

Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Tuesday, December 8, 2009 7:30 P.M.

Location: The Conference Room at Village Offices in the Regatta

Present:

Charles Mitchell
Deborah Tammearu
Ann Marie Terrone
Lloyd Green
Attorney Christie Derrico

Absent: Patricia Castellani

1. Call to Order

The meeting was called to order at 7:35 PM by Chairperson Charles Mitchell

2. Election of Chair

Charles Mitchell was unanimously elected by the members of the BOE
Chairperson Mitchell directed annual disclosure forms be sent to the new mayor and Trustees, as well as Attorney Christie Derrico
Attorney Derrico excused herself from the meeting due to another commitment.

2. Adoption of Minutes of the Meeting held on November 4, 2009

Members of the Board moved and approved the Minutes, member Terrone abstaining.

3. Update and follow up of Annual Disclosure Statements

With the exception of 3 volunteer Fire Chiefs, Dean DeLitta, Chris Szymanowski and Robert Pecchia, there are no outstanding disclosure forms. There was a brief discussion concerning the number of years the annual disclosure forms should be held once a person leaves their office or committee. Chair Mitchell will request information from Attorney Derrico.

BOE Members discussed ways to tighten the procedures for submitting and handling the annual disclosure forms.

BOE Members discussed how to proceed with the Fire Chiefs. Chair Mitchell will write a letter to the Mayor and Board of Trustees to inform them that the Chiefs have refused to submit their forms. This letter will note the option of not requiring the Chiefs to submit forms, which is the policy in some other communities. Once the Mayor and Board of Trustees make their determination, we ask them to inform us and give us direction in this matter.

BOE Members discussed the need to modify the format of the annual disclosure form. Because the form is part of the law, any changes to it need to be done by the Board of Trustees. Members Terrone and Tammearu will work on the form and will bring their recommendations to the BOE at the January 6, 2010 meeting and the BOE's recommendations will be submitted to the Mayor and Board of Trustees for their January, 2010 Meeting.

4. Annual Report of the VOM Board of Ethics

BOE Members discussed the first draft, with detailed insight offered by Member Lloyd Green. Member Green will circulate a second draft to BOE Members prior to the January 6, 2010 meeting.

5. Adjournment

On a motion by Pr. Tammearu, seconded by Mr. Green, the meeting was adjourned at 8:30 PM.

Deborah Tammearu
Secretary

Next Scheduled Meeting
January 6, 2010