

**Minutes of the Board of Ethics of the Village of Mamaroneck**

**Held on:** Wednesday July 6, 2011 7:30 PM

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

**Present:** Pattie Castellani Charles Mitchell  
Anne Marie Terrone

**Absence:** Missing 2 members

**1. Call to Order**

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

**2. Approval of Minutes from May 4, 2011 Meeting**

On a motion by Member Terrone and a second by Chair Mitchell the minutes were accepted as given. Motion carried unanimously.

**3. Open / New Items:**

Discussion on the need to fill the two vacancies left on the Ethics Board. Chairman Mitchell will notify Board of Trustees regarding recruitment of new members – stressing the need for filling these positions in an expeditious manner.

**4. Motion to move into Executive Session (all approved) 7:40 pm**

On a motion by Member Terrone and a second by Member Castellani – motion carried.

1. Reviewed the submitted Annual Disclosure Forms. Four are still outstanding.  
(further action/penalty will be implemented – Chairman Mitchell will follow up with Board of Trustees regarding penalty. It was voted on unanimously that the penalty for those who have not yet submitted their Disclosure Form would be immediate loss of voting/spending privileges.
2. A submitted letter from resident/volunteer was discussed and resolved.
3. Interpretation of wording in Ethics Law

**Executive Session ended at 8:03pm**

**Open Session opened at 8:05 pm**

**5. Open Discussion:** A discussion was held regarding ways to “educate” public on what Ethics Board does, responsibilities, and importance to the Village.

**6. Adjournment**

On a motion by Member Terrone and a second by Chairman Mitchell the meeting was adjourned at 8:08 P.M.

Next Regular Meeting: September 7, 2011