

Village of Mamaroneck Ethics Board

Agenda

August 28 19, 2023 at 6:15 PM

Courtroom - 169 Mr. Pleasant Avenue

1. Convene Executive Session – estimated allotted time: 2 hours
2. Convene Public Session
  - a. Approval of the minutes of July 19, 2023
  - b. Discussion on proposed revised Code of Ethics
3. Adjournment

**Ethics Board  
Village of Mamaroneck  
Minutes of the Meeting  
July 19, 2023  
Regatta Conference Rm**

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

Present: Robert Spolzino, Counsel to the Ethics Board

A motion to call the meeting to order was made by Dr. Berenzweig and seconded by Ms. DeRose at 5:31 PM. The motion was approved.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the minutes from the June 21, 2023 meeting was unanimously approved.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the Board voted unanimously to convene in Executive Session at 5:31 PM to discuss formal complaints.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the Board voted unanimously to request that outside counsel gain authorization and budget approval from the Board of Trustees in order to conduct a forensic investigation into a formal complaint.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the Board voted unanimously to reconvene in public session at 6:10 PM.

Ethics Code revisions were discussed.

The regularly scheduled meeting of the board on on August 16, 2023 will be postponed to August 28. The scheduled meeting on September 20 will be rescheduled due to lack of quorum.

Upon motion by Ms. DeRose and seconded by Mr. Karson, the meeting was adjourned at 7:21 PM.