

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE COUNCIL
BUDGET WORKSHOP
MARCH 3, 2023**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 8:18 a.m.

2. ROLL CALL

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

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978,
REGARDING LIMITED PERSONNEL MATTERS**

Councilor Burks made a motion to adjourn to executive session at 8:20 a.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Councilor Baughman made a motion to reconvene at 8:42 a.m. Councilor Burks seconded the motion. **Motion carried unanimously.**

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

4. APPROVAL OF AGENDA

Mayor Pro Tem Wood made a motion to approve the agenda. Councilor Baughman seconded the motion. **Motion carried unanimously.**

5. NEW BUSINESS

A. Consideration of Amendment to Attorney Services Agreement.

Mayor Walkup gave explanation of the amendment being, simply a name change to the existing agreement.

Councilor Baughman made a motion to accept the amendment to the Attorney Services Agreement. Councilor Burks seconded the motion. **Motion carried unanimously.**

Budget Workshop
March 3, 2023, Page 2

B. Approval of Budget Adjustment FY 22-23 (Increases)

Clerk Administrator Velasquez gave explanation for the budget increases. Increases are due to the insurance premium increase.

Councilor Burks made a motion approving Resolution 1020-23 Budget Adjustment FY 22-22 (Increases). Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

Attorney Mark Jarmie left the meeting after Item 5B.

C. Discussion of 2023-2024 Preliminary Budget

There was discussion and recommendations to reduce line items within budgets in the following departments: Building Maintenance, Police Department, Fire Department, Animal Control, Streets, Planning and Zoning and Community Center.

6. ADJOURNMENT

Mayor Walkup adjourned the meeting at 3:05 p.m.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF MARCH 2023.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Melissa Velasquez, Clerk/Administrator