VILLAGE OF BOSQUE FARMS

Post Office Box 660 Peralta, NM 87042

1455 West Bosque Loop Bosque Farms, NM 87068

Phone: (505) 991-6611 Fax: (505) 505-869-3342 Email:clerkadmin@bosquefarmsnm.gov



Chris Gillespie, Mayor

Council: Ronita Wood Michael Cheromiah Erica DeSmet Tim Baughman

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 20TH, 2025 IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM AT 6:00PM.

- 1. CALL TO ORDER & ROLL CALL
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>EXECUTIVE SESSION</u> PURSUANT TO 10-15-(2) NMSA, 1978 HIRING OF A UNCERTIFED OFFICER, EVIDENCE TECHNICIAN, PERSONNEL MATTER RELATED TO THE CLERK'S OFFICE.
- 4. <u>APPROVAL OF AGENDA</u>

5. <u>PUBLIC COMMENT FOR NON-AGENDA ITEMS</u> (Comments are limited to 1 ¹/₂ Minutes, time cannot be distributed to peers in attendance)

6. PRESENTATION

Waste Water Treatment Plant Award Presentation – Prodigy Builders & Joseph Sanchez Utility Field Supervisor

Recognition of 20 Years of Service of Emilo Flores Maintenance Supervisor -Michael Angelo Limon Clerk Administrator

7. <u>DEPARTMENTAL REPORTS</u>

8. MAYOR & COUNCIL REPORTS

9. <u>COUNCIL TO REVIEW AND TAKE ACTION ON TREASURER'S REPORT</u>

10. <u>COUNCIL TO REVIEW & TAKE ACTION PREVIOUS MINUTES</u> <u>Attachment A 1-16-25 Regular Meeting Minutes.pdf</u> Attachment B 1-29-25 Workshop Summary Minutes.pdf

- 11. COUNCIL TO REVIEW AND TAKE ACTION ON APPROVAL OF PROPOSED ON -CALL ENGINEER CONTRACT WITH MOLZEN & CORBIN Attachment C Molzen Corbin Agreement.pdf
- 12. COUNCIL TO REVIEW AND TAKE ACTION ON APPROVAL OF <u>EXPENDITURE OF ARPA FUNDING.</u> <u>Attachment D Expenditure Summary.pdf</u>
- 13. <u>COUNCIL TO REVIEW AND TAKE ACTION ON HIRING AN UNCERTIFIED</u> <u>OFFICER</u>
- 14. <u>COUNCIL TO REVIEW AND TAKE ACTION ON HIRING AN EVIDENCE</u> <u>TECHNICIAN</u>
- 15. <u>COUNCIL TO REVIEW AND TAKE ACTION ON LEASE RENEWAL FOR</u> <u>YUCCA LEAGUE</u> <u>Attachment E – Lease Agreement.pdf</u>
- 16. <u>COUNCIL TO REVIEW AND TAKE ACTION ON SALE OF TWO POLICE</u> <u>DEPARTMENT VEHICLES</u> <u>Attachment F – PD Chief Request.pdf</u>
- 17. COUNCIL TO REVIEW AND TAKE ACTION ON THE APPOINTMENT OF <u>NEW VOLUNTEER FIRE CHIEF</u> <u>Attachment G – VFD Chief Request.pdf</u>
- 18. <u>COUNCIL TO OPEN A PUBLIC HEARING REGARDING VARIANCE</u> <u>REQUEST FOR 2300 BRUNO LANE</u> <u>Attachment H– Planning & Zoning Meeting Draft minutes 2-3-25.pdf</u>
- 19. <u>COUNCIL TO CLOSE PUBLIC HEARING REGARDING VARIANCE REQEUST</u> FOR 2300 BRUNO LANE AND TAKE ACTION
- 20. <u>COUNCIL TO REVIEW AND TAKE ACTION ON WASTEWATER BUDGET</u> <u>ADJUSTMENT RESOLUTION</u> <u>Attachment I – Resolution1063-25WWBA.pdf</u>
- 21. <u>COUNCIL TO REVIEW AND TAKE ACTION ON REQUESTED ANNEXATION</u> <u>BY THE TOWN OF PERALTA</u> <u>Attachment I – Request per Town of Peralta.pdf</u>

TIME AND PLACE OF NEXT MEETING

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, MARCH 20, 2025.

ADJOURNMENT

PLEASE NOTE: The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs a reader, 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 office of the Village Clerk at (505) 991-6611 at least three (3) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.



