

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
December 20, 2019**

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

The meeting was called to order by Mr. Ettenger at approximately 4:05 pm.

Upon motion by Mr. Ettenger, seconded by Mr. Newgaard, the Board convened in Executive Session to discuss follow up matters related to its Decision in connection with its investigation and hearing regarding violations of the Village Code by a member of a land use board.

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

The Board discussed with Mr. Spolzino the request by the Mayor and Board of Trustees for the transcripts and other evidence on which the Board made its Decision relating to the potential violations of the Village Code by a member of a land use board. The Board reviewed a draft Resolution suggested by the Village Attorney to be submitted by it to the Village Board relating to that issue. The Board requested and received an opinion from the Village Attorney as to whether and the circumstances under which it may release the transcripts and other evidence without violating any provision of the Village's Code of Ethics or any other applicable law.

Upon motion of Mr. Ettenger, seconded by Ms. Chapin, the Board unanimously approved the Resolution and a cover memo, to be revised in accordance with the changes agreed upon by the Board at the meeting, and authorized the Chair to transmit the Resolution and cover memo to the Mayor and Trustees.

Upon motion of Ms. Chapin, seconded by Mr. Meighan, the Board approved the minutes of the meeting of December 16, 2019.

The meeting was adjourned at approximately 5:10