



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, August 13, 2024 at 6:00 pm

Attendees: Mayor Pro Tem Atencio, Trustee Crist, Trustee Martinez,
Trustee Franzoy, Aurora Hernandez, Alfredo Holguin, Mike Castillo, Angel
Soto, Elizabeth Soto, Anna Avalos, David Shields, Bernadette Acosta,
Alice Soto, Lisa Neal, Richard Garcia, 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 Pro Tem Atencio asked the Clerk Treasurer for roll call as follows: Mayor Torres-Absent, Mayor Pro Tem Atencio-Present, Trustee Crist-Present, Trustee Martinez-Present, Trustee Franzoy-Present. There being a quorum, Mayor Pro Tem Atencio 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 presented. 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 List, Utility Applications, Regular Meeting Minutes July 9, 2024, Special Meeting Minutes July 25, 2024).

Minutes:

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

Vote results:

Ayes: 4 / Nays: 0

4. Public input

Minutes:

Bernadette Acosta, President of the Chile Festival, provided an update on the planned activities for this year's Chile Festival weekend. A small parade is scheduled as part of the festivities. A carnival will be held, featuring various attractions. Over seventy booths have been rented out to different vendors. A rock hunt is among the activities planned. Volunteers Needed, the festival is currently in need of additional volunteers to assist with various tasks.

Anna Avalos expressed concerns about the condition of certain properties in town. She asked the Board if any measures could be taken to encourage property owners to clean up their spaces. She emphasized the importance of making Hatch proud, especially with the Chile Festival approaching, and noted that it would be beneficial for the town to look clean and presentable for the event.

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

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

6. Bohannon Huston Report**Minutes:**

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

7. Personnel

- a. Ratify the approval to hire Ana Duran as part-time Custodian with a six-month probationary period at \$14.00 hourly rate effective August 8, 2024.**

Minutes:

Trustee Crist moved to ratify the hiring of Ana Duran as a part-time Custodian, with a six-month probationary period, at an hourly rate of \$14.00, effective August 8, 2024. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

8. Department Head Input**Minutes:**

Fire Chief Jorge Au provided an update on the department's activities for the month. The ongoing ISO documentation updates are in progress. Annual pump testing, apparatus maintenance, SCBA testing, and fire extinguisher testing were all completed in July. However, there have been delays in the delivery of radios and Toughbooks. Hatch FD will be applying for the SFMO grant, which, if awarded, is anticipated to supplement another grant for the design and construction of the new Hatch FD.

Library Director Lisa Neal gave an update on the summer programs offered to children. The Hatch Public Library has submitted its 2023/2024 New Mexico Public Library Annual Report.

Public Works Director Mike Castillo reported that the booster pump at the Hillburn well has failed. Efforts are underway to order parts and restore it to working condition.

Chief of Police Hernandez provided a brief update on ongoing issues at the Police Department.

There were nine arrests this month, including eight misdemeanors and two warrants, out of a total

of 305 calls. Citation disposition included 12 penalties, 20 court appearances, and 46 warnings, totaling 78 citations. Chief Hernandez also followed up on issues raised at the last meeting, stating that the batteries for the speedometer will be ordered this week, with the speedometer expected to be operational soon.

9. Mayor & Trustees Input

10. * Adjourn

Minutes:

In the absence of further business, Trustee Crist moved to adjourn at 6:46 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 September 10, 2024.