

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE REGULAR MEETING
APRIL 18, 2024**

1. CALL TO ORDER

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

2. ROLL CALL

Present were Mayor Gillespie, Mayor Pro Tem Ronita Wood, Councilor Erica De Smet, Councilor Tim Baughman, Assistant Clerk Julie Gabaldon, Treasurer Yvonne Maes, Police Chief Andrew Owen and Councilor Michael Cheromiah arrived during executive session. Attorney Mark Jarmie attended telephonically.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, PURSUANT TO PERSONNEL MATTERS, TO HIRE A POLICE OFFICER & SEASONAL MAINTENANCE WORKER

Councilor Baughman made a motion to adjourn to executive session at 5:48 p.m. Councilor De Smet seconded the motion. **Motion carried unanimously.**

Councilor Baughman made a motion to reconvene at 6:07 p.m. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

Attorney Mark Jarmie stated that discussion during the executive session was limited to 10-15-1H (2) regarding personnel matters and nothing further was discussed.

4. SILENT INVOCATION

Mayor Gillespie asked to remember first responders.

Councilor Cheromiah led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Baughman made a motion to strike item 14 D and 14 F and move item marked the second 14 E to 14 K, approving the remaining items. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

Council Meeting
04/18/2024 page 2

7. PRESENTATIONS

There were no presentations.

8. APPROVAL/DISAPPROVAL OF MINUTES

March 21, 2024, Regular Meeting Minutes

Councilor Baughman made a motion to approve the March 21, 2024, minutes. Councilor Cheromiah seconded. **Motion carried unanimously.**

April 3, 2024, Special Meeting Minutes

Councilor Baughman made a motion to approve the April 3, 2024, minutes. Councilor Cheromiah seconded. **Motion carried unanimously.**

9. DEPARTMENTAL REPORTS

Chief Owen presented March 2024 police and animal control reports. He also read a letter of appreciation for Officer Barreto and asked the letter to be placed in his personnel file.

Chief Brogdon gave a report on the new brush truck. He also stated they received donations of \$5,100.00. The funds would be going toward AED's for the fire department.

10. MAYOR & COUNCILOR'S REPORTS

Mayor Gillespie stated he wanted to wish his wife a happy birthday.

Councilor Baughman gave an update on Well # 1. He also thanked Vince for the great job that he has been doing with the dog food giveaway.

Councilor De Smet gave an update on the Yucca Little League opening day events. She also thanked the donors that had donated to the Fitness Challenge for the fire department. Councilor De Smet stated she had a retired wastewater operator coming on Monday for an interview as well as an individual that would be coming in to talk about the EMS Director position. She also mentioned how well the fire department radios were working. Councilor De Smet also stated she has had many residents asking her to pass on their thanks to Vince for the dog food drive.

Councilor Cheromiah nothing to report.

Council Meeting
04/18/2024 page 3

Mayor Pro Tem Wood stated she attended the Library Board Meeting. She stated there will be three groups of dancers performing in the Senior Olympics on April 27th, 2024, at Valencia High School. She stated there are a lot of things happening at the library, such as genealogy meetings and the summer reading program. The library received a \$3,500.00 Go Bond. She also stated the village would be losing the librarian soon.

11. TREASURER'S REPORT

Treasurer Maes presented March 2024 treasurer's report. Mayor Pro Tem Wood made a motion to approve the March 2024 treasure's report. Councilor Baughman seconded. **Motion carried unanimously.**

12. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

Joe Maes, resident at 940 Bosque Farms Blvd, voiced concerns over an easement at that address.

Debra Selisky of Blue Star Mothers thanked the community for donations and all their efforts toward the State Conventions.

Lillie McNabb, resident, stated she was proud of the village for all the assistance with the Blue Star Mother's Program. She stated Chief Owen was the most outstanding speaker.

Annette Arellano, resident, thanked Vince for all his efforts with the dog food drive.

Karen Arellano, resident, thanked Vince and she also voiced concerns and questions in reference to the ordinances relating to ATV use in the Village.

