

Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Wednesday, April 6, 2011 7:30 PM

Location: Village of Mamaroneck Courtroom
169 Mt. Pleasant Ave., Mamaroneck, NY

Present: Pattie Castellani Charles Mitchell
John Romans

Absence: Deborah Tammearu Anne Marie Terrone

1. Call to Order

The meeting was called to order at 7:35 PM by Chair Mitchell.

2. Discussion Regarding Secretarial Duties for the BOE

After a brief discussion, it was unanimously decided to “table” this until the May 4th meeting, when a full complement of BOE members will be present.

3. Approval of Minutes from March 2, 2011 Meeting

On a motion by Member Romans and a second by Chairman Mitchell the minutes were accepted as given.

4. Executive Session – 7:43pm

On a motion by Member Castellani and a second by Chairman Mitchell, the board members went into executive session to review the submitted Annual Disclosure forms at 7:43pm. Member Castellani took note of each person required to file by indicating whether their form was complete, incomplete, or no-submission. To the approximately 17 who still have not submitted the required form, Chair Mitchell said that he would draft a “stronger” reminder letter for Village Deputy Clerk Roberts to send out.

A BOE Complaint Form was submitted. Upon, discussing the issue Chairman Mitchell suggested that he will draft a letter asking the plaintiff to speak to the BOE in Executive Session at the May 4th meeting.

8. Adjournment

On a motion by Member Romans and a second by Chair Mitchell, the meeting was adjourned at 8:22 P.M.

Next Regular Meeting: Wednesday, May 4, 2011, 7:30 PM in VOM Courtroom