

Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Wednesday, September 2, 2009 at 7:00 PM

Location: Village Court Room
169 Mt. Pleasant Avenue, Mamaroneck, NY

Present: Patricia Castellani Charles Mitchell
Deborah Tammearu Ann Marie Terrone
Janet Insardi, VOM Attorney

Absent: Lloyd Green

1. Call to Order

The meeting was called to order at 7:04 PM by Chairperson Charles Mitchell

2. Adoption of Minutes of the Meeting held on July 8, 2009

Members of the Board moved and approved the Minutes.

3. Discussion of Letter to Ethics Board

On a motion made by Pastor Tammearu, seconded by Mrs. Castellani and approved by all Board members, the Board of Ethics met in a closed session. The purpose of the closed session was to discuss a letter received requesting confidentiality of data on the annual disclosure form from certain VOM volunteers. Upon review of both the request and the disclosure form, the Board requested VOM Attorney Insardi to draft a letter to those making the request, asking them to submit the form in order to be in compliance with the current law.

4. Outstanding Disclosure Statements

There are currently 7 outstanding disclosure statements. VOM Attorney Insardi was asked to draft a letter which will be sent to these persons.

5. Standardized Complaint Form

Members of the Board discussed several formats and examples of complaint forms used in other jurisdictions. It was decided to adapt the form used by Riverhead, New York. A draft will be prepared for the Board's review at their October 7th meeting.

6. Other Business

A clarification was requested from a Mamaroneck judge, concerning the annual disclosure forms. Because the court system is covered by NY State law, the Board decided it is unnecessary for VOM judges to submit the form.

7. Adjournment

On a motion by Mrs. Terrone and seconded by Pastor. Tammearu, the meeting was adjourned at 7:50 PM

Deborah Tammearu
Secretary