

MINUTES OF THE BOARD OF ETHICS OF THE VILLAGE OF MAMARONECK

HELD ON: WEDNESDAY, APRIL 1, 2009 7:30 pm
LOCATION: VILLAGE COURTROOM
169 MT. PLEASANT AVE. MAMARONECK, NY

PRESENT: Patricia Castellani
Lloyd Green
Anne Marie Terrone
Janet M. Insardi, Village Attorney

ABSENT: Charles Mitchell
Rev. Deborah Tammearu

1. **Call to Order**

The Meeting was called to order at 7:30 pm by acting Chairperson, Anne Marie Terrone

2. **Election of Chair & Secretary**

Members of the Board moved to nominate Rev. Deborah Tammearu as Secretary

Ayes: Castellani
Green
Terrone

Nays: None

MOTION CARRIED

Members of the Board moved to table the election of a Chair until the next meeting

Ayes: Castellani
Green
Terrone

Nays: None

MOTION CARRIED

3. **Adoption of Minutes** from meeting held on March 4, 2009

Members of the Board moved to approve minutes with the exception one change:

Change: Courthouse to Courtroom

4. **Schedule of Meetings:**

Board of Ethics will be the first Wednesday of every month at 7:30PM in the Courtroom.

Exception: The month of August

Special Meetings: Maybe called when deemed necessary due to a specific complaint or for various other reasons

5. **Posting Meetings:**
Board of Ethics meeting dates and time will be posted on the Village of Mamaroneck's web page and will be open to the public. Any changes will be submitted to Sally Roberts, Deputy Clerk.
6. **Minutes:** Minutes of Board of Ethics will be submitted to members prior to next meeting. Approved minutes will be put on website.
7. **General Discussion:**
 - Disclosure Statements from Village employees:** It was discussed and agreed that an email would be sent to all those who have not yet submitted their Disclosure Statement and are obligated to do so by April 15th, reminding them of the upcoming deadline. The Statements that have been received will be kept with the Village Attorney and all Statements will be reviewed at the next Board of Ethics meeting.
 - By Laws:** By-Laws were discussed and a conclusion to "make it simple". Ms. Insardi will prepare a simpler, friendly By Law sheet for Board members to review. This was at the suggestion of Mr. Green.

The Board heard suggestions, comments from Norman Rosenblum.

Adjourn

On a motion by Mr. Green and seconded by Mrs. Terrone the meeting was adjourned at 8:25 PM

Ayes: Castellani

Green

Terrone

Nays: None

Motion Carried