

Minutes of the Board of Ethics of the Village of Mamaroneck

Date: Wednesday, June 6, 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 7:30 PM by Chair Mitchell.

2. Approval of Minutes from May 2, 2012 Regular Meeting

On a motion by Member Terrone and seconded by Chair Mitchell, minutes were approved as amended.

3. Proposed Changes to Ethics Code Language

Previously discussed changes to the Village Ethics Code were approved and will be submitted to the Board of Trustees for amendment to the law.

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 7:37 PM.
- b) The corrections/changes made to the requested advisory opinion were reviewed and approved.
- c) The Board reviewed the remainder of 2012 Annual Disclosure Forms submitted to date.
- d) The BOE reviewed the sworn complaint dated 4-10-12 that was received on 5-2-12.
- e) On a motion by Member Allen and seconded by Member Terrone, the Ethics Board adjourned the Executive Session at 9:00 PM.

6. Adjournment

- a. On a motion by Chair Mitchell and seconded by Member Tucci, the Regular Meeting was adjourned at 9:05 PM.
- b. Next Regular Meeting will be on Wednesday, September 5, 2012 – 7:30 PM at Village Courtroom at 169 Mt. Pleasant Avenue, Mamaroneck.

Respectfully submitted by Nancy Tucci, Secretary Board of Ethics