

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
November 29, 2018**

In attendance: Deborah Chapin, Mark Ettenger, Jefferson Meighan, Michael Newgaard and Mary Vozza and by invitation, Robert Spolzino, Esq., the Village Attorney

The meeting was called to order by Mr. Ettenger at 7:38. Upon motion of Mr. Ettenger, seconded by Mr. Newgaard, the minutes of the meeting of October 29, 2018 were unanimously approved.

The Board discussed the email communications between Mr. Ettenger, as authorized by the Board at its meeting of October 29, 2018, and a member of a land use Board who appeared before the Board of Trustees at a public hearing on October 9, 2018 and had not disclosed membership on a Board or interest in property that may be affected by the matter being discussed by the Board of Trustees, as required by the Code. The Board, in consultation with the Village Attorney, determined that the information contained in the latest email received from the board member complied with the Code requirements. Mr. Ettenger was authorized to advise the party of that fact and that such disclosure should guide further appearances, if any, before Village boards.

Upon motion by Mr. Newgaard, seconded by Mr. Meighan, the meeting was adjourned at 8:30.