

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
July 18, 2019**

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

The meeting was called to order by Mr. Ettenger at 5:10.

Upon motion of Mr. Newgaard, seconded by Mr. Miller, the Board convened in Executive Session to continue the discussion of an investigation into potential violations of the Code on the part of a member of a land use Board. The Board voted unanimously to proceed with a hearing and to deliver notice to the subject.

Upon motion by Mr. Miller, seconded by Mr. Meighan, the Executive Session was adjourned and the Board reconvened in an open meeting.

The Board unanimously voted to reaffirm the draft legislation, prepared by Mr. Spolzino and previously forwarded to the Mayor and Board of Trustees together with a memo relating to a proposed local law requiring recusal of land use Board members if they live within the notification area of a matter before the Board on which they sit. Ms. Mason reported that the matter is on the agenda for the Board of Trustees' work session on Monday, July 22, 2019 and it was agreed that the members of the Board who were able to do so, would attend that meeting.

The meeting was adjourned at 6:13.