



**MINUTES
VILLAGE OF BOSQUE FARMS
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 21, 2024 AT 6:00 P.M.
COUNCIL CHAMBERS**

1. Call to Order

Meeting called to order at 6:01

2. Pledge of Allegiance

Councilor DeSmet led those in attendance in the Pledge of Allegiance.

3. Roll Call/Determination of Quorum

RW	✓	MC	✓	ED	✓	TB	✓
Quorum present		Yes	No				

Councilor Baughman attended the meeting via telephone. Councilor Cheromiah arrived at 6:21, as the Cops and Rodders presentation began.

4. Executive Session Pursuant to 10-15-1(2) NMSA, 1978 Hiring of A WATER/WASTEWATER UTILITY SUPERVISOR.

The Council reconvened in open session at approximately 6:18 PM. Clerk Limon certified to the Public that the only items discussed in the Executive session were those items listed on the agenda and that no action was taken in Executive Session.

5. Approval of Agenda

A C T I O N	Motion	Approval of Agenda as presented.	
	Made by:	DeSmet	Councilor Wood-Yes Councilor Cheromiah-Absent Councilor DeSmet-Yes Councilor Baughman-Yes
	Second by:	Wood	
	Motion carried?	PASSED FAILED	

6. **Public Comment**

Resident Lily McNabb stated that she would like lights from the patio to the parking lot, as it is very dark when attending council meetings during the winter season.

7. **PRESENTATION Cops and Rodders Event Recap/Presentation by Chief Andrew Owen**

Police Chief Owen presented a recap of the Cops and Rodders event, which was a successful fundraiser for the Special Olympics. Approximately \$9000 was raised.

8. **Departmental Reports**

- a. Police Chief- Chief Owen recognized Officer Corea for outstanding work on an investigation and provided Bosque Farms Police Statistics for the month of September.
- b. Clerk- Clerk Limon shared the following updates:
 - New computers have been ordered for several departments.
 - The Clerk completed 12 IPRA requests over the past month, not including repeat requests. The Clerk's office has opened discussions with the Department of Justice regarding misuse of IPRA and harassment.
 - The Clerk is working on an updated pay scale.
 - The Clerk's office is working on getting the broken street lights diagnosed by an electrician, and is planning to add the project to the ICIP for next year.
 - The Clerk also delivered Planning and Zoning updates. Wells Fargo is installing a drive-thru ATM.

9. **Mayor & Council Reports**

Council

- i. Councilor Wood complimented the work that was done at the Cops and Rodders event.
- ii. Councilor Cheromiah had no updates.
- iii. Councilor DeSmet complimented the Fire Department and Police Department for being out during the recent storm.
- iv. Councilor Baughman stated that he has been traveling, but he appreciates emergency services and staff.

Mayor

- v. Mayor Gillespe discussed his recent absence and personal medical issues. He stated that he is still capable.

10. **Council to Review and Take Action on Previous Minutes.**

A C T I O N	Motion	Approval of Minutes 10-24-24 With an Amendment to Correct the Capitalization of a Proper Name		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED FAILED		

11. Council to Review and Take Action on Treasurer's Report

Treasurer Maes delivered the Treasurer's Report.

A C T I O N	Motion	Approval of Treasurer's Report		
	Made by:	Cheromiah	Councilor Wood-Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED FAILED		

12. Council to Review and Take Action on Memorandum of Understanding Between the Department of Homeland Security and Emergency Management, State Fire Marshall's Office and Local Governments Operating New Mexico Fire Departments.

A C T I O N	Motion	Approval of Memorandum of Understanding Between the Department of Homeland Security and Emergency Management, State Fire Marshall's Office and Local Governments Operating New Mexico Fire Departments		
	Made by:	DeSmet		A roll-call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet-Yes Councilor Baughman-Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

13. Council to Review and Take Action on Memorandum of Understanding for Valencia Countywide Mutual Aid Agreement and Interagency Standard Operating Guidelines.

