

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
June 5, 2020**

In attendance: Mark Ettenger, Deborah Chapin, Michael Newgaard, Jefferson Meighan and Yoram Miller; Christy Mason, Esq. by invitation and Robert Spolzino, Esq., by invitation, all parties participating by video conference.

The meeting was called to order by Mr. Ettenger at approximately 11:14 am.

Upon motion by Ms. Chapin, seconded by Mr. Miller, the Board voted unanimously to convene in Executive Session to receive advice of counsel regarding a matter relating to the Decision and Recommendation it issued regarding Cynthia Greer Goldstein and to discuss a communication from counsel to a member of the Board of Trustees.

Upon motion of Mr. Ettenger, seconded by Mr. Newgaard, the Executive Session was adjourned and the Board reconvened in public, having authorized the delivery of a public comment by the Board of Ethics to the Mayor and Board of Trustees in connection with the public hearing held on May 27, 2020.

The Board noted that it had received a complaint from Gina Von Eiff that included a complaint against the Board of Ethics. Upon motion of Mr. Miller, seconded by Mr. Newgaard, the Board unanimously voted to transmit the complaint against the Board of Ethics and others to the Village Manager pursuant to Section 21-13 of the Village Code and authorized Mr. Ettenger and Mr. Meighan to prepare a brief letter notifying Ms. Von Eiff of that decision.

The meeting was adjourned at approximately 1:25pm.#

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