

Minutes of the Board of Ethics of the Village of Mamaroneck

Date: Wednesday, March 13, 2013

Location: The Regatta
123 Mamaroneck Avenue, Mamaroneck, NY

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

1. Call to Order

The meeting was called to order at 7:35 PM by Chair Green.

2. Approval of Minutes from February 12, 2013 Regular Meeting

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

3. Discussion of Meeting Schedule for 2013

The BOE will explore amending the current charter to move the monthly meeting from Wednesdays to Tuesdays. Chair Green will review the Ethics Board Rules and Regulations and make a recommendation to the rest of the Board at the next scheduled regular Meeting.

4. Discussion of FOIL request for disclosure forms

The BOE briefly discussed completion and compliance with recently filed FOIL request.

5. New/Open Issues

There were no new or open issues to discuss.

6. Executive Session

- a. On a motion by Member Allen and seconded by Member Perone, the BOE moved to Executive Session at 7:58 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 7:59 PM.

7. Adjournment

- a. On a motion by Chair Green and seconded by Member Allen, the Regular Meeting was adjourned at 8:03 PM.

- b. Next Regular Meeting is scheduled for Tuesday, April 9, 2013 – 7:30 PM at the Regatta, 123 Mamaroneck Ave., Mamaroneck.

Respectfully submitted by Nancy Tucci, Secretary Board of Ethics