Draft Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Wednesday, October 7, 2009 at 7:30 PM

Location: Village Court Room

169 Mt. Pleasant Avenue, Mamaroneck, NY

Present: Patricia Castellani

Charles Mitchell Deborah Tammearu Ann Marie Terrone

Lloyd Green

Janet Insardi, VOM Attorney

Absent:

1. Call to Order

The meeting was called to order at 7:30 PM by Chairperson Charles Mitchell

2. Adoption of Minutes of the Meeting held on September 2, 2009

Members of the Board moved and approved the Minutes.

3. Update and follow up of outstanding Disclosure Statements

All have been submitted with the exception of those expected from the 3 VOM Fire Chiefs. These forms will be addressed in the November meeting.

4. Follow up on standardized Complaint Form

The format of the standardized form was discussed and a few suggestions were made with regard to its language.

5. Other Business

None this evening.

6. Adjournment

On a motion by Mrs. Castellani and seconded by Pastor Tammearu, the meeting was adjourned at 8:01 PM

Deborah Tammearu Secretary