



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES

April 26th, 2016
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Mayor Scott A. Kominiak, **Absent:** Councilor Philip Gasteyer.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: To not approve the agenda due to insufficient notice and posting on meeting and agenda on the website within the 72 hours as required by our resolution 16-01, **Action:** Table, **Moved by** Councilor John Alsobrook, **None seconded. (Motion Failed)**

Motion: Approval of Agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion passed (**summary:** Yes = 5, No = 1). **Vote:** Motion passed (**summary:** Yes = 4, No = 1). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser. **No:** Councilor John Alsobrook.

PETITIONS:

VILLAGE ADMINISTRATORS REPORT:

- Department Reports
- Committee Minutes

Update from the Legislators on last session.

- Chairman Jane Powdrell-Colbert
- Senator John Sapien
- Representative Paul Pacheco

COUNCILORS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/concern that would not be addressed on the agenda during the business session.*

Councilor Clauser – Impressed with the MRGCD, and the changes that have happened under the leadership of Mike Hammond.

Councilor Wright – Going to do field review on Salce Park and Perfecto Lopez with public works. Also, would like to ask that the fees for the dog and cat registration in the Village, be reviewed and changed.

CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

Fritz Allen – Would like fees for Wastewater system to be revisited.

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CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Approval of Proclamation 16 – 02, Proclaiming the first Sunday in May as Landmark Tree and Arbor Day.

Motion: To approve Proclamation 16-02, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser.

ITEMS REMOVED FROM CONSENT AGENDA:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

NEW BUSINESS:

Discussion on 2016/2017 budget (No Action to be taken)

- Draft budget presented
 - 2% COLA on Wages
 - 3% GRT Increase
- Department proposals for the year

Discussion ensued amongst Governing body, and village department heads.

ADJOURN:

Motion: Motion to adjourn **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor John Alsobrook. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser.

Passed and approved this 10th day of May, 2016.



Jennifer A. Hise, Village Clerk