

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
August 17, 2020**

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

The meeting was called to order by Mr. Ettenger at approximately 4:02 pm.

Upon motion by Ms. Chapin, seconded by Mr. Miller, the Board voted unanimously to convene in Executive Session to receive advice of counsel on litigation.

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

The meeting was adjourned at approximately 5:25 pm.