Christopher Gillespie Mayor

Village of Bosque Farms



Andrew Owen Chief of Police

MONTHLY REPORT FOR JANUARY 2025

CALLS FOR SE	RVICE	TRAFFIC	STOPS
Bosque Farms:	303	Bosque Farms:	104
Peralta:	155	Peralta:	98
TOTAL:	458	TOTAL:	202
26% Increase	SUVE	4% Decrease	
	O	2 17	
<u>CITATIONS</u>		ARRESTS	
Bosque Farms:	53	Bosque Farms: 7	
Peralta:	49	Peralta: 1	1
TOTAL:	102	TOTAL: 1	8
19% Increase	Rure Rure	56% Increase	
		CE.	
<u>REPORTS</u>		DUI ARRESTS	
Bosque Farms:	28	Bosque Farms:	0
Peralta:	22	Peralta:	1
TOTAL:	50	TOTAL:	1
11% Decrease		Same	





Village of Bosque Farms

Christopher Gillespie Mayor Andrew Owen Chief of Police

Statistical Breakdown by Jurisdiction

CRIME	BOSQUE FARMS	PERALTA
DOMESTIC VIOLENCE	6	0
MISSING PERSON/RUNAWAY	1	1
CHILD ABUSE/NEGLECT	0	3
CYFD REFERAL/SCI REPORT	1	2
ASSAULT/BETTERY PEACE OFFICER	0	0
ASSAULT/BATTERY CITIZEN	1	2
TRAFFIC CRASH NO INJURY	0	3
TRAFFIC CRASH INJURY	3	0
DUI	0	1
SUSPENDED/REVOKED DL		0
ROBBERY	0	0
FRAUD/EMBEZZLEMENT		0
	2	2
LARCENY =		0
IDENTITY THEFT	0	0
BURGLARY (RESIDENTIAL)	2	0
BURGALRY (COMMERCIAL)	0	0
BURGLARY (AUTO)	1	0
CRIMINAL DAMAGE TO PROPERTY	0	0
STOLEN VEHICLE	0	2
RECOVERED STOLEN VEHICLE	0	0
TOWED VEHICLE	2	2
TO WED TEMPORE		
DRUG OFFENSE	0	0
WARRANT ARREST	2	0
SUSPICIOUS ACTIVITY	3	0
ASSIST OTHER AGENCY	11	4
SWAT CALL OUTS	0	0
MENTAL/MEDICAL HEALTH CALLS	1	2
NATURAL DEATH	0	1
OTHER CALLS	264	130



Christopher Gillespie Mayor

Village of Bosque Farms



Andrew Owen Chief of Police

Evidence & Property:

- Routine evidence intake 5 new items entered into evidence
- Provided DA's office with discovery upon request.
- Assisted with IPRA and discovery requests of officer BWC footage.
- Evidence Destruction 698 evidence items were destroyed
- 49 firearms destroyed and 60 pending destruction transfer
- 212 drug items destroyed and 220 drug items pending destruction

Advanced Training:

- Detective Gurule and Sgt. Gutierrez attended Mission Planning Training
- Cadet Romero started the CNM Basic Academy

Significant Events:

• No significant events

Special Events:

• No special events

Admin/Additional:

Radios have been programmed for the 700-800 Mghz system and are being implemented.

Vehicles are near completion for patrol use.

Capital Outlay from NM Leg FY24 was extremely helpful in mitigating costs of the equipment for the Village. This was instrumental in the effectiveness of the officers on the streets to provide them the tools to provide the best service possible for the citizens.

Andrew M. Owen

Chief of Police

BOSQUE FARMS POLICE DEPT. JANUARY 2025 MONTHLY REPORT DETECTIVE MARK GURULE



- Total Cases Assigned 2
- Total Cases Closed 2
- Active Cases 2
- Total Reports 2
- Supplemental Reports 2
- ➢ Felony Arrest −
- Misdemeanor Arrest -

- Arrest Warrants –
- Search Warrants –
- Returned Stolen Property –
- SCI Reports 1
- Safehouse Interviews –
- Total Citations (BF) / (P)
- DWI Arrest -

BOSQUE FARMS

BFPD24000355: This is an ongoing CYFD issue related to the Bernalillo County office. Due to unforeseen circumstances at the office, the caseworker is on leave of absence. The current status is unknown, and I was told by the Valencia County office to standby while it gets worked out.

BFPD25000008: Assist patrol in an ongoing CYFD referral.

BFPD25000026: Assigned a fraud investigation from BF Admin office. The report was completed and ongoing communications are being done with Danbury Ct PD in regards to a second possible victim of the scheme in their area.

BFPD25000029: Assisted patrol in the identification and trespass of a local vagrant who has been harassing citizens at a place of business.

BFPD25000031: Assisted patrol in another fraud scheme with substantial loss of money that had been converted to bitcoin by the victim. I conferred with other local detectives and the information on steps going forward were shared with the victim.

<u>PERALTA</u>

PPD25000011: Responded to an unattended death in Peralta. The scene was photographed and interviews completed on scene. At this time everything appeared self-inflicted. I do have ongoing contact with the family.

PPD25000015: Reviewed this for Officer Webb and Sgt Duran. At this time, he has the situation handled and did a very excellent and detailed report.

PPD25000017: Reviewed this domestic violence report due to previous history with CYFD. At this time the child does not live here but the situation is being monitored and CYFD has been given heads up. Also related to **PPD25000019**

BOSQUE FARMS POLICE DEPT. JANUARY 2025 MONTHLY <u>REPORT</u> <u>DETECTIVE MARK GURULE</u>

SCI REPORT(S):

<u>SCI Intake 2036023- Priority 2:</u> Followed up with CYFD and made contact with the parents regarding alleged drug use in the home. Contact was first made at a nearby daycare with the child and then with the parents at the residence. There was admission of prior drug use but stated they have been clean for months. Parents eagerly submitted to drug tests which both passed. This case was closed.

