



**VILLAGE COUNCIL MEETING
MINUTES
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO**

TUESDAY, APRIL 15, 2013 9:00 A.M.

7 Firehouse Road
Post Office Box 100
Taos Ski Valley
New Mexico 87525

(575) 776-8220
(575) 776-1145 Fax

E-mail: vtsv@vtsv.org
Web Site: www.vtsv.org

MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The Budget Workshop meeting of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 9:00 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

Mark Fratrack, Village Administrator, called roll and a quorum was present.

Those present were:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Barb Wiard
Councilor Tom Wittman

Also present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm, arrived at 10:00am after mandatory jury duty

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 4-0

4. BUDGET WORKSHOP

Mark Fratrack, Village Administrator, presented the FY 2014 Budget Summary to the Mayor and Village Councilors.

Discussion was held regarding the difference between Residential and Commercial and why the rates were different for both. After lengthy discussion, it was decided that there should be only one rate for everyone, and Council would like to eliminate the terms "Residential", and "Commercial." \$671,784 is what the Village needs to run the sewer plant and supply water for FY 2014. Therefore, it was determined that all entities that pay a water/sewer bill will pay a fixed charge of \$51.50 per EQR/per month. This is a temporary figure, as the budget needs to be submitted to the State of NM Department of Finance and Administration by June 1, 2013. The Mayor and Council will hold one or more workshops in the next 2-3 months to determine EQR's for restaurants, shops, etc., and because of these rates, hopefully adjust the \$51.50 to a lesser amount for the remainder of FY 2014.

Further discussion was held regarding Solid Waste/Recycling and the amount was adjusted to \$5.50 per EQR/per month. This amount will be the same for everyone.

Other changes include the following:

- General Fund: a portion of Ad Valorem taxes (\$15,000) will be used for road stabilization (dust control). The Public Works Department has purchased a used 1997 water truck that holds 1200 gallons and will be used for rough spots on the roads.
- It was discussed whether a building contractor that uses Twining Road or any dirt road to get to their destination should pay a portion for road stabilization in their building contracts with the Village or via Impact fees. More review is needed.
- Vehicle Maintenance line item in the General Account 03 (\$2,000), was discussed, but no decision was made. It was left as printed. This is the 15 passenger vehicle from the Town of Taos, which needs 4 new tires, and a windshield, etc.
- Outside Contractors – Central Dispatch in the General Account 03 was discussed. The original amount of \$11,000 was projected in FY2014 budget to be \$13,364.00. This is the estimated amount which will be due to Central Dispatch for the year 2014.
- Transfer to Roads from the General Account 03; add \$15,000 for road stabilization.
- General/Admin Reserve: Capital projects (Kit Carson Electric Coop. 3 phase) expenditures should be increased to \$80,000, from \$60,000.
- Fire Capital Account: Revenue-Fire Grants change to be \$70,000 per Dave Wallace.
- EMS Account: the sub-category for Mogul Medical flu shots, HepB, etc. should be around \$910.00, not \$1910.

Vanessa Chisholm, Village Clerk/Treasurer, would like to consolidate the impact fees from Law Enforcement, Fire, and EMS into one account call Public Safety. Presently each fund has its own bank account. There isn't enough money in any of them to be used as proposed in the "Public Needs Assessment Report", but together the funds would be adequate for the needs.

7. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Bennett

Second: Councilor Stagg

Passed: 4-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk