

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
JUNE 11, 2008  
6:20 P. M.  
CALL TO ORDER  
ROLL CALL OF TOWN BOARD**

**SUMMARY**

**COUNCILMEN CIFONE AND KRAKOWER ARRIVED DURING EXECUTIVE  
SESSION**

06:11-SM1	EXECUTIVE SESSION (SUPERVISOR (MYERS)	A. Litigation B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
06:11-SM2	ANY OTHER MATTERS (ATTORNEY MAHAR)	That May Legally Come Before The Town Board

**SUPERVISOR MYERS INVITED RICHARD CANTOR, ESQ. TO ATTEND THE  
EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING ADJOURNED AT 6:20 P.M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:21 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:00 P. M.**

**SUPERVISOR MYERS DELIVERED A SUMMARY OF WHAT HAD  
OCCURRED AT THE BEGINNING OF THE SPECIAL TOWN BOARD  
MEETING AND THEN THE FOLLOWING FOUR RESOLUTIONS FROM  
ACTIONS IN EXECUTIVE SESSION WERE READ AND VOTED ON**

06:11-PES1	<b>AUTHORIZE</b>	Grant Special Consent PES SC1, PES SC2 <b>(AT SPECIAL TOWN BOARD MEETING)</b> <b>CARRIED</b>	<b>7 - 0</b>
06:11-PES2	<b>AUTHORIZE</b>	Grant Special Consent Item SC1 <b>(AT COMMITTEE OF THE WHOLE MEETING)</b> <b>CARRIED</b>	<b>7 - 0</b>

**(OVER)**

**06:11-PES    RETAIN  
                  SC1**

Neil Wilson To Work With Engineer To Review Proposal Concerning Construction Of Dormitories For Use By Dutchess Community College On Cottage Road

**CARRIED**

**7 - 0**

**06:11PES    AUTHORIZE  
                  SC2**

Richard Cantor As Special Counsel To Initiate, On Behalf Of The Town, An Article 78 Proceeding Against Dutchess County, Et Al. Concerning Adoption Of Resolution 208048 In Relation To Proposed Dormitories For Dutchess Community College

**CARRIED**

**7 - 0**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:03 P. M.**

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