

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
November 29, 2019**

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

The meeting was called to order by Mr. Ettenger at approximately 10:16 a.m.

Upon motion of Mr. Miller, seconded by Mr. Newgaard, the Board approved the minutes of the November 22, 2019.

Upon motion of Mr. Ettenger, seconded by Ms. Chapin, the Board convened in Executive Session to resume its deliberations on the hearings it held on October 29, 2019, October 31, 2019, November 15, 2019 and November 22, 2019 regarding potential violations of the Village Code by a member of a land use board.

Upon motion by Mr. Miller, seconded by Mr. Newgaard the Board voted unanimously to approve a Decision and Recommendation regarding the potential violations of the Village Code by a member of a land use board and authorized the Village Attorney to remit that Decision and Recommendation to the Mayor and Trustees. The Board further authorized the Village Attorney to correct grammatical errors and make similar changes in the draft version, as reviewed and approved by the Board, none of which shall affect the outcome of the decision.

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

The meeting was adjourned at approximately 11:30 a.m.

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