year Ending June 30, 2024. Seconded by Trustee Martinez. The board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Crist-absent, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

6. *Resolution No. xxx FY 2025 Final Budget Adoption

Minutes:

Trustee Franzoy moved to approve Resolution No. 1082 FY 2025 Final Budget Adoption. Seconded by Trustee Martinez. The board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Crist-absent, Trustee Martinez-aye, and Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

7. * Adjourn

Minutes:

In the absence of further business, Trustee Martinez moved to adjourn at 2:06 p.m. The motion was seconded by Mayor Pro Tem Atencio, and it carried.

Signed: _____, Mayor

ATTEST: _____

Vote results:

Ayes: 3 / 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.