

MINUTES OF SPECIAL TOWN BOARD MEETING
HELD ON APRIL 6, 2009 AT 5:04 PM AT TOWN HALL, ONE
OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK

PRESENT: Supervisor Myers
Councilman Seminara
Councilman Conte
Councilman Krakower
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Baisley
Councilman Cifone
(Arrived about 6:00 PM)
Councilman Tancredi

*NOTE: Attachments pertaining to a particular Town Board Meeting will be found after the minutes of that meeting, which are kept in the official minute books, held in the Town Clerk's Office.

Public comments made during a Board Meeting may be heard on the audiotape of that particular meeting, which is kept in the Town Clerk's Office.

{ } designates corrections

5:04 PM CALL TO ORDER SALUTE THE FLAG

04:06-ES 01 RESOLUTION To Enter Executive Session to Consider Following Matters:
A. Litigation
B. Confidential Communications Between the Attorney and His Client/the Town Board, Based on Attorney/Client Privileges

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:

1. Litigation
2. Confidential communications between the Attorney and his Client/the Town Board, based on Attorney/Client privileges

SO MOVED: D. Seminara/M. Cifone

ROLL CALL: Ayes: Councilmen Seminara, Conte, Krakower, and Supervisor Myers
Nays: None

CARRIED: 4-0

INTO EXECUTIVE SESSION AT 5:04 PM
INVITATION EXTENDED TO: Mr. David Hagstrom, Esq.
Mr. Neil Wilson,
Mr. Kyle Barnett

TO JOIN IN EXECUTIVE SESSION AT 5:05 PM

BACK FROM EXECUTIVE SESSION AT 7:17 PM

NO ACTION TAKEN FROM EXECUTIVE SESSION

SPECIAL MEETING CLOSED AT 7:18 PM

SJM:lkm