

Village of Mamaroneck Ethics Board

Agenda

July 19, 2023 at 5:30 PM

Regatta, 123 Mamaroneck Avenue

1. Convene Executive Session – estimated allotted time: 30 – 45 minutes
2. Convene Public Session
  - a. Discussion on proposed revised Code of Ethics
  - b. Discussion on Ethics Board website page
3. Adjournment

**Ethics Board  
Village of Mamaroneck  
Draft Minutes of the Meeting  
June 21, 2023  
Regatta Conference Rm**

**In attendance:** Chari Allison, Dan Karson, Maria DeRose, Susan Berenzweig, Lauren Perone Jones

**Attending public portion only:** Kathy Savolt (representing “Mamaroneck Observer”)

The Meeting was called to order by Dr. Berenzweig and seconded by Ms. DeRose at 5:30 PM.

Upon motion by Ms. DeRose and seconded by Mr. Karson, the minutes from the May 17, 2023 and June 13, 2023 meetings were unanimously approved.

The EB has a 100% return for 2023 Annual Disclosures.

Mr. Karson will remind the BOT that the EB and Mr. Spolzino have not finalized the revisions to the new Ethics Code and therefore, the public hearing to discuss it should not be scheduled yet.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the Board voted unanimously to convene in Executive Session at 6:01 PM to discuss formal complaints.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the Board voted unanimously to request outside council to address a formal complaint and give authority to them to hire any investigators and forensic technicians needed.

Upon motion by Ms. DeRose and seconded by Mr. Karson, the Board voted unanimously to reconvene in public session at 6:43 PM.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the meeting was adjourned at 6:44 PM.