



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA
NOTICE OF SPECIAL MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
FRIDAY, DECEMBER 30, 2022
VILLAGE HALL 108 N. MAIN STREET 5:00 PM

PLEASE SILENCE ALL ELECTRONIC DEVICES

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **APPROVAL OF AGENDA**
 5. **DISCUSSION & POSSIBLE DECISION REGARDING ACCEPTANCE OF LAW ENFORCEMENT GRANT FROM THE NEW MEXICO DEPARTMENT OF FINANCE & ADMINISTRATION – APPROPRIATION NUMBER 22-ZG1016-42**
 6. **DISCUSSION & POSSIBLE DECISION REGARDING THE TRANSFER OF A 2016 CHEVROLET SILVERADO FROM THE MAGDALENA MARSHAL’S DEPARTMENT TO THE MAGDALENA VOLUNTEER FIRE DEPARTMENT**
 7. **DISCUSSION & POSSIBLE DECISION REGARDING THE PURCHASE OF TWO NEW VEHICLES FOR THE JOINT UTILITY DEPARTMENT USING AMERICAN RESCUE FUND ACT (ARPA) FUNDING**
 8. **DISCUSSION & POSSIBLE DECISION TO PLACE TWO OLD JOINT UTILITY VEHICLES OUT FOR BIDS**
 9. **PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT**
PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS FRIDAY, DECEMBER 30, 2022 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR’S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES.
 10. **ADJOURNMENT**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

RECIPIENT:

Village of Magdalena

<u>APPROPRIATION NUMBER:</u>	<u>ALLOCATION AMOUNT:</u>	<u>REVERSION DATE:</u>
22-ZG1016-42	\$281,250.00	June 30, 2023

ALLOCATION PURPOSE

Two Hundred Eighty One Thousand Two Hundred Fifty Dollars and Zero Cents over three years to be utilized in accordance with the provisions of HB68. The first allocations will be disbursed at 100% within 5 business days of acceptance of this agreement to include approval of the local governing body.

ALLOCATION DISBURSEMENT

The allocated funds will be disbursed 100% up to \$112,500 the first year, 50% up to \$112,500 the second year, and 25% up to \$56,250 the third year. The Allocation Recipient will submit to the Department of Finance & Administration this signed document and evidence of approval of the local governing body. Disbursements of funds will be made within 5 business days of receipt of the signed agreement and evidence of approval of the local governing body.

Funds for the first disbursement must be expended by June 30, 2023; the second 50% disbursement will be made in July 2023 to be expended by June 30, 2024; and the last disbursement of 25% will be made in July 2024 to be expended by June 30, 2025. Any amount not expended in each of the three years will be returned to the State of New Mexico, Department of Finance and Administration in the year that it is scheduled for reversion. All expenditures must occur prior to the reversion date.

The Allocation Recipient agrees to submit quarterly reports using Exhibit A, Law Enforcement Report, providing updates on expenditures for the eligible activities defined in HB68.

CERTIFICATION

I hereby certify that the **Village of Magdalena**

1. Will only use the allocated funds to carry out and/or perform activities described in allocation language.
2. Will follow the procedure described in "Allocation Reporting" of allocated funds.

Local Law Enforcement Agency

Date

Authorized Local Governing Body Authority

Date

APPROVAL

In accordance with the authority conferred on the Department of Finance & Administration by the statute appropriating these funds, I hereby approve this certification for appropriation number 22-ZG1016-42 in the amount of \$281,250.

Local Government Division Director

Date

**STATE OF NEW MEXICO
Law Enforcement Fund
Report Form
Exhibit A**

Allocation Recipient:	
Appropriation Number:	

Detail Expenditures of Eligible Activities per HB68: Recruitment and/or Retention	Amount
Total Amount of Appropriation Funds Expended:	

<p>Narrative: (Provide description of how remaining funds will be utilized for recruitment and/or retention.)</p>

Richard Rumpf

From: MVFD Chief <magvfdchief@gmail.com>
Sent: Thursday, December 22, 2022 12:14 PM
To: Richard Rumpf
Subject: 2016 Chevrolet Sliverado

Mr. Mayor,

The Magdalena Volunteer Fire Department requests that it purchases the 2016 Chevrolet Silverado VIN 3GCVKNGC266224274 from the Village for \$15000.

This vehicle will be a replacement for our current Command Vehicle that needs extensive repair.

Jeff Joseph, Chief

Magdalena Volunteer Fire Department

571-384-9134

magvfdchief@gmail.com

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

BALANCE SHEET

Page: 6

12/19/2022

10:48 am

Village of Magdalena

As of: 12/31/2022

Balances

Fund: 260 - AMERICAN RESCUE PLAN ACT FUND

Assets

10000 CASH IN BANK

128,628.26

Total Assets

128,628.26

Reserves/Balances

32000 FUND BALANCE

48,787.75

33000 CHANGE IN FUND BALANCE

79,840.51

Total Reserves/Balances

128,628.26

Total Liabilities & Balances

128,628.26