

**MINUTES OF SPECIAL TOWN BOARD MEETING HELD
ON JANUARY 20, 2009 AT 4:00 PM AT TOWN HALL,
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara (arrived at 4:09 PM)
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Conte

01:20:01 EXECUTIVE To Enter Executive Session to Consider
SESSION the Following Matter:

A. Litigation

Motion was made to enter into Executive Session: Supervisor Myers/T. Tancredi

CARRIED: 5-0

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 4:07 PM

TOWN BOARD RETURNED TO REGULAR SESSION AT 5:25 PM

NO ACTION WAS TAKEN

MEETING CLOSED AT 5:26 PM

SJM:lkm