

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JANUARY 5, 2023**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Bryan Burks, Clerk Administrator Melissa Velasquez, Assistant Clerk Administrator Mary Langley, Treasurer Yvonne Maes, and Planning and Zoning Officer Michael Montoya.

Attorney Mark Jarmie arrived at 6:02 p.m.

3. NEW BUSINESS

A. Consideration of Land Split at 1570 Satin Lane

Councilor Burks made a motion to approve the land split located at 1570 Satin Lane. Councilor Cheromiah seconded the motion. Councilor Burks and Councilor Cheromiah in favor. Mayor Pro Tem Wood obtained. **Motion carried.**

B. Consideration of Resolution 1015-23; Amending the FY 22-23 Budget (Budget Adjustments)

Mayor Walkup gave an explanation. Clerk Administrator gave further explanation. There was discussion. Mayor Pro Tem Wood requested her following statement be quoted in the minutes, "I heard the last time, and I know, I realize that our fire fighters are volunteers, but they were a little bit hurt that they didn't benefit at all, because they responded to tons of people with COVID, tons. They put their lives on the line every day." Mayor Pro Tem Wood requested the BFFD be acknowledged, and something be done in appreciation of all their dedication during the pandemic. There was discussion on what could be done to show appreciation to the volunteers. The resolution would allow for every paid employee to receive a five thousand (\$5,000.00) dollar check and five hundred (\$500.00) dollars applied to the next ten (10) consecutive pay periods. This would leave an amount of three-hundred, thirty-one thousand, seventy-nine dollars and ninety-five cents (\$331,079.95) left of the American Relief Fund Act funds.

Councilor Burks made a motion to approve Resolution 1015-23 amending the FY 22-23 Budget. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

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C. Consideration of Resolution 1016-23; Amending the FY 22-23 Budget (Budget Adjustments)

Councilor Cheromiah made a motion to approve Resolution 1016-23 amending the FY 22-23 Budget. Councilor Burks seconded the motion. **Motion carried unanimously.**

4. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:27 p.m.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF JANUARY 2023

Russell Walkup, Mayor

(SEAL)

ATTEST:

Melissa Velasquez, Clerk/Administrator