

Minutes of the Board of Ethics of the Village of Mamaroneck

Date: Tuesday, February 12, 2013

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

Present: Rev. Richard Allen, Lloyd Green, Esq. , Ann Marie Terrone, Nancy Tucci

Absent: John Perone, Esq.

1. Call to Order

The meeting was called to order at 7:38 PM by Interim Chair Tucci.

2. Elections of New Ethics Board Chair and Secretary

The Board unanimously elected Member Green as Chair and Member Tucci as Secretary for 2013.

3. Approval of Minutes from November 27, 2012 Regular Meeting

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

4. Discussion of Meeting Schedule for 2013

The BOE agreed to continue to meet on the first Wednesday of the month with the exception of the next meeting, to be scheduled for March 13th, provided a meeting space is available.

5. Discussion of annual disclosure process

The BOE was pleased by the number of returned disclosure forms. Pending the number of responses received by the end of the month, the BOE will further discuss procedures to be followed for delinquent forms.

6. New/Open Issues

There were no new or open issues to discuss.

7. Executive Session

- a. On a motion by Member Allen and seconded by Chair Green, the BOE moved to Executive Session at 7:47 PM.
- b. The Board reviewed the 2013 Annual Disclosure Forms submitted to date.
- c. On a motion by Member Terrone and seconded by Member Allen, the Ethics Board adjourned the Executive Session at 8:17 PM.

8. Adjournment

- a. On a motion by Chair Green and seconded by Member Allen, the Regular Meeting was adjourned at 8:20 PM.
- b. Next Regular Meeting is tentatively scheduled for Wednesday, March 13, 2013 – 7:30 PM at the Regatta, 123 Mamaroneck Ave., Mamaroneck.

Respectfully submitted by Nancy Tucci, Secretary Board of Ethics