

Village of Mamaroneck Ethics Board
Agenda

February 21, 2024 at 5:30 PM
Conference Room – Village Hall
123 Mamaroneck Avenue

1. Public Session
 - a. Approval of the minutes of January 24, 2024 meeting
 - b. Discussion on receipt of correspondence relating to the Hunter tier parking lot proposals
 - c. Discussion on 2023 Annual Report

2. Executive Session pursuant to Open Meetings Law Section 105 f.

Ethics Board
Village of Mamaroneck
DRAFT Minutes of the Meeting
January 24, 2024
Regatta Conference Room

In attendance: Daniel Karson, Maria DeRose, Susan Berenzweig, Lauren Perone Jones, Chari Topol-Allison

Members of Public Present at Public Session only: Robert Stark

A motion to call the meeting to order was made by Ms. DeRose and seconded by Ms. Perone Jones at 4:34 PM. The motion was unanimously approved.

Upon motion by Ms. Allison and seconded by Mr. Karson, the minutes from the January 10, 2024 and May 31, 2023 meetings were unanimously approved.

Regarding an email from Suzanne McCrory sent to the VOM Board of Trustees and the Ethics Board on January 3, 2024, bringing to the board's attention a matter involving the Hunter tier parking lot proposal, Mr. Karson spoke to Robert Spolzino, counsel to the Ethics Board, and determined that the VOM Board of Trustees will be handling the matter.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the Board voted unanimously to convene in Executive Session at 4:58 PM pursuant to section 105 F of the Open Meetings Law to discuss an issue of employment.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to go back into Public Session at 4:59 to give Mr. Stark a chance to make comments to the board regarding an email sent by Trustee Lou Young regarding a parking matter that involved Prospect Street and the VOM Traffic Commission.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to convene in Executive Session at 5:28 PM pursuant to section 105 F of the Open Meetings Law to discuss an issue of employment.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the Board voted unanimously to reconvene in public session at 6:20 PM.

Upon motion by Ms. Perone Jones and seconded by Ms. DeRose, the meeting was adjourned at 6:20 PM.