

Town of Estancia
Regular Meeting of the Board of Trustees
Monday, September 16, 2019 6:15 pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 6:15pm and Roll Call was taken:

Trustee Lovato – Present
Trustee Sedillo- Present
Trustee Chavez- Present
Trustee Hall- Present
Mayor Dial – excused absent

Mayor Pro tem Noah Sedillo conducted the meeting in Mayor Dial’s absence.

Trustee Hall clarified for all, as a Point-of-Order, that Mayor Pro tem Sedillo could still make motions and vote during this meeting. Trustee Hall was thanked for this clarification.

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Chavez made a motion to approve the agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

2.0 Discussion/Approval of the September 3, 2019 Regular Meeting Minutes – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the September 3, 2019 Regular Meeting minutes. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the September 16, 2019 Bill List – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the September 16, 2019 Bill List. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – Volunteer Fire Chief Chris Wolonsky took this opportunity to introduce two new volunteers to the Board: Mr. Randy Sanchez and Ms. Hannah Sanchez. Both are very experienced and are welcome additions to the Department. The Board thanked Mr. and Ms. Sanchez for their willingness to volunteer for the Town.

New Business

5.0 Approval of Resolution 2019-21 Approving the Disposition of Real Property Action Item- Roll Call Vote

The Town is donating a dump truck to the EVSWA. A resolution approving this disposition is part of the formal process. **ACTION TAKEN:** Trustee Hall made a motion to approve Resolution 2019-21 Approving the Disposition of Real Property. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato- yes, Trustee Chavez- yes, Trustee Hall- yes, Mayor Pro Tem Sedillo- yes. **MOTION CARRIED**

6.0 Update on Old Estancia Dump Asbestos Abatement- Information Only

Clerk Michelle Jones gave the Board a quick update on the status of the Old Estancia Dump Asbestos abatement project. The EVSWA is loaning the Town a skid steer soon to get rid of the

tires at the dump. We are currently reaching out to hauling companies to get quotes to remove the asbestos from the site and deliver it to the dump in Vaughn. We have sent a letter to the State to update them on our progress. **NO ACTION, INFORMATION ONLY**

4.0 Discussion/Approval of Committee Appointment for Estancia Valley Heritage Center- Javier Sanchez- Action Item

Torrance County Commissioner Javier Sanchez addressed the Board about the creation of a new committee to work together on creating an Estancia Valley Heritage Center. He gave the Board handouts which talked about the idea of the center and the committee; initial observations, scope of work, etc. Commissioner Sanchez said that the current ad-hoc committee working on the project wanted to establish an official committee with representation from the Torrance County municipalities, the Land Grants, the Park Service, etc. He asked the Board to appoint a representative for Estancia. He said that he had talked with Mr. Ted Barela, who expressed interest and a willingness to represent the Town on this Board. **ACTION TAKEN:** Mayor Pro tem Sedillo made a motion to appoint Mr. Ted Barela to represent the Town of Estancia on the Estancia Valley Heritage Center committee. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

7.0 Mayor/Council:

Trustee Hall asked if there was a drip system at the New Estancia Veterans Plaza and if the trees were being watered. Ms. Jones will check on this. Trustee Hall also asked about possibly adding more lights to the park area.

Trustee Chavez asked about the recent meeting at the park with Game and Fish. The meeting went very well and there are plans to begin stocking the pond in November.

Mayor Pro tem Sedillo talked about the meeting with Game and Fish. He said that we are waiting for the water to reach an acceptable level and then Game and Fish will begin to stock the pond. First with trout, then catfish next summer. He said Game and Fish was open to changing the rules about who could fish. Mayor Pro tem Sedillo also talked about the upcoming Ride n Rally.

Trustee Lovato asked if anyone had received any calls about kids on bikes throwing rocks at drivers around town. No one had received any calls. Kids were also seen swimming in the pond. New 'No Swimming' signs have been purchased and will be installed. The Town will also post a notice about no swimming on the Towns website and Facebook page.

Mayor Dial- absent

Adjournment

Mayor Pro tem Sedillo made a motion to adjourn the meeting. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 7:15 pm.

Approved: 

Date: 10/7/19

Attest: 

Date: 10/7/19