

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
FEBRUARY 03, 2010
6:15 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Cifone
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

ABSENT: Councilman Krakower
Councilman Conte

02:03-ES1 RESOLUTION To Enter Executive Session To Consider Following Matters:
A. All Outstanding Litigation Matters
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
C. 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 5 – 0

02:03-ES2 ANY OTHER MATTERS That May Come Before The Town Board
CARRIED 5 – 0
NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

SPECIAL TOWN BOARD MEETING ADJOURNED AT 6:15 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:15 P.M.

TOWN BOARD RETURNED TO SPECIAL MEETING AT 6:50 P.M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 6:51 P.M.

