

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
June 7, 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 3:09 pm.

Upon motion by Mr. Miller and seconded by Mr. Barnet, the minutes from the May 27, 2022 meeting were unanimously approved with minor changes.

Upon motion by Ms. Berenzweig and seconded by Ms. DeRose, The Board voted unanimously to convene in Executive Session at 3:11 pm to discuss personnel matters and disclosure forms. Only the five board members were in the executive session.

Upon motion by Mr. Miller and seconded by Mr. Barnet, the Board voted unanimously to designate Mr. Miller and Ms. Berenzweig to speak with Robert Spolzino regarding an advisory opinion request.

Upon motion by Mr. Miller and seconded by Ms. Berenzweig, the Board voted unanimously to approve and send a completed advisory opinion.

Upon motion by Ms. Berenzweig and seconded by Ms. Allison, the Board voted unanimously to confer with the VOM Manager, Jerry Barbieri, about a potential conflict of interest which arose from the disclosure form.

At 4:24 pm, the Executive Session was adjourned, and the Board reconvened in public at approximately 4:25 pm.

The next meeting of the Board of Ethics will be on June 17, 2022 at 1:00 pm in person at the Regatta and/or via Zoom.

The meeting was adjourned at approximately 3:30 pm.