

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
JUNE 10, 2009  
TOWN OF POUGHKEEPSIE TOWN HALL  
6:30 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Baisley (Arrived at 6:34 p. m.)  
Councilman Seminara (Arrived during Executive Session)  
Councilman Conte  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller

**AGENDA ITEMS**

06:10SM1 EXECUTIVE SESSION To Enter Executive Session To Consider Following Matter:  
A. Litigation  
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

**SUPERVISOR MYERS INVITED KATHLEEN TABER, TOWN ASSESSOR,  
DAVID HAGSTROM, DEPUTY TOWN ATTORNEY, AND DONALD  
MC GRATH, MAI, TO ATTEND EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING ADJOURNED AT 6:32 P. M.**

**TOWN BOARD AND GUESTS ENTERED EXECUTIVE SESSION AT  
6:35 P. M.**

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

**(OVER)**

06:10-PES1 AUTHORIZE

Supervisor Patricia Myers and David D. Hagstom, Esq. To Negotiate Tax Certiorari Proceedings Stipulation Of Settlement With IBM for Years Of 2007, 2008, 2009, 2010

**CARRIED 4 – 2 – 1**

**AYE: Councilmen Baisley, Conte, Cifone & Supervisor Myers**

**NAY: Councilmen Krakower, Tancredi**

**ABSTAIN: Councilman Seminara (I. B. M. employee)**

**ABSENT: -0-**

06:10PES2 ADDRESS

Any Other Matters That May Legally Come Before The Town Board  
**NO OTHER MATTERS CAME  
BEFORE THE TOWN BOARD**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:06 P. M.**