

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, March 17, 2025 at 6:15 PM

Estancia Public Library, 601 S Tenth St, Estancia, NM 87016

MINUTES

Meeting Started at 6:55pm

Call to order regular BOT meeting and Roll Call

Trustee Lovato- Here

Trustee May- Here

Trustee Sanchez- Here

Trustee Hall- Here

Mayor Dial- Here

- 1.0 **Approval of March 17th, 2025, Regular Meeting Agenda- Action Item-** Trustee May makes a motion to approve the 3/17/2025 Regular Meeting Agenda, Trustee Hall seconded the motion; All in favor- **MOTION CARRIED**

- 2.0 **2.0 Approval of the March 3rd, 2025, Regular Meeting Minutes – Action Item-** Trustee Sanchez makes a motion to approve the 3/3/2025 Regular Meeting Minutes, Trustee May seconded the motion; All in favor- **MOTION CARRIED**

- 3.0 **3.0 Discussion/Approval of the March 17th, 2025, Bill List – Action Item-** Trustee Hall makes a motion to approve the 3/17/2025 Bill List, Trustee May seconded the motion; All in favor- **MOTION CARRIED**

Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to 5) minutes per person on any subject.

Amanda Lujan with Valencia Shelter Services came to present their services and to raise awareness of the services they provide. Sexual Assault, Domestic Violence and they also provide Shelter and Transportation if needed. She stated that she will be in contact with the Estancia Police Department and develop a partnership.

Kasey Kadera Owner/ Network Engineer with Hardwired Technology Solutions LLC Presented to the BOT his services for IT Services. And wanted to just explain his background and being local and already serving the Schools in Estancia NM. He asked the Clerk if I could get him a rough estimate of all the devices we have for all departments, and he will provide us a quote to see if his services are cheaper for the Town.

- 4.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7) threatened or pending litigation and Personnel.-** Trustee Lovato makes a motion to move into executive session, Trustee May second the motion; All in favor- **MOTION CARRIED**

Roll call was taken Trustee Lovato-Yes, Trustee May-Yes, Trustee Sanchez-Yes, Trustee Hall-Yes, Mayor Dial-Yes

Trustee Lovato makes a motion to move out of Executive Session and to note that no decisions were made, Trustee Hall seconded the motion; All in favor- **MOTION CARRIED**

Old Business

- 5.0 Discussion and Possible Approval of Department Head Salaried Positions and Wages Discussion/Action Item-** Trustee Sanchez makes a motion to approve the Clerk, Police Chief and Fire Chief Position to Salary with No Comp or Overtime and to raise their salary to \$42.50 an hour, Trustee Hall Second the motion; All in favor- No Trustee May opposed- **MOTION CARRIED**
- 6.0 Discussion and Possible Approval of the Comp Time Policy- Action Item-** Trustee Hall Makes a motion to remove Comp time from our policy and to pay out all personnel who have accumulated comp time. Hourly employee's will only be able to accumulate Overtime, Trustee Lovato seconded the motion; All in favor- **MOTION CARRIED**

New Business

- 7.0 Discussion and Possible Approval of the Estancia Basin Water Planning Committee- Action Item-** Trustee Hall makes a motion to approve the \$500 Annual Donation to the Estancia Basin Water, Trustee Lovato seconded the motion; All in favor- No Trustee May opposed- **MOTION CARRIED**

Trustee May had questions on what they do?
Trustee Hall responded with "They Protect our water."

- 8.0 Discussion and Possible Approval of the Estancia Baseball Field Name- Action Item-** Trustee May makes a motion to approve Estancia Valley Legacy Ballpark as the name, Trustee Sanchez seconded the motion; All in favor- Yes- **MOTION CARRIED**

The options were:
Estancia Liberty Ball Field
Estancia Valley Community Ballpark
Estancia Valley Heritage Ballpark
Estancia Valley Legacy Ballpark

- 9.0 Discussion and Possible Approval- Presentation from Tech Services- Action Item-** Item removed. Kasey Kadera spoke during Public comment.
- 10.0 Discussion and Possible Approval for the EMW Gas Association to Re-appoint Jesse Sedillo as Director for another three-year term- Action Item-** Trustee May makes a motion to approve to Re-appoint Jesse Sedillo as Director of another three year term with

EMW Gas Association, Trustee Sanchez seconded the motion; All in favor- **MOTION CARRIED**

10.0 Mayor/Council Updates:

Trustee Hall- Trustee Hall had questions for Trustee Sanchez on the new Phone Line (internet) and Trustee Sanchez confirmed that it is in the works and it's going from Moriarty NM to Mountainair NM and it will be Fiber Optic

Trustee May- Gave an update on House Bill 10 Passing, House Bill 11 did not pass, Momma and the girls want a letter that says they are using town water. Also brought concerns on Walker Street and a huge pot hole.

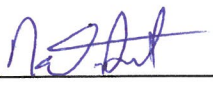
Trustee Sanchez- Discussed about implementing a Youth Program since the pool is closed having movies in the park and advertising on social media, volunteering at the Police Department and Fire Department, pool, ballpark and possibly at Town Hall.


Trustee Lovato- Currently they have 60 Registrations for Little League with 40 pending in the cart. Working with Edwin to get the bleachers at Pumpkin Chunkin, Mayor Dial said that the contractor is going to pay for it since they were the last ones to touch it, and it was still under contract. Trustee Lovato will get with the Clerk to see about purchasing a Riding Lawnmower. Requirements for a name to be placed at the ballpark are Service to the town, Resident for 10 years or more, and they must be deceased. We need to put the Eagle at the Ballfield. Also wants to look into hiring a Ballfield Manager or a Parks and Rec that handles the park, ballfield and pool. Fire Chief Chris Wolonsky said he will get with PHI to see if they will deliver the Game Ball. The Grand Opening will be April 19th and 1st Game will start at 3pm

Mayor Dial- 3/20/2025 at 9am Solid Waste Meeting Chief Carter and Clerk Bernadette will be there to discuss purchasing the CYFD building at the Cost that they Owe (Government to Government purchase) Chief Carter said he spoke to the own behind the building and he said he would agree to an agreement for parking on a portion of his land. Don Chavez Agreed on the Monitor Well on his property (airport is land locked by him)

Adjournment - Trustee Hall made a motion to adjourn, Trustee Sanchez seconded; All in Favor- **MOTION CARRIED**

Meeting adjourned at 8:16 pm

Approved:  Date: 3/17/2025
Mayor Nathan Dial

Attest:  Date: 3/17/2025
Clerk Bernadette Anaya