

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

In attendance: Mark Ettenger, Yoram Miller and Michael Newgaard; and Christy Mason and Robert Spolzino, by invitation.

The meeting was called to order by Mr. Ettenger at 4:30.

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

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

After a discussion about possible legislative action which would address some of the concerns raised by the Board's recent investigation, as well as prior matters, and the review of draft amendments to the Code and a supporting memo relating thereto, the Board authorized Mr. Spolzino to transmit those documents to the Mayor and Board of Trustees.

The meeting was adjourned at 5:15.