

THE VILLAGE OF BOSQUE FARMS WILL NO LONGER BE STREAMING THE COUNCIL MEETINGS ON OUR FACEBOOK PAGE

AMENDED AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, OCTOBER 21, 2021, AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, REGARDING HIRING A POLICE OFFICER, PART TIME EMT INTERMEDIATE AND CLERK/ADMINISTRATOR TRAINEE**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - September 16, 2021, Regular Meeting
 - October 4, 2021, Workshop with P&Z Commission
 - October 12, 2021, Zoom Executive Session
 - October 14, 2021, Workshop with P&Z Commission
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

12. OLD BUSINESS

- A. Consideration of Proposal from I&C Solutions, LLC for Instrumentation/Electrical and Process Control Support**
- B. Consideration of Use of American Rescue Plan Funds**

13. NEW BUSINESS

- A. Consideration of Resolution 980-21 Approving Participation in the Transportation Project Fund Program for the Rehabilitation of West Bosque Loop**
- B. Consideration of Award of Contract for the 2020-2021 Local Government Road Fund Project**
- C. Consideration of Resolution 981-21 Establishing Positions for the March 1, 2022, Election**
- D. Consideration of Hiring a Police Officer**
- E. Consideration of Resolution 982-21 Amending the 2021-2022 Budget (Line-Item Adjustments)**
- F. Consideration of Resolution 983-21 Amending the 2021-2022 Budget (Increases)**
- G. Consideration of Hiring a Part Time EMT Intermediate**
- H. Consideration of Hiring a Clerk/Administrator Trainee**
- I. Consideration of Resolution 984-21 Establishing Polling Places for the March 1, 2022 Election**
- J. Consideration of Memorandum of Agreement with Valencia County, Village of Los Lunas, City of Belen, Town of Peralta and City of Rio Communities for County EMS Tax**
- K. Consideration of Resolution 985-21 Requesting a Time Extension on the 2020-20221 Local Government Road Fund Project**

14. ADJOURNMENT

Agenda Posted on October 15, 2021

Gayle A. Jones Clerk/Administrator

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.