

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
February 25, 2019**

In attendance: Deborah Chapin, Mark Ettenger, Jefferson Meighan, and Michael Newgaard and by invitation, Robert Spolzino, Esq. and Krista Halpin, Esq.

The meeting was called to order by Mr. Ettenger at 4:14.

Upon motion of Mrs. Chapin, seconded by Mr. Newgaard, the Board convened in Executive Session to discuss two (2) informal inquiries. One inquiry related to whether a land use Board member should be advised to recuse himself or herself from a matter which may affect his or her property. The second related to a communication between a Village Trustee and an employee of the Westchester Joint Water Works regarding a WJWW project in the Village.

Upon motion of Mr. Newgaard, seconded by Mr. Meighan, the Board adjourned the Executive Session and resumed the public portion of the meeting. Mr. Spiolzano and Ms. Halpin left the meeting.

The Board reviewed the Annual Disclosure Forms submitted to date by Village officers, employees and volunteers. Notices will be sent to those persons whose Annual Disclosure Forms were not received as of yet.

Upon motion by Mr. Newgaard, seconded by Ms. Chapin, the meeting was adjourned at 5:36.