

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
Village of Mamaroneck Courtroom
September 29, 2021**

In attendance: Yoram Miller, Jefferson Meighan, Susan Berenzweig, Chari Allison, Alan Barnet, Sally Roberts 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, 1:36 pm.

The minutes from the July 19, 2021 and September 21, 2021 meetings were reviewed and upon motion to approve by Mr. Meighan and seconded by Ms. Berenzweig, were unanimously approved.

The Board voted unanimously to convene in Executive Session at 1:39 pm to discuss conversations and legal advice received from VOM attorney and advisory requests, opinions and personnel matters.

Upon Motion by Mr. Miller and seconded by Ms. Allison, at 2:11, the Executive Session was adjourned, and the Board reconvened in public at approximately 2:11 pm.

The next meeting of the Board of Ethics will be held with a representative of the Ad Hoc Committee on Monday, October 4, 2021 at 11:00 am via Zoom.

Upon Motion by Mr. Meighan and seconded by Ms. Allison, the meeting was adjourned at approximately 2:13 pm.