

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
August 9, 2022 via Zoom**

In attendance: Yoram Miller, Susan Berenzweig, Chari Allison, Alan Barnet, Maria DeRose – E.S., Robert Spolzino via telephone, Robert Stark, Sally Roberts for the Village of Mamaroneck (“VOM”), by invitation to the non-executive session portions of the meeting - all parties, except where noted, participated via video conference.

The Meeting was called to order by Yoram Miller at approximately 10:00 am.

Upon motion by Ms. Berenzweig and seconded by Mr. Barnet, the minutes from the July 13 and 22, 2022 meetings were unanimously approved.

The next meeting of the Board of Ethics will be Wednesday, September 7, 2022 at 12 noon via Zoom.

Upon motion by Ms. Berenzweig and seconded by Ms. Allison, The Board voted unanimously to convene in Executive Session at 10:08 am to discuss advisory opinion requests.

At 11:21 am, the Executive Session was adjourned, and the Board reconvened in public at approximately 11:22 am.

The meeting was adjourned at approximately 11:27 am.