13. OLD BUSINESS

A. Consideration of Adoption of Amendment to Bosque Farms Police Department Overtime Policy Article 10 Section 10.5

Councilor Baughman made a motion to approve the adoption of Amendment to Bosque Farms Police Department Overtime Policy Article 10 Section 10.5. Mayor Pro Tem Wood seconded. **Motion carried unanimously.**

Council Meeting
4/18/2024 page 4

B. Consideration of Contract for Water Department Operations

There was discussion. Councilor De Smet made a motion to approve Contract for Water Department Operations with an indemnity clause and a termination clause. Councilor Baughman seconded. There was discussion. After discussion, Councilor De Smet rescinded her motion. Councilor Baughman seconded. **Rescinding of Motion carried unanimously.** Councilor Baughman made a motion to table the consideration of contract for water department of operations. Mayor Pro Tem Wood seconded. **Motion carried unanimously.**

C. Consideration of Approval of Contract for Legal Services

There was discussion. Councilor Baughman made a motion to approve the Contract for Legal Services with changes adding April 18, 2024, and removing April 4, 2024. Councilor Cheromiah seconded. **Motion carried unanimously.**

14. NEW BUSINESS

A. Consideration of adding Mayor Gillespie to the Bank Account with Signature Authority

Mayor Pro Tem Wood made a motion to approve adding Mayor Gillespie to the bank account with signature authority. Councilor Baughman seconded. **Motion carried unanimously.**

B. Consideration of Sale of EMS Old Rescue 5 to the Town of Peralta

Councilor De Smet made a motion to approve the consideration of sale of EMS old rescue 5 to the Town of Peralta. Councilor Baughman seconded. There was discussion in reference to needing a resolution for the consideration. **Motion carried unanimously.**

C. Consideration of Hiring of a Maintenance Worker

Councilor Cheromiah made a motion to hire Ted Trujillo as Maintenance Worker. Councilor Baughman seconded. **Motion carried unanimously.**

D. Consideration of Hiring a Police Officer

Item struck from agenda.

Council Meeting
04/18/2023 page 5

E. Consideration of Resolution 1043-24; Donation of Bosque Farms Brush Truck to San Miguel County Fire Department-Rowe Fire District

Councilor De Smet moved to approve Resolution 1043-24; Donation of Bosque Farms Brush Truck to San Miguel County Fire Department-Rowe Fire District. Councilor Baughman seconded. Roll call as follows: Councilor Baughman for; Councilor Cheromiah for; Councilor De Smet for; and Mayor Pro Tem Wood; for. **Motion carried unanimously.**

E. Consideration of Installing Scoreboard for Yucca Little League

Item moved to 14 K.

F. Approval of Contractor for West Loop Project Based on Recommendation from Molzen Corbin

Item struck from agenda.

G. Proclamation for National Day of Prayer

Roger Tanner, pastor of Calvary, thanked Councilor Cheromiah for the Proclamation. Councilor Cheromiah read the Proclamation and stated the National Day of Prayer will be May 2nd, 2024, and it will be held here locally at the park behind the Village office at 10:00 am. Councilor Baughman made a motion to adopt the Proclamation of National Day of Prayer. Mayor Pro Tem Wood seconded. **Motion carried unanimously.**

H. Consideration of Appointment of Mayor Pro Tem

Mayor Gillespie recommended Ronita Wood as Mayor Pro Tem. Councilor Baughman made a motion to appoint Ronita Wood as Mayor Pro Tem. Councilor Cheromiah seconded. **Motion carried unanimously.**

I. Consideration of Appointment of Treasurer

Mayor Gillespie recommended Yvonne Maes as Treasurer. Mayor Pro Tem Wood made a motion to appoint Yvonne Maes as Treasurer. Councilor Cheromiah seconded. **Motion carried unanimously.**

J. Consideration of Appointment of Chief of Police

Mayor Gillespie recommended Andrew Owen as Chief of Police. Councilor Baughman made a motion to appoint Andrew Owen as Chief of Police. Councilor Cheromiah seconded. **Motion carried unanimously.**

Council Meeting
4/18/2024 page 6

K. Consideration of Installing Scoreboard for Yucca Little League

Councilor De Smet made a motion to approve consideration installing a scoreboard for Yucca Little League. Councilor Baughman seconded. **Motion carried unanimously.**

15. Adjournment

Mayor Gillespie adjourned the meeting at 7:44.

PASSED, APPROVED AND ADOPTED THIS 30TH OF APRIL 2024.

Chris Gillespie, Mayor

(SEAL)

ATTEST:

Julie Gabaldon, Assistant Clerk