Mayor Murphy Trustee Lucas Trustee Tafur Trustee Wenstrup Trustee Natchez Village Manager Village Attorney Clerk-Treasurer Police Chief Secretary Press LMC-TV

Village of Mamaroneck

Village Hall Mamaroneck, NY 10543 Office of the Clerk-Treasurer

Telephone: 777-7722

August 18, 2020

BOARD OF ETHICS SPECIAL MEETING NOTICE

PURSUANT TO GOVERNOR ANDREW CUOMO'S EXECUTIVE ORDER 202.1, ALL IN-PERSON PUBLIC ACCESS TO BOARD OF TRUSTEES MEETINGS IS SUSPENDED.

PLEASE TAKE NOTICE THAT THERE WILL BE A **SPECIAL MEETING OF THE BOARD OF ETHICS** HELD **MONDAY, AUGUST 24, 2020** AT <u>2:00 P.M.</u> AT WHICH TIME IT IS ANTICIPATED THAT THE BOARD WILL ENTERTAIN A MOTION TO CONVENE TO EXECUTIVE SESSION IN ACCORDANCE WITH NYS OPEN MEETINGS LAW AND 105(F) DISCUSSIONS REGARDING CURRENT LITIGATION **RELATIVE** TO THE GOLDSTEIN LITIGATION. MEMBERS OF THE BOARDS WILL BE ATTENDING VIA ZOOM.

> When: Aug 24, 2020 02:00 PM Eastern Time (US and Canada) Topic: BOE Special Meeting

Please click the link below to join the webinar: <u>https://zoom.us/j/95555980216</u> Or iPhone one-tap : US: +16465588656,,95555980216# or +13017158592,,95555980216# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 955 5598 0216 International numbers available: https://zoom.us/u/ad49B6qTex

THANK YOU.

AGOSTINO A. FUSCO, CLERK TREASURER