

Village of Mamaroneck Ethics Board
Agenda

December 18, 2024, at 4:30 PM
Conference Room
123 Mamaroneck Avenue

1. Review and approval of the minutes of the meeting of November 20, 2024
2. Discussion on Annual Disclosure Statement form
3. Ethics Board budget
4. Executive session pursuant to Public Officers Law section 105 f.

Ethics Board
Village of Mamaroneck
Draft Minutes of the Meeting
November 20, 2024
Regatta Conference Room

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

Public Session: In attendance: R. Stark

A motion to call the meeting to order was made by Dr. Berenzweig and seconded by Ms. Perone Jones at 4:35 PM. The motion was unanimously approved.

Upon motion by Mr. Karson and seconded by Dr. Berenzweig, the minutes from the October 16, 2024 meeting were unanimously approved.

The board discussed moving the Annual Disclosure Statement form fully online and ways to make it easier to answer and submit. The board is waiting for Mary Desmond to research applicable laws to determine whether the Ethics Board requires the approval of the Board of Trustees or amendment of the Code of Ethics to convert filing to an online process.

Upon motion by Dr. Berenzweig and seconded by Ms. Allison, the board voted unanimously to submit a revised budget (subtracting an appropriation for a separate email domain) to the new village manager and Board of Trustees.

Upon motion by Mr. Karson and seconded by Dr. Berenzweig, the board entered into executive session at 4:57 PM pursuant to Open Meetings Law section 105F “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 to discuss advisory opinions and formal complaints.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the board voted unanimously not to pursue a formal Complaint filed with the board for failure of the Complaint to set forth sufficient facts upon which the board could initiate an investigation or take action.

Upon motion by Dr. Berenzweig and seconded by Ms. Allison, the board closed the executive session at 6:07 pm.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the board adjourned the meeting at 6:09 pm.