Also followed up with CYFD on a visit to Valencia High School regarding a previous case. No new information was gathered so no report was necessary.

Training / Additional Services:

Mission Planning training was attended and completed January 8-9 at Sandia PD.

Grand Jury January 16th.

BFPD2018000091

Assisted BFPD Evidence with evidence on the following cases: PPD201700493 PPD201700552 BFPD201700442 BFPD201800033 BFPD201300426 PPD201400011 BFPD201300316 BFPD201300322 BFPD201500376 PPD201600249 BFPD201900106

-Assisted VCSO with planning upcoming swat testing. Information was gathered and sent out to patrol officers to sign up.

-1 background was assigned and completed for BFPD

-2 uncertified applicants were scheduled and came in for informal interviews. Due to the academy not starting until the summer, the backgrounds will be completed closer to the start date.
 -Completed yearly LEADS test with included Safety and Security training.



Chris Gillespie Mayor

Village of Bosque Farms



Andrew Owen Chief of Police

Animal Control Monthly Report

JANUARY - 2025

Calls for Service/Phone Calls	150
After Hours Dispatch Calls	2
Citations Issued	4
Verbal/Written Warnings	3
Impounded Animals	5
Animals Taken to VC Shelter	4
Animals Rehomed/Returned	1
Cats caught in Traps by Residents	0
Animals Euthanized	0

SPECIAL EVENTS: DID AN ANIMAL FOOD GIVEAWAY. GAVE AWAY APPROX. 45,000 LBS TO VALENCIA COUNTY RESISENTS.

TRAINING:



NEW MEXICO MUNICIPAL JUDGES ASSOCIATION

A Subsection of the New Mexico Municipal League

Headquarters: NMML | PO Box 846 | Santa Fe NM 87504-0846 | 800-432-2036

DATA COLLECTED FROM JANUARY 1, 2023 - DECEMBER 31, 2023 -

Name of Municipality	Bosque Farms Municipal Court
Number of Full Time Employees (including the judge) – of the municipal court	1
Number of Part Time Employees (including the judge) – of the municipal court	2
Total number of traffic offenses filed	854
Total number of DWI/DUI cases filed	0
Total number of Criminal Offense (include: petty misd, animal violations, code enforcement, building code, fire, water, forestry, etc)	Animal – 60 Code
Total number of Parking Violations filed	0
Total number of community service hours served by defendants (for either a sanction or in lieu of payment of fines and fees)	52
Total number of days of incarceration served by defendants	123
Daily cost of incarceration of a defendant in your jail (if billed to the court)	\$125
Total number of days defendants served on house arrest/ ankle monitor	0
Total number of defendants sentenced to supervised probation	0
Total number of defendants who were placed on pre-trial supervision/conditions	0
Total \$ amount collected for corrections	6039.00 752
Total \$ amount collected for judicial education	
Total \$ amount collected for automation	0
Total \$ amount collected for other fees (DWI fees, home rule fees)	0
Total amount of fines collected	23788
otal # of weddings performed	0



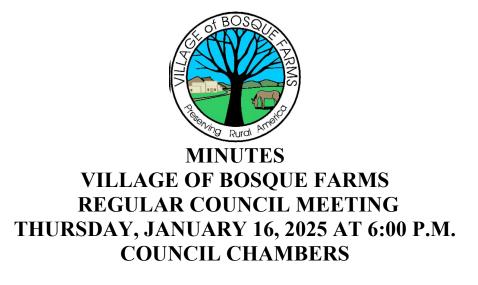
NEW MEXICO MUNICIPAL JUDGES ASSOCIATION

A Subsection of the New Mexico Municipal League

Headquarters: NMML · PO Box 846 · Santa Fe NM 87504-0846 · 800-432-2036

DATA COLLECTED FROM JANUARY 1, 2024 – DECEMBER 31, 2024

Name of Municipality	Village of Bosque Farms
Number of Full Time Employees (including the judge) – of the municipal court	1
Number of Part Time Employees (including the judge) – of the municipal court	2
Total number of traffic offenses filed	905
Total number of DWI/DUI cases filed	0
Total number of Criminal Offense (include: petty misd, animal violations, code enforcement, building code, fire, water, forestry, etc)	Code enforcement - 34 Animal Control - 28 02
Total number of Parking Violations filed	0
Total number of community service hours served	
by defendants (for either a sanction or in lieu of payment of fines and fees)	1000 -
Total \$ amount collected for corrections	4830
Total \$ amount collected for judicial education	715
Total \$ amount collected for automation	1431
Total \$ amount collected for other fees (DWI fees, home rule fees)	0
Total amount of fines collected	57097
otal # of weddings performed	7
Does your court use alternative sentencing programs (defensive driving, classes, etc)	Yes, Community Service Defensive Driving Classes Reports from minors about their citation
Any other data points your court collects that would be of value.	



1. <u>Call to Order</u> Meeting called to order at 6:01

2. Pledge of Allegiance

Clerk Administrator Michael Angelo Limon led those in attendance in the Pledge of Allegiance.

3. Executive Session Pursuant to 10-15-(2) NMSA, 1078 Hiring of A Police Officer (was removed due to applicant being recalled.)

