

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
TOWN OF POUGHKEEPSIE TOWN HALL  
AUGUST 05, 2009  
6:30 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Conte

**AGENDA ITEMS**

08:05-SM1 DISCUSSION IBM Tax Certiorari/ PILOT  
(DEPUTY TOWN REFERRED TO EXECUTIVE  
ATTORNEY SESSION  
HAGSTORM)

**EXECUTIVE SESSION**

08:05- - ES1 RESOLUTION To Enter Executive Session To  
Consider Following Matters:

- A. Litigation
  - 1) Ginsberg V Town of Poughkeepsie
  - 2) IBM V Town of Poughkeepsie
- B. Personnel Matters, To Wit: A Meeting to Discuss the Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- C. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

There Will Be No Action Appropriating Money In Executive Session

**(OVER)**

**SUPERVISOR MYERS INVITED DONALD MC GRATH  
, DAVID HAGSTROM & NEIL WILSON TO JOIN THE TOWN BOARD IN  
EXECUTVE SESSION**

**SPECIAL MEETING ADJOURNED AT 6:33 P.M.**

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

**TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT  
6:57 P.M.**

**NO ACTION WAS TAKEN FROM EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING CLOSED AT 6:58 P. M.**