

**Board of Ethics  
Village of Mamaroneck  
Minutes of the Meeting  
February 21, 2020**

**In attendance:** Deborah Chapin, Mark Ettenger by video conference, Jefferson Meighan and Yoram Miller; Christy Mason, Esq. by invitation and Robert Spolzino, Esq., by invitation by video conference.

The meeting was called to order by Mr. Ettenger at approximately 9:35 am.

Upon motion by Mr. Ettenger, seconded by Mr. Meighan, the Board convened in Executive Session to discuss a potential conflict of interest matter relating to a matter before the Village Board of Trustees. After discussion, the Board, upon motion by Mr. Miller, seconded by Ms. Chapin, unanimously voted to transmit a letter to the subject.

The Board also discussed a request by a member of the Budget Committee for advice as to a potential conflict of interest and, having requested information from the Chair of the Budget Committee and the Clerk/Treasurer, determined that no such conflict existed. Upon motion of Mr. Ettenger, seconded by Mr. Miller, the Board unanimously authorized that informal guidance to be conveyed to the subject.

The Board then discussed a request by a member of a land use committee for advice as to a potential conflict of interest and decided to leave the matter open, pending further information and review.

Upon motion of Ms. Chapin, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public.

The meeting was adjourned at approximately 11:47