TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
JANUARY 20, 2009
TOWN HALL
4:05 P. M.
SUMMARY

PRESENT:	**Supervisor Myers**	**ABSENT: Councilman Conte**
	Councilman Baisley	
	Councilman Seminara (arrived at 4:09 p.m.)	
	Councilman Cifone	
	Councilman Krakower	
	Councilman Tancredi	
	Town Attorney Mahar	
	Town Clerk Miller	

01:20-01	**EXECUTIVE SESSION (ATTORNEY MAHAR)**	**To Enter Executive Session To Consider Following Matter:** **A. Litigation** **MOTION MADE TO ENTER EXECUTIVE SESSION** **CARRIED 5 - 0**

AYE: **COUNCILMEN BAISLEY, CIFONE, KRAKOWER, TANCREDI, SUPERVISOR MYERS**
NAY: **-0-**
ABSTAIN: **-0-**
ABSENT: **COUNCILMEN SEMINARA, CONTE**

TOWN BOARD ENTERED EXECUTIVE SESSION AT 4:07 P. M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 5:25 P. M.

01:20-02	**ANY OTHER MATTERS**	**That May Legally Come Before The Town Board** **NO MATTERS PRESENTED**

NO ACTION TAKEN FROM EXECUTIVE SESSION

MEETING CLOSED AT 5:26 P. M.