

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
JANUARY 20, 2010
6:30 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Lecker (ARRIVED AT 6:35 P. M.)
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

01:20-SM1 EXECUTIVE SESSION (DEPUTY SUPERVISOR KELLER – COFFEY) A. Litigation: To Discuss Litigation Strategy Of the Case Know As Ginsburg Development, LLC V Town. To Discuss Proposed Litigation
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

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

CARRIED 6 – 0

AYE: Councilmen Eagleton, Conte, Cifone, Krakower, Tancredi, & Supervisor Myers
NAY: -0-
ABSTAIN: -0-
ABSENT: Councilman Lecker

01:20-SM2 ANY OTHER MATTERS (DEPUTY SUPERVISOR KELLER-COFFEY) That May Legally Come Before The Town Board
NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

**TOWN BOARD MEETING ADJOURNED AT 6:32 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:33 P. M.
TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT
7:10 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION
SPECIAL TOWN BOARD MEETING CLOSED AT 7:11 P. M.**