

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

**Date:** Tuesday, April 9, 2013

**Location:** The Regatta  
123 Mamaroneck Avenue, Mamaroneck, NY

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

**Absent:** None

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

The meeting was called to order at 7:40 PM by Chair Green.

### **2. Executive Session**

- a. On a motion by Member Allen and seconded by Member Terrone, the BOE moved to Executive Session at 7:42 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 8:00 PM.
- d. On a motion by Member Tucci and seconded by Member Perone, the Ethics Board re-opened the Regular Meeting at 8:01 PM.

### **3. Approval of Minutes from March 13, 2013 Regular Meeting**

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

### **4. Discussion of Meeting Schedule/Consideration of Amending BOE Rules**

The Board unanimously agreed to amend the Board of Ethics Rules and Regulations to move the monthly meetings from Wednesdays to Tuesdays. In addition, the Regatta was added as an additional meeting place. The amended document will be posted on the Village website.

### **5. New/Open Issues**

There were no new or open issues to discuss.

### **6. Adjournment**

- a. On a motion by Chair Green and seconded by Member Perone, the Regular Meeting was adjourned at 8:20 PM.
- b. Next Regular Meeting is tentatively scheduled for Tuesday, May 6, 2013 at 7:30 PM at the Regatta, 123 Mamaroneck Ave., Mamaroneck.

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