

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
MARCH 7, 2024**

1. CALL TO ORDER

Mayor Pro Tem Wood called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Pro Tem Ronita Wood, Councilor Erica De Smet, Councilor Tim Baughman, and Councilor Michael Cheromiah, Clerk/Administrator Vernon Abeita, Assistant Clerk Julie Gabaldon, Treasurer Yvonne Maes, and Police Chief Andrew Owen.

3. CONSIDERATION OF APPROVAL OF EMERGENCY MEDICAL SERVICES MOU WITH PERALTA FIRE DEPARTMENT

Councilor De Smet made a motion to approve of Emergency Medical Services MOU with Peralta Fire Department. Councilor Baughman seconded the motion. There was discussion. **Motion carried unanimously.**

4. CONSIDERATION OF MOVING FUNDS FROM THE MONEY MARKET ACCOUNT TO UTILITY FUND

Councilor Baughman made a motion to move funds from the money market account to utility fund in the amount of one million dollars (\$1,000,000). Councilor Cheromiah seconded the motion. There was discussion. **Motion carried unanimously.**

5. DISCUSSION OF LETTERS OF INTEREST FOR MAYOR

There was discussion. Mayor Pro Tem Wood asked Clerk/Administrator Abeita to post a request for letters of interest for mayor on the Village website. She stated it needs to include the ordinance and councilors emails. She gave a two (2) week time frame.

6. DISCUSSION OF FUNDING SOURCES

Mayor Pro Tem stated grants need to start going through the Clerk/Administrator Abeita. She explained many of the councilors are working on grants and if it all goes to one place, they won't duplicate themselves. Clerk/Administrator Abeita can inform the other councilors. There was discussion. Councilor De Smet informed there will be a meeting with DFA, December 14, 2024. Dr. Sasser will present information about grants. Councilor De Smet believes it will be beneficial for all the governing body to be there to find out what grants might be available for the village.

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7. CONSIDERATION OF APPROVAL OF RESOLUTION 1041-24 NEW MEXICO BOARD OF FINANCE EMERGENCY OPERATING FUND GRANT

Councilor De Smet made a motion to approve of Resolution 1041-24 New Mexico Board of Finance Emergency Operating Fund Grant. Councilor Baughman seconded the motion. There was discussion. Councilor De Smet was made aware of an emergency funding grant. It is a two hundred-thousand-dollar (\$200,000) emergency fund grant to fix Well #1, located behind the community center.

Roll call as follows: Councilor De Smet, for; Councilor Cheromiah, for; Councilor Baughman, for. **Motion carried unanimously.**

8. ADJOURN

Mayor Pro Tem Wood adjourned the meeting at 6:41 p.m.

PASSED, APPROVED AND ADOPTED THIS 21st DAY OF MARCH 2024

(SEAL)

Ronita Wood, Mayor Pro Tem

ATTEST:

Julie Gabaldon, Assistant Clerk