

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
FEBRUARY 17, 2010
6:15 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 6:20 p.m.)
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

02:17-ES1 RESOLUTION To Enter Executive Session To Consider Following Matters:
A. Confidential Communication Between The Attorney And His Client, The Town Board, Based On The 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

02:17-ES2 ANY OTHER MATTERS That May Legally Come Before The Town Board
NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

SPECIAL MEETING ADJOURNED AT 6:15 P.M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:16 P.M.

TOWN BOARD RETURNED TO SPECIAL MEETING AT 6:48 P.M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 6:49 P.M.