

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
July 13, 2022 via Zoom**

In attendance: Yoram Miller, Susan Berenzweig, Chari Allison, Alan Barnet, Maria DeRose, Mark Goreczny, 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 11:38 am.

Upon motion by Ms. Berenzweig and seconded by Mr. Barnet, the minutes from the June 24, 2022 meeting were unanimously approved.

Upon motion by Ms. DeRose and seconded by Ms. Berenzweig, The Board voted unanimously to convene in Executive Session at 11:43 am to discuss personnel matters and advisory opinion requests.

At 12:01 pm, the Executive Session was adjourned, and the Board reconvened in public at approximately 12:04.

The next meeting of the Board of Ethics will be on July 27, 2022 at 12 noon at the Regatta conference room.

The meeting was adjourned at approximately 12:11 pm.