### COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM MINUTES OF THE REGULAR MEETING NOVEMBER 20, 2025

### 1. CALL TO ORDER & ROLL CALL

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

Present were Mayor Chris Gillespie, Mayor Pro Tem Ronita Wood, Councilor Erica De Smet, Councilor Tim Baughman, Councilor Cheromiah arrived late. Quorum present.

### 2. PLEDGE OF ALLEGIANCE

Councilor Baughman led the Pledge of Allegiance.

## 3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, PURSUANT TO PERSONNEL MATTERS REGARDING THE TERMINATION OF A POLICE OFFICER

Councilor Baughman made a motion to adjourn to executive session at 6:01 p.m. Mayor Pro Tem Wood seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, absent and Councilor Baughman, for. **Motion carried unanimously.** 

Councilor De Smet made a motion to reconvene at 6:09 p.m. Councilor Baughman seconded the motion.

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

#### 4. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Pro Tem Wood made a motion to approve the agenda. Councilor Baughman seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, absent and Councilor Baughman, for. **Motion carried unanimously.** 

### 5. <u>COUNCIL TO REVIEW & TAKE ACTION PREVIOUS MINUTES</u>

August 14, 2025, Workshop Minutes

October 16, 2025, Regular Meeting Minutes

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Councilor Baughman made a motion to approve the minutes for the August 14, 2025, Workshop and October 16, 2025, Regular Meeting. Mayor Pro Tem Wood seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, absent and Councilor Baughman, for. **Motion carried unanimously.** 

### 6. <u>DEPARTMENTAL REPORTS</u>

Police Chief Owen presented October 2025 police and animal control reports. He stated Officer Web attended IR 9000 and Crisis Negotiator training and he is now a Hostage Negotiator. He thanked the Fire Department for coming out and keeping the kids safe on Green Acres on Halloween.

Fire Chief Schneider stated Halloween was great; they got to support trick-o-treating on Green Acres. Special thanks to the neighborhood who really put that on. They had station inspection; the Fire Department did well. The Fire Marshal came down to review and confirmed BFFD continues to be ready for ISO inspections which happen every five years. Two trucks went in for repair and are back fully operational.

Councilor De Smet thanked him and his team for sticking around despite all they had been through.

Clerk/Administrator Martinez started off by giving the Treasurer Report for October 2025. She attended DFA Infrastructure conference for the Village looking for funding opportunities specifically for the Water/Wastewater Facility. She met with Molzen-Corbin for all outstanding projects we are working with them on. Clerk Martinez meets with Prodigy weekly on water/wastewater issues. She also had an EMS update from Vernon Abeita, August 1, 2025, he was appointed EMS Coordinator. Temporary Clinic and Control Substance license applied for on August 14, 2025, with NM Pharmacy Board, received temporary license on September 12, 2025, DEA Certification received. All supplies and medication have been ordered and most have arrived.

### 7. MAYOR & COUNCILOR'S REPORTS

Mayor Gillespie no report.

Mayor Pro Tem Wood no report.

Councilor De Smet no report.

Councilor Baughman thanked everyone for being here. He thanked everyone that came out to vote.

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**Councilor Cheromiah** gave an update. The library board had their quarterly meeting and there were a lot of statistics included. An increase in reference questions and many items checked out. The summer reading program has increased. Adult craft time is on Thursdays, kid's crafts on Fridays. They are now open on Saturday from 10:00 am to 2:00 pm.

### 8. COUNCIL TO REVIEW & TAKE ACTION ON TREASURER'S REPORT

Councilor Baughman made a motion to approve the treasurer's reports for the month of October 2025. Councilor Cheromiah seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.** 

### 9. <u>PUBLIC COMMENT FOR NON-AGENDA ITEMS</u> (Comments are limited to 1 ½ Minutes, time cannot be distributed to peers in attendance)

Shoshana Avrishon, resident, noticed school bus driver's leave their blinkers on in the morning and it is hard to gauge where the bus stop is going to be. She also thanked the Fire Department, stating she appreciates them. She also thanked the Police Department.

Debra Selisky, resident, thanked the Police Department and the Fire Department.

Andrew Garcia, resident, spoke regarding the light show at Beehive Homes. He states the owner of Beehive Homes is preparing to violate ordinance 10-1-5(F) clearly states there shall be no spillover of light onto neighboring property or roadways. Mr. Garcia has submitted multiple complaints and received no updates.

Joe Maez, resident, J&M Land and Cattle LLC landlocked the back acre of their three (3) acre commercial property and opened a gate onto ProFabs parking lot and his reserved driveway easement. He is asking for an investigation of the legality of the new commercial development.

Mike Brogdon, resident, asked for an update on the ARPA funds.

Lilie McNabb, resident, gave thanks to the Fire Department, the Police Department and most of all the Mayor and Council. She appreciates everyone in this administration and everyone that volunteers. Don't give up, we have to start all over and be kind to each other.

### 10. <u>COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1079-25</u> <u>L300358 WINCHESTER DRIVE</u>

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Councilor De Smet made a motion to approve Resolution 1079-25 Winchester Drive. Councilor Baughman seconded to motion.

There was discussion. Councilor Baughman gave an update. Molzen-Corbin did a survey; Winchester came up as the next road to be done. We are using that survey to decide which roads will be redone next. That's why this resolution is coming up now. This funding is only for doing a portion of that road.

Clerk Martinez stated the intent of this resolution is to extend the funding through December 30, 2026.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.** 

# 11. <u>COUNCIL TO REVIEW AND TAKE ACTION ON AMENDED IGA TO PROVIDE FLOOD PLAIN MANAGEMENT, GIS ADDRESSING AND GIS E-911 SERVICES BETWEEN THE COUNTY OF VALENCIA AND THE VILLAGE OF BOSQUE FARMS</u>

Mayor Gillespie explained the County Manager did us a big favor, he amended the original agreement for E-911 services and added the flood control portion without an increase in pay. They have added a one hundred dollar (\$100.00) per Flood Plane Control fee to the Village of Bosque Farms which would be less than doing it ourselves.

Councilor Baughman made a motion to approve the Amended IGA to Provide Flood Plain Management, GIS Addressing and GIS E-911 Services Between the County of Valencia and the Village of Bosque Farms. Councilor Cheromiah second the motion.

Councilor De Smet was concerned we are already paying the P&Z contractor to perform GIS rural addressing on behalf of the Village of Bosque Farms.

Mayor Gillespie explained the P&Z contractor will be doing a portion of it because he needs to provide them with the information needed. Part of it needs to be done by us to go to them correctly, it is a multi-step process.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.** 

### 12. <u>COUNCIL TO REVIEW AND DISCUSS ANNEXATION REQUESTED BY THE TOWN OF PERALTA</u>

Mayor Gillespie stated this is strictly a discussion item.

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Councilor Baughman started by saying we have talked about this in the past. There were concerns about the Gross Receipts Tax, property tax and losing tax money. We haven't received Gross Receipts Tax for years since the restaurant has been out of business. The property tax according to the county clerk's office is not paid by governmental entities. We get no property taxes off that, nor have we since Peralta bought the property. We get zero funding from taxes.

Councilor De Smet asked for clarification on Peralta Drive repair. She also requested the annexation to be on the December agenda.

#### TIME AND PLACE OF NEXT MEETING

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, DECEMBER 18, 2025.

### **Adjournment**

Mayor Gillespie adjourned the meeting at 7:12 p.m.

### PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF DECEMBER 2025

	Chris Gillespie, Mayor
(SEAL)	
(SE/IE)	
A TTEGT.	
ATTEST:	
Erica A. Martinez, Clerk/Administrator	