



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, August 22, 2024 at 2:00 pm

Attendees: Mayor Torres, Trustee Martinez, Trustee Franzoy, Elizabeth Porras

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 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 2:00 p.m.

2. * Approval of Agenda

Minutes:

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

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

3. *Acceptance of Ariana Martinez's resignation effective August 30, 2024.

Minutes:

Trustee Martinez moved to accept the resignation of Ariana Martinez effective August 30, 2024. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

4. *Consideration and approval of Agreement between the Village of Hatch and Police Officers Association Fraternal Order of Police .

Minutes:

Trustee Martinez moved to approve Agreement between the Village of Hatch and Police Officers Association Fraternal Order of Police (FOP). The motion died due to a lack of a

second.

Vote results:

Ayes: 0 / Nays: 0 / Abstains: 0

5. *Approval of E05-SWG-3-35-0021-017-2024-Grant Agreement.

Minutes:

Trustee Martinez moved to approve Grant Agreement No. E05-SWG-3-35-0021-017-2024 and authorize Mayor Torres to execute all necessary documents related to this agreement. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

6. * Adjourn

Minutes:

In the absence of further business, Trustee Martinez moved to adjourn at 2:32 p.m. The motion was seconded by Trustee Franzoy, and it carried.

Signed: _____, Mayor

ATTEST: _____

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 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.