

**Board of Ethics  
Village of Mamaroneck  
Minutes of the Meeting  
April 30, 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 5:03.

Upon motion of Mr. Newgaard, seconded by Ms. Chapin the minutes of the meetings of February 25, 2019 and March 25, 2019 were approved. Mr. Miller abstained from the vote on the approval of the minutes of the meeting of February 25, 2019, which predated his appointment to the Board.

The Board then reviewed the Annual Disclosure Forms submitted since the last meeting. It was agreed that Mr. Ettenger would (1) call any filer whose forms were incomplete or contained errors and (2) sent the Board of Trustees a memo advising it of the status of filings and any outstanding compliance issues.

Upon motion of Mr. Ettenger, seconded by Mr. Newgaard, the Board convened in Executive Session to continue the discussion of an informal inquiry the Board discussed at its previous meeting.

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

Upon motion by Ms. Chapin, seconded by Mr. Newgaard, the meeting was adjourned at 7:19.