

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
MARCH 18, 2009  
TOWN HALL  
6:08 P. M.**

**PRESENT:** Supervisor Myers  
Councilman Baisley  
Councilman Seminara  
Councilman Conte (Arrived during Executive Session)  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller

**ABSENT:** Councilman Cifone  
Councilman Krakower

**AGENDA ITEMS**

03:11-SM1 EXECUTIVE SESSION (ATTORNEY MAHAR) Litigation  
**MOTION TO ENTER EXECUTIVE SESSION**  
**CARRIED 4 – 0**

**AYE: COUNCILMEN BAISLEY, SEMINARA, TANCREDI AND SUPERVISOR MYERS**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: COUNCILMEN CIFONE, CONTE AND KRAKOWER**

**SUPERVISOR MYERS INVITED JUSTIN COLE, KYLE BARNETT, DONALD MC GRATH AND KATHLEEN TABER TO ATTEND THE EXECUTIVE SESSION**

**TOWN BOARD AND GUESTS ENTERED EXECUTIVE SESSION AT 6:10 P. M.**

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AND ENTERED TOWN BOARD MEETING AT 7:01 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

03:11-SM2 ANY OTHER ITEMS (ATTORNEY MAHAR) That May Legally Come Before The Town Board  
**NO OTHER ITEMS CAME BEFORE THE BOARD**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:02 P. M.**