

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
JANUARY 18, 2010  
TOWN OF POUGHKEEPSIE TOWN HALL  
7:00 P. M.  
SUMMARY**

PRESENT: Supervisor Myers  
Councilman Lecker  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone  
Councilman Krakower (arrived at 7:04 p.m.)  
Councilman Tancredi  
Town Attorney Hagstrom  
Town Clerk Miller

01:18-ES1 RESOLUTION To Enter Executive Session To Consider Following Matters:  
A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege  
B. Information Relating To The Current & Future Investigation Of The Prosecution Of A Criminal Offense Which Would Imperil Effective Law Enforcement If Disclosed.

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**CARRIED 6 – 0**

**AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi  
And Supervisor Myers**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: Councilman Krakower**

01:18-SM2 ANY OTHER MATTERS That May Legally Come Before The  
(DEPUTY Town Board  
SUPERVISOR **NO OTHER MATTERS CAME**  
KELLER-COFFEY) **BEFORE THE TOWN BOARD**

**(OVER)**

**SUPERVISOR MYERS INVITED DEPUTY SUPERVISOR RICK KELLER-COFFEY, POLICE CHIEF THOMAS MAURO AND COMPTROLLER JAMES WOJTOWICZ INTO EXECUTIVE SESSION.**

**TOWN BOARD ADJOURNED THE TOWN BOARD MEETING AT 7:02 P.M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:03 P.M.**

**TOWN BOARD RETURNED TO THE REGULAR TOWN BOARD MEETING AT 8:20 P.M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:21 P.M.**