

INDIAN SHORES

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ADMINISTRATIVE AND FINANCE COMMITTEE

MINUTES - MARCH 27, 2018

The Administrative and Finance Committee meeting convened at 4:30 P.M. Those present were: Mayor Soranno, Vice Mayor Schear, Art Newsome-Citizen Member.

Also Present: Councilor Smith; Councilor Hackerson; Chief Hughes; Freddie Lozano-Town Clerk; Bonnie Dhonau-Town Administrator; Susan Scrogam-Finance Director.



ITEM # AGENDA ITEM

1.0 Consideration of approving the Administrative and Finance Committee Agenda for March 27, 2018

Motion by Art Newsome – seconded by **Vice Mayor Schear**, to approve the Committee Agenda for March 27, 2018. **Motion carried 3-0.**

2.0 Comments from the public on any Agenda Item

Mayor Soranno welcomed Freddie Lozano, new Town Clerk and thanked Elaine Jackson, former Town Clerk for graciously returning to help train and guide Freddie.

3.0 Consideration of approving the Administrative and Finance Committee Meeting Minutes for March 6, 2018.

Motion by Vice Mayor Schear – seconded by **Art Newsome**, to approve the Committee Minutes for March 6, 2018. **Motion carried 3-0.**

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petruccelli
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Terry E. Hughes
Chief of Police

Susan L. Scrogam
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Gregory Yantorno
Building Official

Regina Kardash, Esq.
Town Attorney

4.0 **Consideration of recommending approval of the resignation of Major Emily Smoak effective immediately and the resignation of Officer Robert (Tony) Auch effective March 30, 2018.**

Mayor Soranno thanked Emily publicly for her service.

Motion by Vice Mayor Schear – seconded by **Art Newsome** to approve of the resignation of Major Emily Smoak effective immediately and the resignation of Officer Robert (Tony) Auch effective March 30, 2018. **Motion carried 3-0.**

5.0 **Consideration of recommending approval of changing Captain Raimondo DeCunto from part-time to full-time status at a salary of \$72,800 per year.**

Chief Hughes mentioned Captain DeCunto's status from part-time to now full-time and that he will be a great asset to the department.

Mayor Soranno agreed and mentioned that Captain DeCunto's "Active Aggressor" program will be a sell-out.

Motion by Art Newsome – seconded by **Vice Mayor Schear** to approve the changing of Captain Raimondo DeCunto from part-time to full-time status at a salary of \$72,800 per year. **Motion carried 3-0.**

6.0 **Consideration of approving Sick Leave Pool hours for Fran Meegan's extended sick leave.**

Chief Hughes explained Fran's eligibility to use 30 days from the pool. Fran is currently uncertain of when she will be able to return, but will keep Chief Hughes updated.

Motion by Vice Mayor Schear – seconded by **Art Newsome** to approve Sick Leave Pool hours for Fran Meegan's extended sick leave. **Motion carried 3-0.**


Freddie G. Lozano
Town Clerk