

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JULY 21, 2022**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Michael Cheromiah and Councilor Tim Baughman. Clerk/Administrator Melissa Velasquez, Assistant Clerk Mary Langley, Treasurer Yvonne Maes and Attorney Mark Jarmie.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) & (7) NMSA, 1978, REGARDING HIRING A UTILITY WORKER, SUMMER RECREATION WORKER AND A SUMMER RECREATION SUPERVISOR**

Mayor Pro Tem Wood made a motion to adjourn to executive session at 5:46 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Councilor Baughman made a motion to reconvene at 6:00 p.m. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1(H)(2) & (7) and nothing further was discussed.

**4. SILENT INVOCATION**

Mayor Walkup advised there have been a couple of unattended deaths in the Village recently as well as law enforcement deaths, asking everyone to keep the families in their thoughts. Advised the Marine that passed away in CA is being brought home. Keep all first responders, hospital staff and people going through hard times in our thoughts.

**5. PLEDGE OF ALLEGIANCE**

Councilor Cheromiah led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Mayor Pro Tem Wood made a motion to strike items 12A, 13H, 13K and 13L and approving the remaining agenda. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Council Meeting  
07/21/2022 page 2

## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **June 14, 2022 Special Meeting**

Mayor Walkup stated the minutes for the Special Meeting June 14, 2022, would stand as presented.

### **June 16, 2022 Regular Meeting**

Mayor Walkup stated the minutes for the Regular Meeting June 16, 2022, would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Chief Owen presented the Police Department report for June 2022.

## **9. MAYOR & COUNSELOR'S REPORT**

**Mayor Pro Tem Wood** advised there was a Library Board Meeting held recently, gave dates of upcoming book sale, there will be a table for the Library set up at the Fair this year. Gave Fair dates and parade times. People will be lining the streets through Peralta and Bosque Farms on the east side of the street on Monday July 25<sup>th</sup> 2022 to honor the local marine that passed away in CA.

**Councilor Cheromiah** nothing to report.

**Councilor Baughman** nothing to report.

**Mayor Walkup** nothing to report.

## **10. TREASURER'S REPORT**

Treasurer Maes presented the treasurer's report for the month of June 2022.

Mayor Pro Tem Wood made a motion to approve the treasurer's report for June 2022. Councilor Baughman seconded the motion. **Motion carried unanimously.**

## **11. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES**

Dave Tynan: asking for Bosque Farms to be committed to be against the sales of water rights and no oil drilling. Gave date of the next Los Lunas Council meeting of July 28<sup>th</sup>, 2022.

Mayor Eastman: speaking to promote the Fair this year.

Council Meeting  
07/21/2022 page 5

**F. Consideration of Resolution 1006-22; Approving the DFA 4<sup>th</sup> Quarter Report**

Councilor Cheromiah made a motion to approve Resolution 1006-22 Approving the DFA 4<sup>th</sup> Quarter Report. Mayor Pro Tem Wood seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for, and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

**G. Consideration of Resolution 1007-22; Approving the Fy 2022-2023 Final Budget**

Councilor Baughman made a motion to approve Resolution 1007-22 approving the FY 2022-2023 Final Budget. Councilor Cheromiah seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for, and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

**H. Consideration of Resolution 1008-22; To Proceed with asking for additional funding as a supplement to existing TPF project LP30026**

Item was stricken

**I. Consideration of Bond for Clerk/Administrator**

Councilor Cheromiah made a motion approving a Bond for Clerk/Administrator in the amount of two-hundred and fifty dollars (\$250.00). Councilor Baughman seconded the motion. **Motion carried unanimously.**

**J. Consideration of Increase to Bond in the amount of \$50,000 for Treasurer**

Councilor Baughman made a motion to increase the Treasurer's Bond fifty-thousand dollars (\$50,000.00), costing five-hundred dollars (\$500.00) a year. Councilor Cheromiah seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for, and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

**K. Hiring of a Utility Worker**

Item was stricken

**L. Hiring of a Summer Recreation Worker**

Item was stricken

Council Meeting  
07/21/2022 page 6

**M. Hiring of a Summer Recreation Supervisor**


Councilor Cheromiah made a motion to approve the hiring of Sarah Schuman as a Summer Recreation Supervisor. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

**14. Adjournment**

Mayor Walkup adjourned the meeting at 7:19 p.m.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>th</sup> DAY OF AUGUST 2022.**

(SEAL)

  
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Russell Walkup, Mayor

ATTEST:

  
\_\_\_\_\_  
Melissa Velasquez, Clerk/Administrator