



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, December 10, 2024 at 6:00 pm

Attendees: Mayor Pro Tem Atencio, Trustee Crist, Trustee Martinez,
Trustee Franzoy, Aurora Hernandez, Madai Hernandez, Lisa Neal, Dawn
Drummond, Jana Ward, Mike Johnson, David Shields, Fr. Ivan Torres,
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 (via phone), Trustee Franzoy-Present. There being a quorum, Mayor Pro Tem Atencio called the meeting to order at 6:00 p.m. Trustee Crist led all in attendance in the pledge of allegiance and Trustee Franzoy gave the opening prayer.

2. * Approval of Agenda

Minutes:

Trustee Crist moved to approve the agenda as presented. Seconded by Trustee Franzoy. 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 November 12, 2024, Emergency Meeting November 14, 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:

Lisa Neal reported on the Chamber of Commerce and reminded the Board of the Christmas Concert by the Army performing on Wednesday at 6 p.m.

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

Madai Hernandez 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. P & Z Committee**a. *Consideration and approval of application for Zone Change Case No. 2024-01-01 at 703 W. Hall St.****Minutes:**

Trustee Crist moved to approve application for Zone Change for Case No. 2024-01-01 at 703 W. Hall Maverick Stores. Seconded by Mayor Pro Tem Atencio. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

8. *Consideration and approval of Memorandum of Understanding between the Department of Homeland Security and Emergency Management, State Fire Marshal's Office and Local Governments Operating New Mexico Fire Departments**Minutes:**

Trustee Franzoy moved to approve Memorandum of Understanding between the Department of Homeland Security and Emergency Management, State Fire Marshal's Office and Local Governments Operating New Mexico Fire Departments. Seconded by Trustee Crist. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

9. *Approval of State Grants in Aid to Public Libraries Agreement for FY 2025.**Minutes:**

Trustee Crist moved to approve State Grants in Aid to Public Libraries Agreement for FY 2025. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

10. Personnel**a. *Consideration and approval to transition Gabriel Vasquez from probationary to non-probationary status, with an hourly rate increase of fifty cents, effective December 24, 2024.****Minutes:**

Trustee Franzoy moved to approve to transition Gabriel Vasquez from probationary to non-probationary status, with an hourly rate increase of fifty cents, effective December 24, 2024. Seconded by Trustee Crist. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

11. Department Head Input

Minutes:

Lisa Neal, Library Director, provided a brief report on all Library-related business.

Aurora Hernandez, Chief of Police, presented the monthly report for the Police Department. The report included the following:

Citations: 104 (19 penalties, 20 court appearances, and 65 warnings) Arrests: 16 misdemeanors and 1 warrant The State Police assisted the Village on December 9th, while the Police Department attended a mandatory Mental Health training session from 8 a.m. to 2 p.m. Chief Hernandez noted that no applications have been received for the open position within the department.

Additionally, a burglary occurred at the local schools, during which the suspects removed property. These individuals also broke into the VFW building, causing no damage but spending the night and consuming food from the refrigerator. The suspects have been identified.

12. Mayor & Trustees Input

13. * Adjourn

Minutes:

In the absence of further business, Trustee Crist moved to adjourn at 6:40 p.m. The motion was seconded by Trustee Franzoy, 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 January 14, 2025.

