

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
October 23, 2019**

In attendance: Deborah Chapin, 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 9:05 a.m.

Upon motion of Mr. Miller, seconded by Mr. Meighan, the Board convened in Executive Session to discuss a motion and other submissions it received concerning a member of the Board of Ethics and to discuss an upcoming hearing concerning a member of a land use Board.

In Executive Session, the Board discussed with counsel the motion and related documents it had received concerning a member of the Board of Ethics.

In Executive Session, the Board also discussed matters related to the upcoming hearing, including the timing, procedures, potential witnesses and evidence for the hearing.

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

The meeting was adjourned.

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