

VILLAGE OF WILLIAMSBURG
309 VEATER / PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 20, 2021

Mayor Stubblefield called the Special Meeting to order at 11:43 am in the Village Hall meeting room.

Clerk Cardona took roll call:

Deb Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present
William Frazier, Trustee	Present
Lee Wedgwood, Trustee	Absent
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum and opened the meeting by leading the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Hernandez made a motion to approve the agenda as presented. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

PURPOSE FOR MEETING: (Action)

- 1. Approve Resolution No. 13 FY 2021-2022 Submission and Participation in FY 2022 Transportation Project Fund (TPF) Program and Request for Match Waiver Administered By New Mexico Department Of Transportation:**

Mayor Pro-Tem Powey made a motion to approve Resolution No. 13 FY 2021-2022 Submission and Participation in FY 2022 Transportation Project Fund (TPF) Program and Request for Match Waiver Administered By New Mexico Department Of Transportation as presented. **Trustee Hernandez** seconded the motion, with no nays motion carried unanimously.

ROLL CALL VOTE:

Mayor Pro-Tem Powey – Yes	Trustee Hernandez – Yes
Trustee Frazier – Yes	Trustee Wedgwood – Absent

Clerk Cardona explained in detail the submission and participation about said resolution. The Village is requesting a match waiver of 5% in the amount of \$56,085.72. The total estimated cost for the project is \$1,121,714.33, the Department of Transportation has allocated \$1,065,628.61 in funds. The funds will be used for Mona Ave. roadway; drainage improvements including culvert replacement and outfall erosion stabilization.

Clerk Cardona stated the deadline for submission is September 30, 2021.


NEXT REGULAR MEETING: October 14, 2021 @ 4:00 PM

ADJOURNMENT AND TIME: **Trustee Frazier** made a motion to adjourn at 11:46 am. **Trustee Hernandez** seconded the motion, with no nays motion carried unanimously.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 11:46 am.

Dated this 14th day of October, 2021

ATTEST



Amanda B. Cardona
Amanda B. Cardona, Village Clerk

Deborah Stubblefield
Deborah Stubblefield, Mayor