

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
May 27, 2022**

In attendance: Yoram Miller, Susan Berenzweig, Chari Allison, Alan Barnet, Maria DeRose, Sally Roberts for the Village of Mamaroneck (“VOM”), by invitation to the non-executive session portions of the meeting, all parties participated via video conference.

The Meeting was called to order by Yoram Miller at approximately 2:12 pm.

Ms. Allison nominated Mr. Miller to remain as Chair until such time that a new Chair is nominated and Mr. Miller resigns from the BOE. There were no other nominations. Upon motion by Ms. Allison and seconded by Ms. DeRose, the Board of Ethics voted unanimously to nominate Mr. Miller to remain as Chair.

Mr. Barnet nominated Ms. Allison to remain as Secretary. There were no other nominations. Upon motion by Mr. Barnet and seconded by Mr. Miller, the Board of Ethics voted unanimously to nominate Ms. Allison to remain as Secretary.

Upon motion by Mr. Miller and seconded by Ms. Berenzweig, The Board voted unanimously to convene in Executive Session at 2:29 pm to discuss advisory opinions/requests.

At 3:19 pm, the Executive Session was adjourned, and the Board reconvened in public at approximately 3:20 pm.

The next meeting of the Board of Ethics will be in June 7, 2022 at 3:00 pm to begin review of new annual disclosure forms.

The meeting was adjourned at approximately 3:30 pm.