

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
September 16, 2019**

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

The meeting was called to order by Mr. Ettenger at 5:14.

Upon motion of Mr. Newgaard, seconded by Mr. Miller, the Board convened in Executive Session to continue the discussion of an investigation into potential violations of the Code on the part of a member of a land use Board. Upon motion of Mr. Miller, seconded by Mr. Newgaard, Board voted unanimously to proceed with a hearing and to deliver notice to the subject. The Board discussed with counsel the logistics of such hearing.

Upon motion by Mr. Miller, seconded by Ms. Chapin, the Executive Session was adjourned and the Board reconvened in an open meeting.

The meeting was adjourned at 6:32 pm.