A C T	Motion	Approval of Memorandum of Understanding for Valencia Countywide Mutual Aid Agreement and Interagency Standard Operating Guidelines		

A C T I O N	Made by:	Baughman	A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Cheromiah	
	Motion carried?	PASSED FAILED	

14. **Council to Review and Take Action on Resolution 1055-24 Participation in Local Government Road Fund Program Administered by NMDOT**

A C T I O N	Motion	Approval of Resolution 1055-24 Participation in Local Government Road Fund Program Administered by NMDOT	
	Made by:	Baughman	A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Cheromiah	
	Motion carried?	PASSED FAILED	

15. **Council to Review and Take Action on Hiring a Water/Wastewater Utility Supervisor**

A C T I O N	Motion	Approval to hire Joseph Sanchez as Water/Wastewater Utility Supervisor.	
	Made by:	Cheromiah	Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Wood	
	Motion carried?	PASSED FAILED	

16. **Council to Review and Take Action on Resolution 1056-24 Sale of Surplus Vehicles**

A C T I O N	Motion	Approval of Resolution 1054-24 Sale of Surplus Vehicles	
	Made by:	Cheromiah	A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Wood	
	Motion carried?	PASSED FAILED	

17. **Council to Review and Take Action on Resolution 1057-24 Destruction of Public Records**

A C T I O N	Motion	Approval of Resolution 1057-24 Destruction of Public Records, with a spelling correction.		
	Made by:	DeSmet		A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Baughman		
	Motion carried?	PASSED	FAILED	

18. **Council to Review and Take Action on Resolution 1058-24 VRECC Budget Adjustment**

A C T I O N	Motion	Approval of Resolution 1058-24 VRECC Budget Adjustment, with a corrected apostrophe.		
	Made by:	Wood	A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	DeSmet		
	Motion carried?	PASSED FAILED		

19. **Council to Hold a Public Hearing for Approval of Business License for WQCKDKITTY INK**

A C T I O N	Motion	Enter Public Hearing for Approval of Business License for WQCKDKITTY Ink.		
	Made by:	DeSmet		Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Baughman		
	Motion carried?	PASSED	FAILED	

Clerk Limon swore in the business owner, Kat Jaramillo, who went on to discuss her business and state that she is working on New Mexico tattoo licensure. She also stated that she wants the space to eventually include an art studio, jewelry sales and multiple tattoo artists. It was determined that opening that tattoo studio portion of her business is contingent on obtaining a valid license to tattoo.

20. **Council to Conclude Public Hearing and Take Action on Business License for WQCKDKITTY INK**

A C T I O N	Motion	Conclude Public Hearing and Approve Business License for WQCKDKITTY Ink.		
	Made by:	DeSmet		A roll call vote was taken. Councilor Wood- Yes Councilor Cheromiah- No Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Baughman		
	Motion carried?	PASSED	FAILED	

At this point in the meeting, Mayor Gillespe conceded the chair to Mayor Pro Tem Wood to conduct the remainder of the meeting, but he did remain in the room in case he was needed.

21. Council to Hold a Public Hearing for Approval of Variance Request for 1680 Carpenter Drive

A C T I O N	Motion	Enter Public Hearing for Approval of Variance Request for 1680 Carpenter Drive.		
	Made by:	DeSmet	Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED FAILED		

Clerk Limon presented a summary of the request and related complaints from a neighbor based on a summary report he included in the Council packets.

The Clerk recommended granting the variance, stating that it's difficult to enforce ordinance when we had no one on staff for planning and zoning at the time. He also stated that at their recent meeting, the Planning and Zoning Commission voted on the variance with the result being a recommendation to deny.

Clerk Limon swore in the members of the public who wished to address the public hearing.

Mr. Gantt, who requested the variance, spoke first, requesting that Council grant the variance.

Rex Foutz, a neighbor, spoke against the variance.

Sharon Eastman, Chairwoman of the Planning and Zoning Commission, spoke next, stating some of the reasons the Commission voted to recommend denial of the variance.

The Council asked some questions that were answered by Mr. Gantt.

22. Council to Conclude Public Hearing and Take Action on Variance Request for 1680 Carpenter Drive

A C T I O N	Motion	Conclude Public Hearing for Approval of Variance Request for 1680 Carpenter Drive.		
	Made by:	DeSmet	Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED FAILED		
A C T	Motion	Approve Variance Request for 1680 Carpenter Drive.		
	Made by:	DeSmet	A roll call vote was taken. Councilor Wood- No	
	Second by:	Baughman		

I O N	Motion carried?	PASSED	FAILED	Councilor Cheromiah- No Councilor DeSmet- Yes Councilor Baughman- Yes Mayor Gillespe- Yes

23. Council to Review and Take Action on Resolution 1059-24
Approving Holiday Schedule

Councilor Cheromiah pointed out that Memorial Day had not been included in the proposed holiday schedule.

A C T I O N	Motion	Approve the Resolution with the addition of Memorial Day.		
	Made by:	DeSmet		Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Baughman		
	Motion carried?	PASSED	FAILED	

ADJOURNMENT
8:20 PM

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 December 19, 2024. The Village Council voted to approve them as transmitted.