4. Roll Call/Determination of Quorum

RW	\checkmark	N	1C		\checkmark	ED	\checkmark	TB	~
Quoru	m prese	nt	Ye	es	No				

5. Approval of Agenda

Clerk Administrator Michael Angelo Limon requested that item number 12 be removed due to applicant being recalled as well as the treasurer report be removed as due to issues with incode.

A C	Motion	Approva	l of Agen	ida with the removal of items 9 &12.
T	Made by:	Baughman		Councilor Wood-Yes
I	Second by:	Cheromiah		Councilor Cheromiah-Yes
O N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman-Yes

6. **Public Comment**

Lee Horton resident requested updates on community center sign and updates regarding Hacienda building utilizing inappropriate banners.

Clerk Administrator Limon provided an update regarding the community center sign in having issues finding quotes, however department head and Clerk Administrator are working together to achieve having a new sign placed.

7. Presentation

None.

8. Departmental Reports

- a. Police Chief- Chief Owen summarized Police and Animal Control Activity for the Month of December.
- b. Clerk- Clerk Limon shared the following updates:
- Town of Peralta has made a formal request to our Attorney to appear before Council to request annexation of the building they recently purchased (Peralta Drive and Highway 47) Peralta is requesting to annex both the lot and Peralta Drive. To the knowledge of the Clerk's office Peralta Drive does not belong to Bosque Farms, Molzen & Corbin does not have any record of this, and in research nothing was found by Valencia County assessor. The requested agenda item will appear before the Council in February.
- The Clean Water State Revolving Fund project has been extended. Deputy Clerk Lopez worked in joint efforts with Molzen and Rhonda Holderman from the Environment Dept to execute amendment #5 for the project. The new expiration date for funding is now January 12th 2027. There are \$4,760,000 in loan funds available and \$140,000 in grant funds for the project. This totals at \$4.9 million
- In your binders (right hand side) the 2nd drafted Version of the employee handbook is there for your review. The council should look to host a workshop for review and suggested revisions in the month of February.
- The Clerk's office has been working on gaining access to DMR reporting for Water/Wastewater, the process has been tedious as the handler of our district believes the Clerk/Administrator title is not high enough in title to have signatory authority. In statements via Mrs. Ngyuen she believes that role should be reserved for the City Manager although the authority for these reports was handled by a Water supervisor with a Water 1 certification. The Clerk's office has involved the direct supervisor of Mrs. Ngyuen to override her decision and provide the Village access to our account.
- The Village's Wastewater treatment facility has been awarded 10 million dollars of funding. The state has yet to reach out regarding how the Village can utilize this funding,

however the Clerk's office expects to receive notice via email or certified mail. The Clerk's office believes combining this funding with CWSRF 073 funds will make the new clarifier project an attainable goal.

- The Clerk's office worked with Ryan Gamboa (Molzen Corbin) to develop some Capital Outlay flyers to distribute to our legislators. Clerk Limon will be meeting with Senator Sanchez Friday afternoon 1/17/25
- The Management team (Clerk's / Treasurer) received new surface pros computers which are now operable thanks to the help of Envision. Clerk Limon has a meeting with Envision on Friday afternoon 1/17/25 to address the tech needs of other departments and security overall and planned upgrades for the future.
- A notice of Obligation was submitted and approved for the Fire / PD improvements for heating and cooling. The amount of this grant (F2934) minus the art in public places allotment is \$198,000. As of this meeting \$158,173.22 has been obligated leaving \$39,826.78 to be spent prior to the end of the current fiscal.
- Molzen & Corbin and the Police Chief have been working together on design for the new proposed police station. \$26,252.62 has been obligated for design thus far, \$257,400 remains for the project. The Police Chief and the Clerk's office have requested 5,000,000 in capital outlay funding from both the legislature and the governor's office for construction.
- Bank reconciliation has encountered issues. The Village's utility account has proven problematic to balance. Between possible server issues between incode and envision as well as lingering balances this have prevented the Treasurer from completing her report. The Clerk Administrator has reached out to Gayle Jones to come on Friday 1/17/25 and provide updated training to both the Treasurer and The Deputy Clerk.
- Carmen Morin of DFA has not provided updates yet regarding the Village's application for ADA updates for the community center and baseball field. Village staff will continue to reach out.
- The Police Chief and the Deputy Clerk have been working on grant I3211 for Police vehicles. Notices of obligation have been submitted and are pending.
- The Clerk's office will undergo training in the late weeks of February and early weeks of March to aid the treasurer with payroll on times of vacation or training.
- The Clerk's office and Treasurer will meet with Molzen Corbin next Wednesday 1/22/25 to begin contract negotiations for the on-call engineering agreement. Molzen & Corbin has drafted a proposal, after review and suggested edits, this will be brought before the Council in the February meeting.

