



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Wednesday, July 23, 2025 at 2:00 pm

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

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

Special Meeting

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-Present, Trustee Martinez-Present, Trustee Franzoy-Present (via phone). There being a quorum, Mayor Torres called the meeting to order at 2:00 p.m.

2. * Approval of Agenda

Minutes:

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

Vote results:

Ayes: 3 / Nays: 0

3. *Resolution No. xxx - 4th Quarter Financial Report Year Ending June 30, 2025.

Minutes:

Trustee Franzoy moved to approve Resolution No. 1095 the 4th Quarter Financial Report Year Ending June 30, 2025. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Atencio-absent, Trustee Crist-aye, Trustee Martinez-aye, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

4. *Resolution No. xxx FY 2026 Final Budget Adoption

Minutes:

Trustee Martinez moved to approve Resolution No. 1096 the FY 2026 Final Budget Adoption.

Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Atencio-absent, Trustee Crist-aye, Trustee Martinez-aye, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

5. *Consideration and approval to move forward with Doña Ana County Fire & Rescue (DACFR) under one of the following options:

- a. Option 1: Transfer all current Hatch Fire Department apparatus and equipment to DACFR. Under this option, the Village of Hatch would remain responsible for all costs associated with operating the fire station.**
- b. Option 2: Allow DACFR to consider constructing a new fire station if the Village deeds the property to the County. Under this option, Doña Ana County would assume full responsibility for all costs associated with operating the fire department.**

Minutes:

Trustee Crist made a motion to approve moving forward with Option 2: allowing Doña Ana County Fire & Rescue (DACFR) to consider constructing a new fire station, contingent upon the Village deeding the property to the County. Under this option, Doña Ana County would assume full responsibility for all costs associated with operating the fire department.

Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

6. *Consideration and approval to pay an additional \$500.00 to Manny Bustamante, Enrique Avalos, Denise Angel, and Sergio Grajeda for managing the Flag Football portion of the Summer League Program, with each receiving a total salary of \$500.00 for the season.

Minutes:

Trustee Franzoy moved to approve to pay an additional \$500.00 to Manny Bustamante, Enrique Avalos, Denise Angel, and Sergio Grajeda for managing the Flag Football portion of the Summer League Program, with each receiving a total salary of \$500.00 for the season. Seconded by Trustee Crist. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

7. * Adjourn

Minutes:

In the absence of further business, Trustee Crist moved to adjourn at 2:19 p.m. The motion was seconded by Trustee Martinez, and it carried.

Signed: _____, Mayor

ATTEST: _____

Date: _____

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.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Minutes published on 07/25/2025, adopted on 08/12/2025