

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
December 15, 2022
Regatta Conference Room**

In attendance: Chari Allison, Dan Karson, Maria DeRose, Lauren Perone Jones, Susan Berenzweig, Robert Spolzino via Zoom.

The Meeting was called to order by Mr. Karson and seconded by Ms. DeRose at approximately 10:04 am.

Upon motion by Ms. DeRose and seconded by Ms. Berenzweig, the minutes from the October 26, 2022 meeting were unanimously approved.

Upon motion by Ms. Allison and seconded by Ms. Berenzweig, and by a unanimous vote, Dan Karson was nominated and elected as Chair of the Ethics Board.

Upon motion by Ms. DeRose and seconded by Ms. Berenzweig, The Board voted unanimously to convene in Executive Session at 10:07 am to discuss formal complaints.

Upon motion by Ms. DeRose and seconded by Ms. Berenzweig, the Board voted unanimously to reconvene in Public session at 11:30.

On 12/12/22, The Ethics Board received via email from Sally Roberts a statement from William Bintzer recusing himself from the Planning Board's 12/14/22 discussion of Hampshire Country Club.

Upon motion by Ms. Perone Jones and seconded by Ms. DeRose, the meeting was adjourned at approximately 12:18 pm.