MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK
HELD ON FRIDAY, AUGUST 7, 2020 AT 4:30 P.M. VIA TELECONFERENCE

PRESENT:

Mayor	Thomas A. Murphy
Trustees	Victor Tafur
	Nora Lucas
	Daniel S. Natchez
	Kelly Wenstrup
Village Manager	Jerry Barberio
Assistant Village Manager	Daniel Sarnoff
Deputy Clerk	Sally Roberts
Consulting Attorney	Adam Stolorow

ABSENT: None

TELECONFERENCE INFORMATION

Pursuant to Executive Order 202.1 issued by Governor Andrew Cuomo, all in-person public access to Board of Trustees Meeting is suspended.

Each Trustee will participate remotely either by video or telephone via Zoom.

The meeting will be streamed live at https://www.youtube.com/user/LMCTVProductions

OPEN MEETING

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that the August 7, 2020 Board of Trustees Special Meeting is hereby open:

Ayes: Lucas, Tafur, Murphy
Nays: None
Absent: Wenstrup, Natchez

EXECUTIVE SESSION

Trustee Lucas made a motion to enter into Executive Session in accordance with Open Meetings Law Section 105(d) discussions regarding proposed, pending or current litigation relative to the Goldstein litigation, which was seconded by Trustee Tafur:

Ayes: Lucas, Tafur, Murphy
Nays: None
Absent: Wenstrup, Natchez

Mayor Murphy made a motion to forward the Brief prepared by Mr. Stolorow to the Board of Ethics, which was seconded by Trustee Wenstrup:

Ayes: Wenstrup, Murphy
Nays: Natchez, Lucas, Tafur

On motion of Trustee Wenstrup, seconded by Mayor Murphy:

RESOLVED that the Board of Trustees be and they hereby end Executive Session and return to the Special Meeting.

Ayes:	Natchez, Lucas, Wenstrup, Tafur, Murphy
Nays:	None

ADJOURN

On motion of Mayor Murphy seconded by Trustee Lucas, the Board adjourned the August 7, 2020 Special Meeting at 5:45 p.m.

Ayes:	Lucas, Murphy
Nays:	None
Absent:	Wenstrup, Natchez, Tafur

PREPARED BY: RESPECTFULLY SUBMITTED BY:
SALLY J. ROBERTS   AGOSTINO A. FUSCO
DEPUTY CLERK   CLERK-TREASURER