- The Clerk/Administrator has been nominated and appointed to the New Mexico Municipal League's Clerk's Education Committee. This committee handles the training and education of newly appointed Clerks and Managers across the state of New Mexico.
- Administration of the following existing grants is ongoing:

I3200-\$150,000 (Rented) Bleachers for Rodeo Arena
I3210-\$576,00 for emergency radios, \$571,626.48 has been obligated.
F2401-\$849,500 for wastewater improvements. \$336,130.71 has been obligated.
H2511-\$400,000 for arsenic removal.
L300358-\$350,00 for Winchester Drive.
LP30037-\$925,000 for Esperanza Drive.
Energy Minerals and Resources Department - \$17,445 For PPE or Firefighting equipment for the department.

- The Cottonwood Culvert project should terminate work by the end of this week.
- Molzen & Corbin shall begin developing the pavement criticality index to determine the priorities for road funding for upcoming funding requests.
- Bixby Electric has diagnosed the issue with the streetlights. 38 lights in total are out along highway 47. About 20 of these have bad lamps and the remainder either need new fixtures or new ballasts. Per recommendation of Mr. Norton, ballast should be replaced with an LED fixture to avoid high costs. An official quote shall be delivered to the Clerk's office as early as Monday next week.
- The Clerk Administrator made connections with Fred Black of New Mexico Rural Water, Mr. Black is a resident of Bosque farms and well known and established level 4 water/wastewater operator who has helped many New Mexico systems come back into compliance and improve in overall quality. The Clerk Administrator will be seeking advisement on our planned developments on water and waste management with Mr. Black as he has offered his services for free.
- The Clerk Administrator will be meeting with the prodigy Friday 1/17/25 to establish a proper chain of command for the department. Currently the Village's water/wastewater department is fully staffed, and Prodigy is looking for guidance on policy and proper protocol and direction of Purchase orders should be handled as well as several other housekeeping needs.
- The Clerk Administrator and Mayor will be meeting with Gabe Truillo/Prodigy/Anchor engineering Friday 1/17/25 to discuss developments ongoing for the linemen school.
- Employee Evaluations shall be conducted by the Mayor and Clerk Administrator starting in March. The newly established evaluations forms can be found in the left of your binder.

• A drafted Newsletter has been created for the month of February. Left pocket of your binder you will find the document for your review prior to release to public.

Planning & Zoning Office Updates for January 1/16/25

- Upcoming in the month of February, Planning & Zoning will have the following agenda items: Approval of Business license for Urquidi Mobile Home Sales (Planned location 1255 Bosque Farms Blvd)
- Home Occupational Use permit for Pseudo Mechanic (230 Mistletoe)
- Kris Hanley Variance application (2300 Bruno Lane)
- The electrolysis clinic (1195 Chiquitos road) Home occupational use permit.
- Bryan Schall RV conditional use permit (1550 Velvet Lane)

Treasurer Yvonne Maes provided an update regarding latest finance report.

9. Mayor & Council Reports

Council

- i. Councilor Wood had updates regarding the passing of two senior members of the community.
- ii. Councilor Wood also shared thanks for announcing the award for the treatment facility.
- iii. Councilor Wood shared updates regarding efforts on animal control ordinances and the local school district purchasing land to assist with parking and traffic for school drop off and pick up.
- iv. Councilor Cheromiah shared updates regarding Library activity and services.
- v. Councilor Baughman thanked Mayor for attending tonight's meeting, stated his questions were answered with Clerk's updates.
- vi. Councilor DeSmet shared an update regarding new local restaurant. Encouraging residents to visit and support local business.
- vii. Councilor DeSmet shared a PSA regarding burning for community members utilizing burn days. Please be mindful of winds and temperatures and the fire department is volunteer and time away on calls is time away on family.

Mayor

viii. Mayor Gillespie discussed his recent absence and personal medical issues.
 He stated that he is still capable, and passed thanks to the Clerk
 Administrator, Deputy Clerk and Treasurer.

A C	Motion	Approva	l of Minu	ıtes 12-19-24.
T	Made by:	Cheromiah		Councilor Wood-Yes
I	Second by:	Baughman		Councilor Cheromiah- Yes
N	Motion carried?	PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes

10. Council to Review and Take Action on Previous Minutes.

11. <u>Council to Review and Take Action on Approval of Expenditure</u> of ARPA Funding.

Clerk Administrator Limon provided a summary of the usage of ARPA funding. Clerk Administrator Limon is requesting funding to be utilized for employee salaries.

Councilor Baughman requested that a portion of this funding be utilized for the final tie in for Cole – Green project that was worked on prior.

Councilor DeSmet questioned how distribution would be handled, Clerk Limon responded that previously the Village handled an equal distribution across the board. Full-time employees would receive a higher amount in comparison to part-time employees. The only employees who cannot receive this funding is volunteers.

Treasurer Maes stated that the last two distributions were at a flat rate. The Treasurer stated that the flat rate was not an issue prior with tenured employees in response to a question by Councilor DeSmet.

Mayor Gillispie allowed for public comment.

Lee Horton residents commented that senior employees should receive priority amount of funding.

Resident Lily McNab commented that the council should handle the distribution same as they always have and have no time to make exceptions.

Resident Mr. Babcock announced his support for the distribution of senior employees.

