

Minutes of the Board of Ethics of the Village of Mamaroneck

Held on: Wednesday May 4 2011 7:30 PM

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

Present: Pattie Castellani Charles Mitchell
John Romans Anne Marie Terrone

Absence: Deborah Tammearu

1. Call to Order

The meeting was called to order at 7:33 PM by Chair Mitchell.

2. Approval of Minutes from April 6, 2011 Meeting

On a motion by Member Romans and a second by Chair Mitchell the minutes were accepted as given. Member Terrone abstained due to absence at last meeting.

3. Discussion Regarding Secretarial Duties for the BOE

Secretarial duties will be handled as follows, until further notice:

- Member Castellani will take, transcribe and forward minutes to members of BOE for approval/change, etc.
- Members Terrone and Romans will be responsible for correspondence to/from Village Hall.
- Members Terrone will continue to pick up/drop off Disclosure Forms at Village Hall.
- Chairman Mitchell will continue with correspondence to all members of BOE as well as Village.

4. Motion to move into Executive Session (all approved) 7:42pm

On a motion by Member Castellani and a second by Chairman Mitchell, the board members went into executive session.

1. Reviewed the submitted Annual Disclosure forms. Eight are still outstanding.
(further action/penalty to be determined)
2. A submitted Complaint From was discussed and resolved.
3. Interpretation of wording in Ethics Law will be discussed further.

Executive Session ended at 8:26

Open Session opened at 8:26

5. No New / Open Business

6. Adjournment

On a motion by Member Romans and a second by Member Terrone, the meeting was adjourned at 8:29 P.M.

Next Regular Meeting: Date To Be Determined