

Minutes of the Board of Ethics of the Village of Mamaroneck

Held On: Wednesday, February 3, 2010

Present: Charles Mitchell
Pattie Castellani
Lloyd Green
Ann Marie Terrone

Absent: Deborah Tammearu

1. **Call to Order:** The meeting was called to order at 7:31 by Chairperson Charles Mitchell

2. **Adoption of Minutes of the Meeting held on January 6, 2010** with one revision:
- Note that Patricia Castellani abstained from voting on the approval of the 12/8/2009 minutes due to being absent from that meeting.
 - Revision was made, motion by Ann Marie Terrone to approve Minutes.
 - Members of the BOE approved minutes.

3. **Update and Follow Up of Annual Disclosure Statements**

Chairman Mitchell to call Village Attorney Christie Derrico to discuss:

- Members Terrone and Tammearu were to meet to Village Attorney to review the law and Disclosure Forms and report to BOE. Village Attorney did not meet with BOE members nor was she present at our February 3rd meeting as expected. Chairperson Mitchell will follow up as to procedure the BOE should now follow.
- No response to letter regarding the 3 fire chiefs outstanding disclosure forms from 2009.
- The 2010 Disclosure Forms have NOT been sent out via the Village Clerk. They have a returned date (by Law) of February 15, 2010.
- Member Green suggested that the Village Clerk be asked to send out (distribute) the 2010 Disclosure Forms (as they are written) in order for the Board of Ethics to do due diligence in following the Law as it now stands. "Old law stands until amended."
- A vote was taken: 3 to 1 in favor of requesting Village Clerk to send out forms ASAP .
- Chairperson Mitchell will follow up with Village Clerk.
- Disclosure Forms should have gone out automatically in time for return by date specified of 2/15/2010. This should have been done on a time basis.
- Why did they not go out?

4. **Annual Report**

- Annual Report approved by BOE
- Not filed with the Village Board of Trustees.
- Request that this be put on the Village's webpage. Motion was made – all approved.

5. **Adjournment**

On a motion by Member Terrone and seconded by Member Castellani the meeting was adjourned at 7:55 pm

Next Scheduled Meeting: March 3, 2010

Submitted by BOE Member Patricia Castellani