A	Motion	Postpon	e till the r	nonth of February 2/20/25
T	Made by:	Baughman		Councilor Wood- Yes
	Second by:	DeSmet		Councilor Cheromiah- Yes
N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman-Yes

12. <u>Council to Review and Take Action on Resolution 1059-25</u> <u>Approving holiday Schedule</u>

Clerk Administrator Michael Limon explained that the Holiday schedule has already been approved however this item will repeal and replace the previous holiday schedule. Clarification was requested by the Clerk Administrator to provide ease of document access and understanding for both the treasurer and the police chief.

A	Motion	Approval of the Holiday Schedule.				
T	Made by:	Cheromiah		Councilor Wood- Yes		
I O	Second by:	Baughman		Councilor Cheromiah- Yes		
N	Motion carried?	PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes		

13. <u>Council to Review and Take Action on Resolution 1061-25 Open</u> <u>Meetings Act.</u>

Clerk Administrator Michael Limon stated that the resolution before Council is the same as years prior with the only update to the posting location.

Councilor Cheromiah questioned if the P&Z Open Meetings Act Resolution has the number 1060 in which Clerk Limon stated that was correct.

A C	Motion	Approva	l of Oper	1 meetings Act
T	Made by:	DeSmet		Councilor Wood- Yes
I	Second by:	Baughman		Councilor Cheromiah- Yes
O N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman- Yes

14. <u>Council to Review and Take Action on Resolution 1062-52</u> <u>Destruction of Obsolete Equipment.</u>

Councilor Chief Owen requested the two file cabinets be destroyed and the scrap funds be returned to be PD.

Councilor Cheromiah identified two typos, one needs to match Chief Owen's request for disposal and the other is the year listed in the resolution needs to be updated to 25.

A	Motion	Approval of Resolution 1062-52					
T	Made by:	Cheromia	h	Councilor Wood- Yes			
I	Second by:	Wood		Councilor Cheromiah- Yes			
O N	Motion carried?	PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes			

ADJOURNMENT 7:36 PM

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of a reader, 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 office of the Village Clerk at (505) 991-6611 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.

VILLAGE OF BOSQUE FARMS

Post Office Box 660 Peralta, NM 87042

1455 West Bosque Loop Bosque Farms, NM 871068

Phone: (505) 991-6611 Fax: (505) 505-869-3342 Email:clerkadmin@bosquefarmsnm.gov



Chris Gillespie, Mayor

Council: Ronita Wood Michael Cheromiah Erica DeSmet Tim Baughman

WORKSHOP SUMMARY

The Village of Bosque Farms will held a joint workshop with Molzen Corbin & Prodigy, on 01/29/25, from 1:16pm – 3:32PM at the Village of Bosque Farms Council Chambers located at 1455 West Bosque Loop, Bosque Farms, NM 87068.

The agenda for the Joint Workshop was as follows:

1. Funding Priorities and Developments for the Wastewater Treatment Facility.

The Workshop concluded and no action was taken.

Please Note: The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs a reader, 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 office of the Village Clerk at (505) 991-6611 at least three (3) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.

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Community Center	\$	7,250.00		\$ 449.50	\$	105.13				
Library	\$	11,250.00		\$ 697.50	\$	163.13				
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AGREEMENT FOR USE OF VILLAGE OF BOSQUE FARMS REAL PROPERTY

THIS AGREEMENT, made and entered into this <u>20th</u> day of <u>February</u>, 2025 by and between the Village of Bosque Farms, hereinafter designated as the "Village" as Grantor of use, and the Yucca Little League, hereinafter designated as the "League" as Grantee of use,

WITNESSETH:

WHEREAS, the League desires to utilize a portion of land area within the real property owned by said Village and being utilized for the operation of the Bosque Farms Recreation Complex,

WHEREAS, the League desires to renew their agreement for use of the field during the baseball season,

WHEREAS, the Village desires to assist in any manner possible in recreational activities for the benefit of school children and Village residents in general.

NOW THEREFORE, IN CONSIDERATION OF THE PREMISES, COVENANTS AND AGREEMENTS HEREIN, PARTIES HERETO AGREE AS FOLLOWS:

- 1. The Village, in consideration of the sum of \$1.00 and other consideration hereinafter expressed, herewith agrees to allow the League to use and utilize a portion of land within the Bosque Farms Recreation Complex for use of several baseball diamonds for recreational activity, for a period of one (1) year, such term is renewable each year at the option of the Village, provided that all conditions as hereinafter designated are properly met and performed.
- 2. The Village, in consideration of the sum of \$1.00, herewith agrees to allow the League to use and utilize the concession stand, for a period of one (1) playing season, such term is renewable each year at the option of the Village.
- 3. In consideration for the allowance of the use of said land by the Village for several baseball diamonds and recreational activities therewith connected, the League agrees to obtain prior approval from the Village for all future additions, modifications, or alterations before commencing any changes in the baseball diamond areas.
- 4. As further consideration for the use of said parcel on a year-to-year basis as stated above, the League hereby agrees and covenants with the Village that the Village shall not be liable for any damages to persons or property arising from any cause whatsoever, which shall occur in or about said parcel and the League hereby agrees to indemnify and save harmless the Village from any and all claims and liability for damages to persons or property arising from the League's use of said parcel. In addition, the League will tender a policy of liability insurance, which will hold harmless the Village for injuries, or damages that may ensue as a result of the use of said parcel by the League. This policy shall be in the limits of bodily injury and property damage liability of \$1,000,000 per each occurrence and aggregate of \$2,000,000 per the requirement of the Tort Claims Act of New Mexico.

