

Village of Mamaroneck Ethics Board  
Agenda

February 19, 2025, at 4:30 PM  
Conference Room  
123 Mamaroneck Avenue

1. Review and approval of the minutes of the meeting of January 15, 2024
2. Elect Ethics Board Chair for 2025
3. Annual Disclosure Statement online status discussion
4. Discussion on presentations to VOM boards and committee on the Code of Ethics  
Ethics Board budget
5. 2024 Annual Report of the Ethics Board
6. Executive session pursuant to Public Officers Law section 105 f.

Ethics Board  
Village of Mamaroneck  
Draft Minutes of the Meeting  
January 15, 2024  
Regatta Conference Room

**In attendance:** Daniel Karson, Susan Berenzweig, 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 Mr. Karson at 3:50 PM. The motion was unanimously approved.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the minutes from the December 18, 2024 meeting were unanimously approved.

The Board discussed finalizing the Annual Disclosure Statement and ensuring that it is fully online. Confirmation was made with the Village that the form can be “signed” by typing a name in rather than requiring printing and scanning the Annual Disclosure Statement in order to send it electronically. Options will be provided for electronic submission, in person submission or submission by mail.

The Board discussed visiting other VOM boards and committees to provide brief trainings on the Code of Ethics. A slide deck and outline will be put together and we will reach out to board/committee chairs to ask that they provide approx. 20 min of their agenda for us to speak. The Board will divide up attendance at such meetings amongst our members.

The Board discussed the creation of an online Code of Ethics index on the Ethics Board web page to facilitate research of decisions and Advisory Opinions. The index would help to identify specific code sections deliberated by the Ethics Board and provide guidance to Covered Persons and the public. This would allow for easier access and the ability to locate relevant opinions and rulings.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the board entered into executive session at 4:36 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 to draft Advisory Opinion 2025-1.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the board voted unanimously to draft Advisory Opinion 2025-2.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the board voted unanimously to publish Advisory Opinion 2024-5.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the Board voted unanimously to close the Executive Session at 4:50 PM.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the Board adjourned the meeting at 4:50 PM.