Board of Ethics Village of Mamaroneck Minutes of the Meeting Village of Mamaroneck Courtroom November 10, 2021

In attendance: Yoram Miller, 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 1:26 pm.

The minutes from the September 29, 2021, October 12, 2021 and November 1, 2021 meetings were reviewed and upon motion to approve by Mr. Meighan and seconded by Ms. Berenzweig (9/29, 11/1), Ms. Berenzweig and seconded by Mr. Barnet (10/12) were unanimously approved.

The Board voted unanimously to convene in Executive Session at 1:40 pm to discuss advisory opinions/requests.

Upon Motion by Mr. Miller and seconded by Mr. Barnet, at 2:18 pm, the Executive Session was adjourned, and the Board reconvened in public at approximately 2:20 pm.

Mr. Miller will create the annual report due in December.

The next meeting of the Board of Ethics will be on Wednesday, November 17, 2021 at 1:15 pm via Zoom.

Upon motion by Mr. Meighan and seconded by Ms. Berenzweig, the meeting was adjourned at approximately 2:30 pm.