

Village of Mamaroneck Ethics Board

Agenda

April 19, 2023 at 5:30 PM

1. Convene Public Session
2. Discussion and approval of the minutes of the meeting of April 2, 2023
3. Discussion of the proposed revised Code of Ethics drafted by the Ad Hoc Ethics Code Review Committee, and the suggested edits of the Ad Hoc Committee made by the Village Counsel.
4. Identification of online ethics training courses for Village employees – status
5. Convene Executive Session
6. Reconvene Public Session
7. Adjournment

**Ethics Board
Village of Mamaroneck
Draft Minutes of the Meeting
April 2, 2023
Regatta Conference Room**

In attendance: Chari Allison, Dan Karson, Maria DeRose, Susan Berenzweig

Absent: Lauren Perone Jones

The Meeting was called to order by Mr. Karson and seconded by Ms. DeRose at 12:04 PM.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the minutes from the February 15, 2023 meeting were unanimously approved.

VOM resident Ellen Hauptman joined the meeting to discuss her advisory opinion inquiry regarding a potential conflict of interest between her membership of the VOM Budget Committee while serving concurrently with serving as a Mamaroneck Library Board Trustee.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the board voted unanimously to convene in Executive Session at 12:37 PM to discuss this advisory opinion inquiry.

Upon motion by Mr. Karson and seconded by Ms. DeRose, the Ethics Board voted unanimously that Ms. Hauptman's dual service is not in conflict. The board determined that under the facts presented, concurrent service on the Budget Committee and the Board of Trustees of the library would not constitute a conflict of interest, as long as the member, while serving on the Budget Committee, recused and took no part in any discussion, action or vote regarding the library as a member of the Budget Committee.

Upon motion by Ms. DeRose and seconded by Ms. Allison, the Board voted unanimously to reconvene in public session at 12:52 PM.

Mr. Karson stated that he will send a letter to the Assistant Clerk-Treasurer a letter to send to all relevant residents who have not filed yet their Annual Disclosure Statements or Acknowledgement of receipt of the Code of Ethics, reminding them of their obligation to do so.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the meeting was adjourned at 1:17 PM.