

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
Village of Mamaroneck Courtroom
July 19, 2021**

In attendance: Yoram Miller, Jefferson Meighan, Susan Berenzweig, Chari Allison, Alan Barnet

The Meeting was called to order by Yoram Miller at approximately, 6:11 pm. Ms. Berenzweig seconded.

The minutes from the June 29, 2021 meeting was reviewed and upon motion to approve by Ms. Allison and seconded by Ms. Berenzweig, was unanimously approved.

Upon Motion by Mr. Meighan and seconded by Mr. Barnet, the Board voted unanimously to convene in Executive Session at 6:16 pm to discuss requests for advisory opinions and personnel matters.

Upon Motion by Mr. Meighan and seconded by Ms. Berenzweig, the Board of Ethics, in Executive Session, voted unanimously to approve an advisory opinion requested by VOM resident.

Upon Motion by Mr. Meighan and seconded by Ms. Berenzweig, the Board of Ethics, in Executive Session, voted unanimously to approve an advisory opinion requested by a second VOM resident.

Upon Motion by Mr. Miller and seconded by Ms. Berenzweig, the Board of Ethics, in Executive Session, voted unanimously to approve an advisory opinion at a resident's request pending final edits and as finalized by Mr. Barnet and Mr. Miller.

Upon Motion by Ms. Allison and seconded by Mr. Miller, the Board of Ethics, in Executive Session, voted unanimously not to pursue a complaint of ethics violation brought by a VOM resident against a VOM volunteer. A written opinion of what the BOE discussed will be finalized by Mr. Miller and Ms. Allison.

At 6:54, the Executive Session was adjourned, and the Board reconvened in public at approximately 6:54 pm.

Upon Motion by Mr. Barnet and seconded by Ms. Berenzweig, the meeting was adjourned at approximately 7:00 pm.