

**Board of Ethics  
Village of Mamaroneck  
Minutes of the Meeting  
February 25, 2021**

**In attendance:** Yoram Miller, Jefferson Meighan, Susan Berenzweig, Chari Allison, Cliff Cazes for the Village of Mamaroneck (“VOM”), by invitation to the non-executive session portions of the meeting, all parties participated via video conference.

The Meeting was called to order by Yoram Miller at approximately, 12:50 pm.

Upon Motion by Mr. Meighan, seconded by Ms. Berenzweig, the Board voted unanimously to convene in Executive Session at 12:50 pm to discuss an ongoing litigation, an ongoing investigation concerning potential violations of the Code of Ethics and annual disclosure forms.

Upon motion of Ms. Allison, seconded by Mr. Meighan, the Executive Session was adjourned and the Board reconvened in public at approximately 1:53 pm.

The minutes from the February 11, 2021 meeting were reviewed and upon motion to approve by Mr. Meighan and seconded by Mr. Miller, were unanimously approved.

The Board of Ethics will send a reminder letter in approximately a week to all those who did not submit their Annual Disclosure Form. The Board will read through the submitted forms and inform Sally Roberts of any issues.

Mr. Miller will request a meeting for next week.

The meeting was adjourned at approximately 1:57 pm upon motion by Mr. Meighan, seconded by Mr. Miller.