Village of Mamaroneck Ethics Board Agenda September 16, 2025, at 4:30 PM Conference Room 123 Mamaroneck Avenue

- 1. Review and approval of the minutes of July 16, 2025
- 2. Discussion on 2026 Annual Disclosure Statements, and recommendations to the Board of Trustees for inclusion of village boards and committees.
- 3. Repario invoices for retention of Hunter Tier-related data. Awaiting Mayor Torres reply on whether the District Attorney requires the retention of the data.
- 4. Posting of the new EB Index
- 5. Executive Session. Receipt of a letter alleging possible violation of the Code of Ethics

Ethics Board

Village of Mamaroneck

Draft Minutes of the Meeting

July 16, 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 Ms. Topol-Allison and seconded by Ms. Perone Jones at 4:30 PM. The motion was unanimously approved.

Upon motion by Ms. Trifiletti and seconded by Ms. Topol-Allison, the board entered into executive session at 4:30 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 Dr. Berenzweig and seconded by Ms. Trifiletti, the Board voted unanimously to publish advisory opinion 2025-6.

Upon motion by Ms. Perone Jones and seconded by Dr. Berenzweig, the Board voted unanimously to draft Advisory Opinion 2025-8.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the Board voted unanimously to close the Executive Session at 6:04 PM.

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

Upon motion by Ms. Perone Jones and seconded by Dr. Berenzweig, the Board adjourned the meeting at 6:16 PM.