- 5. As further consideration, the League agrees to abide by the following conditions herewith imposed by the Village for the use of said parcel, to-wit:
 - a. The League shall be responsible for any damage that may ensue by result of vandalism, destruction of property or damages that may occur to Village Property resulting from the practice of baseball and the playing of baseball games, related activities, and any other damages that may arise from this agreement.
 - b. The League herewith guarantees that in any use of water or sewer facilities owned by the Village, the League shall be totally responsible for any damages that may occur as a result of said use.
 - c. The League shall insure that sufficient qualified and responsible adult supervision shall be available at all times during the use of said parcel for said recreational activities during league practice and season.
 - d. The League hereby agrees covenants with the Village that any and all alterations, additions and improvements shall merge and become a permanent part of the realty and any and all interest of the League shall immediately vest in the Village, except to the extent specifically provided for in this agreement. All alterations, additions and improvements shall be made at the League's expense and the League hereby agrees to indemnify and save harmless the Village from any and all liability and claims for damages of every kind and nature which might be made or judgments rendered against the Village or against that parcel which is to be used by the League on account of or arising out of such alterations, additions, or improvements including but not limited to liens or mechanics, material men, laborers, architect, artisans, contractors, subcontractors or any other lien of any kind whatsoever.
 - e. The league further agrees that any alterations, such as the changing of locks, shall be done only with the approval of the Village and new keys will be immediately provided to the Village by the League.
- 6. The League accepts this grant of use by the Village of said parcel for said recreational activity upon a year-to-year basis and fully understands that the Village may and can forwith curtail the use by said League of said parcel for recreational activity if the Village finds that continued use of said parcel constitutes a jeopardy to the Village.
- 7. The Village hereby agrees that the League shall have primary use of the baseball diamonds during the league practice and season. However, the League agrees that the Village may use or may assign use of the baseball diamonds during anytime of the year to any person(s) if the Village deems the best interest of the majority of Village residents will be served.
- 8. Parties hereto agree that although the Village property is being utilized herein for said recreational activity, that the Village shall not be responsible for supervision, maintenance, administration or operation of League activities on said parcel at any time during League practice or season, except when the Village desires to utilize said parcel for recreational activity during the year at its discretion.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this _____ day of ______, 2025 at Bosque Farms, New Mexico.

VILLAGE OF BOSQUE FARMS

Chris Gillespie, Mayor

Attest:

Michael Angelo Limon, Clerk/Administrator

Yucca Little League

Joey Timmons, President

STATE OF NEW MEXICO)) SS. COUNTY OF VALENCIA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2025 by Chris Gillespie as Mayor of the Village of Bosque Farms, New Mexico, Michael Angelo Limon as Clerk/Administrator of the Village of Bosque Farms, New Mexico and Joey Timmons as President of the Yucca Little League

Notary Public

My commission expires:



Village of Bosque Farms



Andrew Owen Chief of Police

Christopher Gillespie Mayor Sale of Surplus Police Vehicles

To: Michael Limon, Village Clerk Administrator, Village of Bosque Farms

Date: February 3, 2025

Mr. Limon,

This is the written proposal for the sale of surplus police vehicles that have outlived their respective life as a valued and safe vehicle to patrol the Village of Bosque Farms. The below listed vehicles are no longer safe for officers to use on patrol, thus, I am requesting for the vehicles to be sold at auction.

1 2017 Ford Explorer with 128,808 miles LP 01685G VIN 1FM5K8AR2HGDZ6120

2 2015 Ford Explorer with 108,375 miles LP 09506G VIN 1FM5K8AR6FGA35312

I further request that the proceeds from the sale of the vehicles be placed into the Bosque Farms Police Department budget to replenish funds for safety equipment, vehicle equipment or other such needs for the officers that serve the Village of Bosque Farms.

Andrew Owen Chief of Police

CC: File

From:	Michael Limón
То:	Shaline Lopez
Subject:	Fw: Bosque Farms Fire Department, Fire Chief
Date:	Thursday, February 13, 2025 2:02:52 PM

Sent via the Samsung Galaxy XCover6 Pro, an AT&T 5G smartphone Get <u>Outlook for Android</u>

From: r. wood <r.wood@bosquefarmsnm.gov>
Sent: Thursday, January 30, 2025 8:11:55 AM
To: bffd.aob@gmail.com <bffd.aob@gmail.com>; Erica DeSmet
<E.DeSmet@bosquefarmsnm.gov>; Michael Cheromiah <m.cheromiah@bosquefarmsnm.gov>;
Tim Baughman <T.Baughman@bosquefarmsnm.gov>; Chris Gillespie
<mayor@bosquefarmsnm.gov>
Cc: Michael Limón <clerkadmin@bosquefarmsnm.gov>
Subject: Re: Bosque Farms Fire Department, Fire Chief

Thank you Aaron for your continued service to the community. I know it's time consuming and one that takes away from family and job. Congratulations to Jason (I think). I appreciate and thank you all.

