

Town of Estancia
Regular Meeting of the Board of Trustees

MONDAY, MAY 15, 2023 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Join Zoom Meeting

<https://us06web.zoom.us/j/83305353858?pwd=Ynk5b2VnZiZGdTBBUU5UU1FXVWk5QT09>

Meeting ID: 833 0535 3858

Passcode: 435056

Find your local number: <https://us06web.zoom.us/j/83305353858?pwd=Ynk5b2VnZiZGdTBBUU5UU1FXVWk5QT09>

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 6:20 pm and Roll Call was taken:

Trustee Lovato – Present
Trustee Sedillo – Present
Trustee Chavez – Present
Trustee Hall – Present
Mayor Dial – Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the May 15, 2023 Agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the May 1, 2023 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the May 1, 2023 Regular Meeting minutes. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the May 15, 2023 Bill List – Action Item

ACTION TAKEN: Trustee Sedillo made a motion to approve the May 15, 2023 Bill List. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – Resident Amy May spoke to the Board about limiting the number of cannabis retailers that the town will allow within the city limits. The Town’s current ordinance does not allow a retailer within 200 feet of another retailer. She would like to ordinance to limit retailers based on population. 1 retailer for every 2000 residents, for example. She brought a copy of the Town of Edgewood’s Cannabis ordinance.

Old Business

4.0 Discussion/Approval/Disapproval of EMW Annual Meeting Minutes – Possible Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the EMW Annual Meeting minutes. Trustee Hall seconded the motion. Discussion: Trustee Sedillo commented that the minutes, as presented, seemed incomplete with holes and information missing, but in the attempt to keep moving forward, he would agree to approve. All in favor. **MOTION CARRIED**

5.0 Re-schedule a Hiring Committee to interview candidates for YCC- Action Item

ACTION TAKEN: Trustee Sedillo made a motion to re-schedule the hiring committee to May 25th at 6:00pm here at Town Hall. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

New Business

6.0 Presentation/Update from EMWT Representatives- Information Only

Mr. Dennis Wallin addressed the Board and the Mayor. He and Mr. David Talley, who both represent the Town of Estancia on the EMWT Board, were in attendance to give an update on EMWT. Mr. Wallin spoke about a possible water pipeline from Moriarty to Willard. He spoke about some possible funding opportunities that could assist with this project. There was discussion between the Board, the Mayor and Mr. Wallin and Mr. Talley. Clerk Jones also asked questions of Mr. Wallin. Mr. Wallin said, in summary, that he had been with EMWT since 2014 and that EMWT was concerned about water being transferred out of the basin. Mayor Dial said he had concerns about EMWT possibly allowing water to be taken out of Torrance County. There was discussion about these issues. **NO ACTION, INFORMATION ONLY**

7.0 EMWT Representative Appointment- Discussion and Possible Action

ACTION TAKEN: Trustee Chavez made a motion to TABLE this item. Trustee Sedillo seconded the motion. All in favor. **ITEM TABLED**

8.0 Approval of Resolution 2023-07 Authorizing the Execution of a Loan Agreement for EVSWA- Action Item Roll Call Vote-

Clerk Jones explained that the Estancia Valley Solid Waste Authority is applying for a loan to purchase heavy equipment. They are pledging their ESGRTs as part of securing the loan. Each member entity that contributes ESGRTs to the EVSWA was asked to pass a resolution authorizing the execution of the loan agreement. It was clarified that the Town will not be contributing any additional funding because of this loan; the Town will continue to contribute only ESGRTs as is the current practice. **ACTION TAKEN:** Trustee Sedillo made a motion to approve Resolution 2023-07 Authorizing the Execution of a Loan Agreement for EVSWA. Trustee Lovato seconded the motion. **Roll Call Vote:** Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

9.0 Approval of Resolution 2023-08 Budget Transfer – Action Item Roll Call Vote

This resolution transfers \$70,000.00 from the Finance budget to the Pool budget and Transfers \$23,222.13 from our Wells Fargo Savings to the General Fund to reimburse Williams Fund Library expenses for FY23. **ACTION TAKEN:** Trustee Sedillo made a motion to approve Resolution 2023-08 Budget Transfer. Trustee Lovato seconded the motion. **Roll Call Vote:** Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

10.0 Mayor/Council:

Trustee Hall had no update for this meeting.

Trustee Chavez asked if the Library has received new flags; they have. She also asked about some of the trees at the Veterans Park and at Lake Arthur Park that need attention. We will be working with Dupress Trees to get this taken care of.

Trustee Lovato asked about the dogs that had recently harmed a resident. Mayor Dial said that the dogs owner was taken to court and the dogs will be put down. Mayor Dial said that the resident that was hurt was at court and looked to be recovering. Trustee Lovato said that he is very eager to give a presentation to the Board about making EYDG a Town Club. He will speak with NM League Lawyer Clinton Nicely about how to go about getting that started. He also talked about painting the community center and the wall at the pool.

Trustee Sedillo said that he is in full support of making EYGD a Town Club. Trustee Sedillo also thanked the Mayor for the aerators at the pond; the pond looks much better. He thanked the Public Works Department for cleaning up the fallen tree at the park. And he said that Mr. Ferguson will be emailing a price quote for another shipment of fish for the pond.

Mayor Dial said that he will be out of pocket from May 24-30th. Mayor Pro-tem Sedillo will be the acting Mayor in his absence. He said that the recent training that Chief Downing conducted was a huge success! At least 6 different agencies attended.

Adjournment

Trustee Sedillo made a motion to adjourn the meeting. Trustee Lovato seconded the motion. All in favor.
MOTION CARRIED

The meeting adjourned at 8:40 pm.

Approved: 

Date: 6/5/2023

Attest: 

Date: 6/5/2023