

**Board of Ethics  
Village of Mamaroneck  
Minutes of the Meeting  
November 15, 2019**

**In attendance:** Deborah Chapin, Mark Ettenger, Jefferson Meighan, Yoram Miller and Michael Newgaard; and Robert Spolzino, Esq. and Christy Mason, Esq., by invitation.

The meeting was called to order by Mr. Ettenger at approximately 12:43 p.m.

Upon motion of Mr. Miller, seconded by Mr. Meighan, the Board convened in Executive Session to discuss a request for an advisory opinion from a member of a land use board.

Upon a motion from Mr. Ettenger, seconded by Mr. Miller, the Board determined that the land use board member was not required to recuse or make a public disclosure in connection with matter, directed the Deputy Village Attorney to draft an advisory opinion memorializing the Board's decision and approved the Chair's request to make a courtesy call to inform the land use member of the Board's decision.

In Executive Session, the Board also discussed matters related to the upcoming continuation of a hearing relating to potential violations of the Code by a member of a land use board.

Upon motion of Mr. Meighan, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public.

Upon motion of Mr. Newgaard, seconded by Ms. Chapin, the Board approved proposed minutes from its meeting on September 16, 2019.

Upon motion by Mr. Miller, seconded by Mr. Meighan, the Board reconvened in Executive Session.

In Executive Session, the Board resumed the hearing concerning potential violations of the Village Code by a member of a land use board.

Upon motion by Ms. Chapin, seconded by Mr. Meighan, the Executive Session was adjourned and the Board reconvened in public.

The meeting was adjourned at approximately 4:00 p.m.

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