Ronita

Get Outlook for Android

From: bffd.aob@gmail.com <bffd.aob@gmail.com>
Sent: Wednesday, January 29, 2025 1:58:25 PM
To: Erica DeSmet <E.DeSmet@bosquefarmsnm.gov>; r. wood <r.wood@bosquefarmsnm.gov>;
Michael Cheromiah <m.cheromiah@bosquefarmsnm.gov>; Tim Baughman
<T.Baughman@bosquefarmsnm.gov>; Chris Gillespie <mayor@bosquefarmsnm.gov>
Cc: Michael Limón <clerkadmin@bosquefarmsnm.gov>
Subject: Bosque Farms Fire Department, Fire Chief

Dear Mayor and Members of the Council,

There is no easy way to say this, but after much consideration, I have decided to step down from my position as Chief. I wanted to take a moment to share some reflections and updates with you all.

Over the next few years, I need to realign my focus on two important areas—my family and my professional responsibilities. This is a balance I know you all understand well. While stepping back is not an easy decision, it's the right one for me at this time.

That said, I cannot overstate how much I've cherished my time as Chief. Leading this

extraordinary group of individuals has been one of the greatest privileges of my life. I hope I was able to meet their expectations and serve as the leader they needed. It would not have been possible without them.

I am proud to share that the department will be in excellent hands moving forward. The membership has elected Jason Schneider as our next Chief, and I have absolute confidence in his leadership. To ensure a smooth transition, I will step into the role of Assistant Chief and continue to support both him and the department in any way I can. I also want to reassure you I have no plans leaving the department. The fire service is part of who I am, and I will continue to serve alongside for as long as I'm able.

At this time, I respectfully ask that this be placed on the next agenda for consideration and approval of Chief Jason Schneider. If you have any questions or concerns regarding this matter, please don't hesitate to reach out.

It is important to remember that keeping this department running is not the job of just one person or a handful of officers. There are many roles to fill within the fire department, and it takes all of us stepping up to keep things running smoothly. **Each and every volunteer in this department, past and present, has dedicated and sacrificed so much to keep it this way.** Their commitment is the foundation of our success, and it is through their efforts that we continue to serve our community at the highest level.

Thank you all for the trust and support you've shown during my time as Chief. It's been an honor to serve the community in this role, and I look forward to continuing to serve in this new capacity. Together, we'll keep this department strong and ready for whatever challenges lie ahead.

Best regards, Aaron O. Brogdon Fire Department Chief Bosque Farms Fire Department



February 6, 2025

MEMORANDUM OPINION

To: Town of Peralta, Mayor and Town CouncilorsFrom: Steven M. Chavez, Town AttorneyRe: Political Subdivisions and NMSA, 1978, § 3-7-4(A)

Because municipalities are not expressly listed in NMSA, 1978, § 3-7-4(A) as it applies to annexation, I have been asked to provide a legal opinion whether it is applicable to municipalities. As briefly explained below, the statute is applicable to municipalities and municipalities are considered to be political subdivisions of the State of New Mexico.

First, NMSA, 1978, § 3-7-4(A) states in relevant part under subsection A, the following:

A. Territory owned by the government of the United States, its instrumentalities, the state of New Mexico or a political subdivision of New Mexico, may be annexed to a municipality upon the consent of the authorized agent of the government of the United States, its instrumentalities, the state of New Mexico or a political subdivision of New Mexico.

This statute language essentially allows municipalities to annex a "territory" of a "political subdivision" of the State if that political subdivision *consents*. The New Mexico Supreme Court has held that a municipality is a political subdivision.

Under the New Mexico Supreme Court case of *City of Albuquerque v. Campbell*, 1960-NMSC-138, the Court held that the New Mexico State Legislature intended for the term "political subdivision" to include duly created municipalities under the jurisdiction of the State.

Accordingly, under the above stated statute, if, for example, the Village of Bosque Farms consents to the Town of Peralta annexing land in the Village of Bosque Farms (or *vice versa*), the above referenced statute allows the annexation. The principal requirement is that the annexation be done with the *consent* of the affected municipality who otherwise has jurisdiction of the land. Without either municipalities' consent, the annexation cannot occur.

Please call me if you have any questions. Thank you.

Sincerely, AW FIRM

CHAVEZ LAW FIRM, P.C. 6 February 2025 Page 2

Resolution amending the 2024-2025 Village Budget

VILLAGE OF BOSQUE FARMS, NEW MEXICO RESOLUTION NO. 1063-25

The governing body of the Village of Bosque Farms, New Mexico, meeting in a regular session on February 20, 2025, resolved to request the following increases in the 2024-2025 fiscal year budget:

UTILITY RESERVE FUND (599)

Increase in Transfers:			
Transfer out – Sewer Utility Fund (599-00-52503)	\$	300,000.00	

SEWER UTILITY FUND (503)

Increase in Transfers:

Transfer in –Utility Reserve Fund (503-00-51599)

\$ 300,000.00

NOW, THEREFORE, approval of the above is requested from the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF FEBRUARY 2025.

VILLAGE OF BOSQUE FARMS, NM

(SEAL)

Chris Gillespie, Mayor

ATTEST:

Michael Limon, Clerk/Administrator