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

September 15, 2020

BOARD OF ETHICS EMERGENCY 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 **TUESDAY, SEPTEMBER 15, 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 PROPOSED, PENDING OR CURRENT LITIGATION RELATIVE TO THE GOLDSTEIN LITIGATION. MEMBERS OF THE BOARDS WILL BE ATTENDING VIA ZOOM. LIVE STREAMED AT:

https://www.youtube.com/channel/UCkSv4IMBR4TiR4mr3256X2A

When: Sep 15, 2020 02:00 PM Eastern Time (US and Canada) Topic: BOE Emergency Meeting Please click the link below to join the webinar: <u>https://zoom.us/j/91046474888</u> Or iPhone one-tap : US: +16465588656,,91046474888# or +13017158592,,91046474888# 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 +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 910 4647 4888 International numbers available: https://zoom.us/u/a6D9ugAzt

THANK YOU.

AGOSTINO A. FUSCO, CLERK TREASURER