

**VILLAGE OF MANORHAVEN
BOARD OF ETHICS
MINUTES – FEBRUARY 13, 2019 – 7 p.m.**

Call to Order 7:10 p.m.

Pledge of Allegiance: Alexander Kovacevic

Attendance: *Michael Masiello; William McCarthy; James Roman; Debra Mingrino; Angela McCrude; Ethics Board Attorney – Steven Leventhal; Ethics Secretary Alexander Kovacevic; Members of the Public.*

PUBLIC SESSION:

- *Motion to appoint Michael Masiello Board of Ethics Chairman made by Counsel, motion unanimously carried by Board.*
- Adoption of Procedures for Conducting Fact Finding Hearings.
- Board of Ethics Counsel presented ethics orientation for the Board of Ethics.

EXECUTIVE SESSION:

- *Motion to go into Executive Session to discuss a request for ethics advice at 8:40 p.m. by James Roman; Seconded by Michael Masiello. Public Session adjourned pursuant to Public Officers Law Section 105.*
- *Motion to close executive session and reconvene into public session at 9:44 p.m. by Michael Masiello; seconded by William McCarthy.*

ADJOURNMENT:

- *Motion to close meeting at 9:45pm by Michael Masiello; Seconded by Angela McCrude*

Dated: February 13, 2019
Village of Manorhaven
Alexander Kovacevic, Board of Ethics Secretary