

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
May 13, 2019**

In attendance: Deborah Chapin, Mark Ettenger, Yoram Miller and Michael Newgaard; and Robert Spolzino, Esq. and Krista Halpin, Esq. by invitation.

The meeting was called to order by Mr. Ettenger at 5:00.

Upon motion of Mr. Newgaard, seconded by Mr. Miller, the Board unanimously approved the minutes of the meeting of April 30, 2019.

Upon motion of Mr. Newgaard, seconded by Mr. Miller, the Board convened in Executive Session to continue the discussion of an informal inquiry the Board discussed at its previous meetings relating to a member of a land use Board. In Executive Session, the Board voted, with Ms. Chapin abstaining, to open a formal investigation into two (2) matters relating thereto. Mr. Meighan had previously sent an email in favor of such resolution.

Upon motion by Ms. Chapin, seconded by Mr. Newgaard, the Executive Session was adjourned and the Board reconvened to an open meeting.

The meeting was adjourned at 6:45.