

Village of Mamaroneck Ethics Board  
Agenda

May 22, 2024 at 4:30 PM  
Conference Room – Village Hall  
123 Mamaroneck Avenue

1. Review and approval of the minutes of the meeting of April 17, 2024
2. Discussion of Board of Trustees meeting of April 24, 2024
3. Outstanding Annual Disclosure Statements
4. 2023 Annual Report
5. Distribution of new Code of Ethics
6. Ethics training course recommendations – status
7. Vacancy on the Ethics Board
8. Meetings with VOM boards and committees to discuss the new Code of Ethics
9. Discussion on proposing a disclosure questionnaire for Hunter tier bidders
10. Discussion on a revised Complaint Form and other content on the VOM Ethics Board page

Ethics Board  
Village of Mamaroneck  
Draft Minutes of the Meeting  
April 17, 2024  
Regatta Conference Room

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

**Public Session:** In attendance: S. McCrory, R. Stark

A motion to call the meeting to order was made by Dr. Berenzweig and seconded by Ms. Perone Jones at 4:32 PM. The motion was unanimously approved.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the minutes from the March 18, 2024 meeting were unanimously approved.

The second return of Annual Disclosure Statements was reviewed. Several required filers are still delinquent in submitting their disclosure, but the Clerk-Treasurer's office has contacted them, and at the request of the Ethics Board, they have been emailed and called again.

Mr. Karson will amend the 2023 Annual Report to be voted on at the next meeting.

After a discussion regarding the current Ethics Complaint Form, Mr. Karson will make changes and the EB will vote on them at the next meeting.

There was a discussion on the attendance by EB members at the Board of Trustee meeting on March 25th in support of the proposed revised Code of Ethics, rebutting comments made in the public session at the previous BOT meeting.

Upon motion by Ms. Perone Jones and seconded by Dr. Berenzweig, the meeting was adjourned at 5:36 PM.