

Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Wednesday, May 6, 2009 @ 7:30 PM

Location: Conference Room, Village Offices at the Regatta

Present: Patricia Castellani
Lloyd Green
Deborah Tammearu
Ann Marie Terrone
Janet M. Insardi, Village Attorney

Absent: Charles Mitchell

1. Call to Order

The meeting was called to order at 7:35 PM by acting Chairperson Ann Marie Terrone

2. Election of Chair

Members of the Board moved to nominate Charles Mitchell (with his prior consent) as Chair

AYES: Castellani
Green
Tammearu
Terrone

NAYS: None

Motion Carried

3. Adoption of Minutes of the Meeting held on April 1, 2009

Members of the Board moved to approve minutes

4. Rules and Regulations

The Draft Rules and Regulations were discussed, with several changes and suggestions put forward. Attorney Insardi will incorporate changes and issue a final draft to Board members. The Rules and Regulations, with agreed-upon changes, were unanimously accepted.

5. Annual Disclosure Forms

Village Attorney Insardi distributed completed forms to Board members, explaining the review procedure. Board members requested a letter be sent to those persons who have not yet submitted forms, asking them to have their completed forms to the Village Offices by May 20, 2009. Review of disclosure forms will continue at the June 3 2009 Board meeting.

6. Adjourn

On a motion by Mr. Green and seconded by Mrs. Castellani, the meeting was adjourned at 8:15 PM.

Deborah Tammearu, Secretary