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

June 1, 2020

BOARD OF ETHICS SPECIAL MEETING NOTICE

PURSUANT TO GOVERNOR ANDREW CUOMO'S EXECUTIVE ORDER 202.1, ALL IN-PERSON PUBLIC ACCESS TO BOARD MEETINGS IS SUSPENDED.

PLEASE TAKE NOTICE THAT THERE WILL BE A **SPECIAL MEETING OF THE BOARD OF ETHICS** HELD **FRIDAY, JUNE 5, 2020** AT <u>11 A.M.</u> AT WHICH TIME IT IS ANTICIPATED THAT THE BOARD WILL CONVENE TO EXECUTIVE SESSION IN ACCORDANCE WITH NYS OPEN MEETINGS LAW SECTION 105(D) TO DISCUSS THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION AND 105(F) DISCUSSIONS REGARDING CURRENT LITIGATION. MEMBERS OF THE BOARD WILL BE ATTENDING VIA ZOOM.

If you would like to join the meeting as an attendee via the hosted Zoom webinar, please use the information below. When: Jun 5, 2020 11:00 AM Eastern Time (US and Canada) Topic: BOE Special Meeting Please click the link below to join the webinar: https://zoom.us/j/91145969870

Or iPhone one-tap : US: +16465588656,,91145969870# or +13017158592,,91145969870# 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: 911 4596 9870 International numbers available: https://zoom.us/u/ab8mNtNblL

THANK YOU.

AGOSTINO A. FUSCO, CLERK TREASURER