

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING #1
SEPTEMBER 16, 2009
TOWN HALL
6:05 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

AGENDA ITEMS

9:16-ES1 RESOLUTION To Enter Executive Session To Consider Following Matters:

- A. Litigation Involving Rosewood, Metro Builders and Daraview V Town
- B. Contract Negotiations
- C. Real Estate Matters To The Extent That Public Disclosure Of The Discussion Would Substantially Affect The Value Of The Property
- D. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- E. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

And Be It Further Resolved: There Will Be No Action Appropriating Money

**SUPERVISOR MYERS INVITED AUDREY SCOTT AND NEIL WILSON TO
ATTEND THE EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 6:09 P.M.

(OVER)

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:12 P.M.

**TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT
6:45 P.M.**

NO ACTION TAKEN FROM EXECUTIVE SESSION

09:16-SM2 APPROVE

Any Other Matters That May Legally
Come Before The Town Board

**NO OTHER MATTERS CAME
BEFORE THE BOARD**

SPECIAL TOWN BOARD MEETING #1 CLOSED AT 6:46 P.M.