Board of Ethics Village of Mamaroneck Minutes of the Meeting March 25, 2019

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

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

Upon motion of Mrs. Chapin, seconded by Mr. Newgaard, the Board convened in Executive Session to continue the discussion on two informal inquiries the Board discussed at its meeting of February 25, 2019.

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

The Board reviewed the Annual Disclosure Forms submitted to date by Village officers, employees and volunteers. It was decided that, in accordance with the procedure agreed upon at earlier meetings, a memo would be sent to the Mayor and Board of Trustees advising them of delinquent filings.

Upon motion by Mr. Newgaard, seconded by Mr. Miller, the meeting was adjourned at 6:20.