

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

**Date:** Wednesday, January 4, 2012

**Location:** Village Courtroom  
169 MT. Pleasant Avenue, Mamaroneck, NY

**Present:** Richard Allen, Charles Mitchell, John Perone, Ann Marie Terrone, Nancy Tucci

**Absent:** None

### **1. Call to Order**

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

### **2. Election of new Ethics Board Chair and Secretary**

- a. On a motion by member Allen and seconded by Member Terrone, Charles Mitchell was unanimously re-elected as Ethics Board Chair.
- b. On a motion by Member Perone and seconded by Chair Mitchell, Nancy Tucci was unanimously elected Ethics Board Secretary.

### **3. Approval of Minutes from November 2, 2011 regular meeting**

- a. On a motion by Member by Member Perone and seconded by Member Allen, minutes were approved.
- b. Note was made that the regular December meeting of the BOE scheduled for December 7, 2011 was not held due to the lack of a quorum.

### **4. Review of Ethics Board Annual Recap to Board of Trustees**

- a. Draft of Annual Recap prepared by Chair Mitchell was reviewed. Members submitted suggestions for Sections III and IV concerning the timely and accurate return of disclosure forms and increased communication about Village Code of Ethics. Chair Mitchell to prepare final copy for approval at next meeting regular meeting.

### **5. Discussion of Annual Disclosure Process**

- a. Review of disclosure process for new members of BOE
- b. Recommendation was made to strengthen language in Village Clerk-Treasurer's letter regarding the timely return of disclosure forms. Chair Mitchell to follow up with Clerk-Treasurer Fusco.

### **6. New/Open Issues**

No issues to discuss

## **7. Executive Session**

- a. On a motion by member Terrone and seconded by Chair Mitchell, the BOE moved to Executive Session at 7:50 PM.
- b. Discussion of correspondence of 12/24/2011 to Ethics Board. Chair Mitchell to respond subsequent to conversation with Mayor Rosenblum.
- c. Discussion of anonymous correspondence received by members of the Ethics Board regarding Village of Mamaroneck employee. Chair Mitchell to get more information regarding complaint in preparation for employee to meet with Ethics Board.
- d. On a motion by member Terrone and seconded by member Tucci, the Ethics Board adjourned the Executive Session at 8:15 PM.

## **8. Adjournment**

- a. On a motion by Chair Mitchell and seconded by Member Tucci, the regular meeting was adjourned at 8:16 PM.
- b. Next regular meeting will be on Wednesday, February 1, 2012 – 7:30 PM at Village Courtroom at 169 Mt. Pleasant Avenue, Mamaroneck.

*Respectfully submitted by Nancy Tucci, Secretary Board of Ethics*