

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 15, 2008
TOWN HALL OF TOWN OF POUGHKEEPSIE
1:18 P. M.
SUMMARY**

PRESENT:	Supervisor Myers	ABSENT:	Councilman Seminara
	Councilman Baisley		Councilman Conte
	Councilman Krakower		Councilman Cifone
	Councilman Tancredi		
	Town Attorney Mahar		
	Town Clerk Miller		

AGENDA

09:15-SM1	REVIEW (ATTORNEY MAHAR)	Metro Builders V. Town Of Poughkeepsie Stipulation Of Settlement (SEE POST EXECUTIVE SESSION 01)
09:15-SM2	ANY OTHER MATTERS (ATTORNEY MAHAR)	That Come Before The Town Board NO OTHER MATTERS CAME BEFORE THE BOARD

NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

EXECUTIVE SESSION

09:15-ES1	RESOLUTION	To Enter Executive Session To Consider Following Matter: A. Litigation
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INTO EXECUTIVE SESSION AT 1:30 P. M.

**ATTORNEYS AUDREY F. SCOTT AND TODD BARNETT AND ERIC
HOLLMAN, PLANNING DEPARTMENT, INVITED INTO EXECUTIVE SESSION**

RETURN TO SPECIAL TOWN BOARD MEETING AT 1:43 P. M.

NO VOTING ACTION TAKEN IN EXECUTIVE SESSION

(OVER)

**09:15-POST EXECUTIVE
SESSION 01**

**TWO AMENDMENTS MADE TO
RESOLUTION 09:15-SM1 THAT
WERE DISCUSSED IN EXECUTIVE
SESSION**

**1) AMENDED TO CHANGE DARA
VIEW BUILDERS CORP. TO
METRO BUILDERS IN
RESOLUTION**

**2) AMENDED TO CHANGE
PAYMENT FROM \$500.00 TO
\$7,500.00**

MOVED: SUPERVISOR MYERS

**SECONDED: COUNCILMAN
TANCREDI**

CARRIED 4 – 0

SPECIAL TOWN BOARD MEETING CLOSED AT 1:44 P. M.