

Village of Mamaroneck Ethics Board

Agenda

November 19, 2025, at 4:30 PM

Conference Room – Village Hall

123 Mamaroneck Avenue

1. Review and approval of the minutes of October 15, 2025
2. **Executive Session. Notice to the Public: The Ethics Board has two matters to discuss in Executive Session. The estimated time for the Executive Session is 60-90 minutes.**

Re-convened public session.

3. Discussion and vote on 2026 Annual Disclosure Statements, and recommendations to the Board of Trustees for inclusion of village boards and committees.

Ethics Board
Village of Mamaroneck
Draft Minutes of the Meeting
October 15, 2025
Regatta Conference Room

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

A motion to call the meeting to order was made by Dr. Berenzweig and seconded by Ms. Perone Jones at 4:34 PM. The motion was unanimously approved.

Upon motion by Ms. Perone Jones and seconded by Dr. Berenzweig, the September 16, 2025 minutes were unanimously approved.

Upon motion by Mr. Karson and seconded by Ms. Trifiletti, the Board voted unanimously to approve a draft letter to the Board of Trustees regarding the updated Annual Disclosure Statement and the adoption of a Vendor Annual Disclosure Statement as they have been drafted in substance.

Upon motion by Dr. Berenzweig and seconded by Ms. Trifiletti, the Board voted unanimously to investigate an anonymous complaint received by the NYS Commission on Ethics and Lobbying in 2024 by asking the Superintendent of Recreation about the subject of the complaint.

Upon motion by Dr. Berenzweig and seconded by Ms. Topol-Allison, the Board entered into executive session at 5:40 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.

Upon motion by Ms. Perone Jones and seconded by Ms. Trifiletti, the Board voted unanimously to publish an anonymized version of Advisory Opinion 2025-8.

Upon motion by Ms. Perone Jones and seconded by Mr. Karson, the Board voted unanimously to close the Executive Session at 5:45 PM.

Upon motion by Ms. Perone Jones and seconded by Ms. Trifiletti, the Board adjourned the meeting at 5:47 PM.