

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
June 26,2018**

In attendance: Deborah Chapin, Mark Ettenger, Charles Mitchell, Michael Newgaard and Mary Vozza

The meeting was called to order at 8:03. Upon motion of Mr. Mitchell, seconded by Mr. Newgaard, the minutes of the meeting of May 21, 2018 were unanimously approved.

Upon motion by Mr. Newgaard, seconded by Mr. Mitchell, and unanimously approved, the Board convened in Executive Session. Mr. Ettenger reviewed correspondence between the Board and a member of a land use board. There followed a discussion about the fact that there were still members of boards who had failed to file required Disclosure Forms. The Board agreed that it would obtain a list of appointees who had not filed and that they would each be sent a letter indicating that they are in violation of the Code, with copies sent to the Village Attorney and Board of Trustees. The sense of the Board was that failure to file under those circumstances warranted an appearance before the Board of Ethics on a date to be cited in the letter.

The Executive Session was adjourned and Rob Yamuder, Village Manager, joined the meeting.

Mr. Yamuder agreed to review the list of employees and volunteers required to file Disclosure Forms and advise to which positions should, in his opinion, be added. He indicated that he agreed that the time frame for requiring filings should be more stringent.

Mr. Yamuder also agreed to forward to the Board of Ethics relevant material on Ethics Codes and training materials from the New York Conference of Mayors (NYCOM) and ICMA, an association of local government professionals.

Upon motion by Mr. Mitchell, seconded by Ms. Vozza, the meeting was adjourned at 9:10.