

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
September 14, 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 5:00 pm.

Upon motion by Mr. Meighan, seconded by Mr. Miller, the Board voted unanimously to convene in Executive Session in a meeting with the Mayor and Board of Trustees to receive advice of counsel on litigation. Upon the conclusion of that meeting, the Board reconvened in public session.

Upon motion of Mr. Ettenger, seconded by Mr. Miller, the Board reconvened in Executive Session to discuss pending litigation.

Upon motion of Mr. Ettenger, 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 6:30 pm.