

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

**Date:** Wednesday, September 5, 2012

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

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

**Absent:** None

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

The meeting was called to order at 7:34 PM by Chair Mitchell.

### **2. Approval of Minutes from June 6, 2012 Regular Meeting**

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

### **3. New/Open Issues**

There were no new or open issues to discuss.

### **4. Executive Session**

- a. On a motion by Member Allen and seconded by Member Tucci, the BOE moved to Executive Session at 7:38 PM.
- b. The Board reviewed the remainder of 2012 Annual Disclosure Forms submitted to date. Discussion of recommendation to be made to the Board of Trustees regarding individuals who have failed to return their forms.
- c. The BOE reviewed the sworn complaint dated 4-10-12 that was received on 5-2-12. Consensus was reached as to resolution of this matter
- d. On a motion by Member Tucci and seconded by Member Terrone, the Ethics Board adjourned the Executive Session at 8:07 PM.

### **5. Adjournment**

- a. On a motion by Chair Mitchell and seconded by Member Perone, the Regular Meeting was adjourned at 8:08 PM.
- b. Next Regular Meeting will be on Wednesday, October 3, 2012 – 7:30 PM at Village Courtroom at 169 Mt. Pleasant Avenue, Mamaroneck.

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