

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
October 10, 2019**

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

The meeting was called to order by Mr. Ettenger at approximately 5:05 p.m.

Upon motion of Mr. Miller, seconded by Mr. Meighan, the Board convened in Executive Session to discuss a request for an advisory opinion submitted by a Village employee, a motion and complaint the Board received concerning a member of the Board, and an upcoming hearing concerning potential violations of the Village Code by a member of a land use board.

In Executive Session, the Board discussed the employee's request for an advisory opinion and then voted to issue an advisory opinion recommending that the employee recuse himself from the matter at issue and authorizing the Chair to finalize and sign the advisory opinion.

The Board next discussed the motion and complaint concerning a member of the Board. The Board voted to send the motion and complaint to the Village Manager.

The Board discussed procedural matters related to the upcoming hearing. By unanimous vote, the Board authorized the Chair, in consultation with the Village Attorney, to proceed with a number of procedural matters relating to the upcoming hearing.

Upon motion by Mr. Ettenger, seconded by Mr. Meighan, the Executive Session was adjourned and the Board reconvened in public.

The meeting was adjourned at approximately 6:30 p.m.

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