

Ethics Board  
Village of Mamaroneck  
Minutes of the Meeting  
January 24, 2024  
Regatta Conference Room

**In attendance:** Daniel Karson, Maria DeRose, Susan Berenzweig, Lauren Perone Jones, Chari Topol-Allison

**Members of Public Present at Public Session only:** Robert Stark

A motion to call the meeting to order was made by Ms. DeRose and seconded by Ms. Perone Jones at 4:34 PM. The motion was unanimously approved.

Upon motion by Ms. Allison and seconded by Mr. Karson, the minutes from the January 10, 2024 and May 31, 2023 meetings were unanimously approved.

Regarding an email from Suzanne McCrory sent to the VOM Board of Trustees and the Ethics Board on January 3, 2024, bringing to the board's attention a matter involving the Hunter tier parking lot proposal, Mr. Karson spoke to Robert Spolzino, counsel to the Ethics Board, and determined that the VOM Board of Trustees will be handling the matter.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the Board voted unanimously to convene in Executive Session at 4:58 PM pursuant to section 105 F of the Open Meetings Law to discuss an issue of employment.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to go back into Public Session at 4:59 to give Mr. Stark a chance to make comments to the board regarding an email sent by Trustee Lou Young regarding a parking matter that involved Prospect Ave and the VOM Traffic Commission.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to convene in Executive Session at 5:28 PM pursuant to section 105 F of the Open Meetings Law to discuss an issue of employment.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the Board voted unanimously to reconvene in public session at 6:20 PM.

Upon motion by Ms. Perone Jones and seconded by Ms. DeRose, the meeting was adjourned at 6:20 PM.