

Minutes of the Board of Ethics of the Village of Mamaroneck

Date: Wednesday, February 1, 2012

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

Present: Rev. Richard Allen, Charles Mitchell, Ann Marie Terrone, Nancy Tucci

Absent: John Perone, Esq.

1. Call to Order

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

2. Approval of Minutes from January 4, 2012 Regular Meeting

On a motion by Member Terrone and seconded by Member Allen, minutes were approved.

3. Approval of Ethics Board Annual Recap to Board of Trustees

On a motion by Member Terrone and seconded by Member Tucci, the Ethics Board Annual Recap to the Board of Trustees was approved.

4. New/Open Issues

There were no new or open issues to discuss.

5. Executive Session

- a. On a motion by Member Terrone and seconded by Member Tucci, the BOE moved to Executive Session at 7:36 PM.
- b. Discussion of correspondence of 12/24/2011 to Ethics Board brought to closure. No further action to be taken.
- c. Discussion of anonymous correspondence received by members of the Ethics Board regarding Village of Mamaroneck employee brought to closure. No further action to be taken.
- d. Board review of 2012 Annual Disclosure Forms submitted to date.
- e. On a motion by Member Terrone and seconded by Member Allen, the Ethics Board adjourned the Executive Session at 8:05 PM.

6. Adjournment

- a. On a motion by Chair Mitchell and seconded by Member Terrone, the Regular Meeting was adjourned at 8:10 PM.
- b. Next Regular Meeting will be on Wednesday, March 7, 2012 – 7:30 PM at Village Courtroom at 169 Mt. Pleasant Avenue, Mamaroneck.

Respectfully submitted by Nancy Tucci, Secretary Board of Ethics