

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF MAMARONECK HELD ON JULY 13, 2020, AT 7:30 P.M. VIA VIDEO CONFERENCE  
PURSUANT TO EXECUTIVE ORDER 202.1 ISSUED BY GOVERNOR ANDREW CUOMO**

**RESOLUTION CONSTITUTING AD HOC ETHICS CODE REVIEW COMMITTEE**

WHEREAS, ethics provide accountability between the public and their local government and adherence to a code of ethics ensures that the public receives ethical and fair treatment in local government operations. That integrity, in turn, helps foster the trust of the community in their local government; and

WHEREAS, the Village of Mamaroneck Board of Trustees is in the process of reviewing its Ethics Code (Chapter 21 of the Village Code) to ensure its thoroughness, clarity and effectiveness; and

WHEREAS, in support of this effort, the Board is desirous of forming an Ad Hoc Ethics Code Review Committee composed of up to seven (7) individuals; and

WHEREAS, the Ad Hoc Ethics Code Review Committee is charged with reviewing the Village's current ethics code to identify its strengths, limitations and opportunities for improvement, review ethics codes and standards from other municipalities and make a report and recommendation to the Board of Trustees no later than December 31, 2020 identifying specific amendments to be considered and other best management practices for the Village; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees does form an Ad Hoc Ethics Code Review Committee of Village residents to prepare a report and recommendations identifying the strengths and limitations of the current ethics code, review of best management practices and codes and standards of other municipal governments, and specific amendments that should be considered by the Village Board to enhance and strengthen the Village's ethics code, and it is further

RESOLVED that such Ad Hoc Ethics Code Review Committee will consist of up to seven (7) members, appointed by the Board of Trustees, and it is further

RESOLVED that such Ad Hoc Ethics Code Review Committee will submit its report and recommendations to the Board of Trustees no later than December 31, 2020.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 13<sup>th</sup> day of July 2020 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 14<sup>th</sup> day of July 2020.

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Agostino A. Fusco