

# MINUTES VILLAGE OF BOSQUE FARMS REGULAR COUNCIL MEETING MONDAY, JUNE 30<sup>TH</sup>, 2025 AT 5:00 P.M. COUNCIL CHAMBERS

#### 1. Call to Order

Meeting called to order at 5:00

#### 2. Pledge of Allegiance

Mayor Gilliespie led those in attendance in the pledge of allegiance.

#### 3. Roll Call/Determination of Quorum

RW	✓	MC	✓		ED	✓	TB	✓
Quoru	m prese	nt Ye	es	No				

#### 4. Approval of Agenda

A C	Motion	Approva	l of the A	Agenda
T	Made by:	Wood		Councilor Wood-Yes
I	Second by:	Baughman		Councilor Cheromiah-Yes
N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman-Yes

### 5. Council to Review and Take action on Infrastructure Capital Improvement Plan Priority Listing FY 2027-2031.

Deputy Clerk stated that within the packet the council would identify last year's infrastructure capital improvement listing, and she as staff would have recommendations for the Council on priority. The Deputy Clerk advised the Council of the following recommendations for ICIP listing FY 27-31:

1. Waste Water Treatment Facility support

- 2. New Booster Pumps for Well 1 & Well 2.
- 3. Arsenic Removal
- 4. Village Road Construction
- 5. Heavy Equipment insert- The Deputy Clerk shared details of the given difficulties that staff faces with failing outdated equipment and would like to see ICIP funding assist and provide possible purchase.
- 6. Construction of new Village Hall.
- 7. Fire and Police renovations.

Councilor DeSmet did question if the Village's current funding would not be enough to support the purchase and installation of booster pumps in which the Deputy Clerk clarified that current funding would only be a start but not enough for the full scope of the project as discussed with Prodigy.

Councilor Baughman stated Arsenic funding would be separated from these items and could assist with other items.

Chief Owen stated that he is ongoing design with Animal Control, Molzen Corbin and the Clerk's office for a new police station on the white house lot(property previously purchased by a former administration) He would like for this development to continue as he feels it advances the professionalism of the department and gives the officers adequate work space for interview rooms, evidence, ammo and weapon storage.

Councilor DeSmet questioned if the property Chief Owen is currently having designed for the Police Station would still be utilized by other departments

Chief Owen stated that yes, whatever the Council would wish to do with the property is that of their will and direction.

Assistant Chief Goar stated that the Fire Department would need space to place their gear for response, at the time he did not have quotes regarding pricing but the current space the department has is not enough for the operations in which they would like to advance.

Mayor Pro Tempore Wood requested an update on the hardship sale for the DOT program the Clerk Administrator had the Village apply for previously.

Deputy Clerk stated that the application did take place, however no movement or answers from NMDOT had been provided at this time. The Deputy Clerk went on to add, If the Village was approved it still would not be enough to address the staff's needs as the equipment will still be old and other equipment not available through DOT would still be needed.

Priority Listing as decided by Council:

- 1. Waste Water Treatment Facility Support
- 2. New Booster Pumps for well 1 & 2
- 3. Arsenic Removal
- 4. Village Road Construction
- 5. Heavy equipment

- 6. Village office renovation
- 7. Fire Department / Police Renovation
- 8. Little league concession stands
- 9. Street lights
- 10. Construction of New Village Hall
- 11. Renovation of Senior Center
- 12. Relocation of Village Well
- 13. VRECC
- 14. Splash Park

A C	Motion	Approval of the Priority Listing			
T	Made by: Baughman			Councilor Wood-Yes	
I	Second by:	Cheromiah		Councilor Cheromiah-Yes	
N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman-Yes	

### 6. Council to Review and Take Action on Infrastructure Capital Improvement Plan Resolution FY 1071-25.

A	Motion	Approval of Resolution with Priority listing			
T	Made by: DeSmet			Councilor Wood-Yes	
I	Second by: Baughman			Councilor Cheromiah- Yes	
N	Motion carried?	PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes	

### 7. Council to Review and Take Action on Contract Agreement with Pattillo, Brown & Hill, LLP for Annual Audit.

Deputy Clerk stated that the agreement showcases the proposed pricing for the next 4 fiscal years, However the Deputy Clerk stated that today's action item is for approval of this fiscal year only.

