

Minutes of the Board of Ethics of the Village of Mamaroneck

Date: Wednesday, April 4, 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 7:34 PM by Chair Mitchell.

2. Approval of Minutes from March 7, 2012 Regular Meeting

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

3. Ethics Board Annual Recap to Board of Trustees

Previously discussed changes to the Village Ethics Code will be incorporated by Chairman Mitchell for approval at the next Regular Meeting (May 2, 2012).

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 7:38 PM.
- b. Board review of 2012 Annual Disclosure Forms submitted to date.
- c. Board discussed procedure for outstanding and delinquent disclosure forms.
- d. Board to seek guidance from Board of Trustees regarding consequence for failure to submit Disclosure Forms.
- e. On a motion by Member Allen and seconded by Member Terrone, the Ethics Board adjourned the Executive Session at 8:07 PM.

6. Adjournment

- a. On a motion by Chair Mitchell and seconded by Member Tucci, the Regular Meeting was adjourned at 8:08 PM.
- b. Next Regular Meeting will be on Wednesday, May 2, 2012 – 7:30 PM at Village Courtroom at 169 Mt. Pleasant Avenue, Mamaroneck.

Respectfully submitted by Nancy Tucci, Secretary Board of Ethics