

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
July 11, 2019**

In attendance: Deborah Chapin, Mark Ettenger, Yoram Miller and Michael Newgaard; and Edward Smith, Esq. Christy Mason, Esq., and Robert Spolzino (by telephone) by invitation.

The meeting was called to order by Mr. Ettenger at 4:07.

Upon motion of Mr. Newgaard, seconded by Mr. Miller, the Board convened in Executive Session to continue the discussion of an ongoing investigation into a potential violation of the Code on the part of a land use Board member.

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

There followed a discussion about how the Village Code could be amended to give clearer guidance for land use board members to recuse themselves in the event of certain matters. The Board discussed the notification requirements for land use boards and asked Mr. Spolzino to draft a simple Code revision providing that a land use Board member should recuse himself or herself from participating in a matter if they live, or own property, within the notification area. The Board also asked Mr. Spolzino to include language providing for the appointment of alternate land use Board members, as authorized by the General Municipal Law of NYS.

Upon motion by Ms. Chapin, seconded by Mr. Miller, the meeting was adjourned at 5:46.