Deputy Clerk Shaline Lopez stated there are errors in the gross receipts tax in the proposal in which she corrected.

The deputy clerk went on to say the contract proposed by the state auditor is non-negotiable and cannot be edited. The Deputy Clerk advised the Council that a rough estimate for this year's audit would be near 25,000.

The Deputy Clerk stated that staff had an excellent working relationship with the auditors and would like to continue to work with them.

A	Motion	Approval of contract for current fiscal				
T	Made by:	Baughman		Councilor Wood-Yes		
I	Second by:	Cheromiah		Councilor Cheromiah- Yes		
N	Motion carried?	tion carried? PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes		

### 8. Council to Review and Take Action on Approval of Hiring of a Police Officer.

A C	Motion	Approva	l of Hirir	ng Apollo Aragon III
T	Made by:	Cheromial	h	Councilor Wood- Yes
I	Second by:	Wood		Councilor Cheromiah- Yes
N	Motion carried? PASSI		FAILED	Councilor DeSmet-No Councilor Baughman-Yes

## 9. Council to Review and Take Action on Resolution 1072 – 25 Election Notice for Valencia County of All Elective Positions to be Filled at the Regular Local Election to be Held on November 4<sup>th</sup>.

Deputy Clerk Shaline Lopez stated that this resolution is to provide notice to Valencia County about what positions are to be on the upcoming ballot on November 4<sup>th</sup>. Through Clerk Limon's research he identified 2 positions of Councilor's at Large.

Councilor DeSmet called upon Jenifer Weston regarding a meeting that she had on a previous Thursday. She stated that the Council has been operating as if the Village in its possession of only of the Council however their constitutions are not being factored. Councilor DeSmet stated she would like the people to select the next Mayor in the upcoming election, and that resident Rick Babcock has performed research on the matter as well.

Village Attorney Mark Jarmie was called upon to state his research regarding the changes to state statue. Mr. Jarmie went on to state he believes the mayor is grandfathered into his position as Mayor due to the change in state statue occurring after he was appointed.

An interjection from the crowd occurred to which Mayor Gillespie called for a point of order that no public comment would be occurring this meeting or has been listed on this agenda.

Councilor DeSmet stated Village ordinance that applies to an appointed official and how the stricter law must be in effect. Councilor DeSmet requested that the Council amend the resolution and have the mayor on the ballot.

The crowd begin to applause and a member cheered "For the People" to which Mayor Gillespie instructed for the room with the exception of media, staff and the governing body be cleared.

Councilor Baughman sought clarification that when the Council appointed Chris Gillespie that the appointment would be for the full term of 2027.

Councilor DeSmet stated that when she reviewed audio and minutes it stated only for one year to which Councilor Baughman disputed, he did not believe or recall that as correct.

Deputy Clerk Shaline Lopez provided an example to the Council of a resident receiving a speeding ticket and the law and punishment be adjusted for the individual after the matter was resolved in parallel with Mayor's appointment and state statue change.

A	Motion	Approva	l of Reso	lution 1072 - 25
T	Made by:	Baughman		Councilor Wood- Yes
I	Second by: Cheromi		h	Councilor Cheromiah- Yes
O	Motion carried?			Councilor DeSmet-No
14	Wiotion carried.	PASSED FAILED		Councilor Baughman-Yes

### 10. Council to Review and Take Action on resolution 1073 – 25 Budget Adjustment Resolution.

The Treasurer stated that the item is related to bringing the budget to balance for the next fiscal year.

A C	Motion	Approval of Resolution			
T	Made by:	Baughman		Councilor Wood-Yes	
I	Second by:	Cheromial	h	Councilor Cheromiah- Yes	
N	Motion carried?	earried? PASSED	FAILED	Councilor DeSmet- Yes Councilor Baughman- Yes	

### ADJOURNMENT 5:56PM

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.

The proceeding minutes were transmitted to the Village Council for the Hearing on July 24, 2025. The Village Council voted to approve them as transmitted.