

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
MARCH 18, 2010
7:06 P. M.
SUMMARY**

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

ABSENT: Councilman Lecker

AGENDA ITEMS

03:18-ES1 RESOLUTION To Enter Executive Session To
(ATTORNEY Consider Following Matters:
HAGSTROM) A. Information Relating To The Current
& Future Investigation Of The
Prosecution Of A Criminal Offense
Which Would Imperil Effective Law
Enforcement If Disclosed.
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
C. Discussions Regarding Proposed
Litigation

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

CARRIED

6 – 0

TOWN BOARD ADJOURNED AT 7:07 P. M.

MR. NELSON WAS INVITED TO JOIN THE BOARD IN EXECUTIVE SESSION

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:09 P. M.

**TOWN BOARD RETURNED TO SPECIAL MEETING AT 8:20 P. M.
ACTION WAS TAKEN IN EXECUTIVE SESSION**

(OVER)

**PRESS RELEASE
(READ BY SUPERVISOR MYERS)**

The Town of Poughkeepsie is pleased to announce that, with the assistance of TD Bank and various law enforcement authorities, the \$378,470.00 which was diverted by cyber theft has been restored.

The Town appreciates TD Bank's professional response to the situation and is happy to have a banking partner that works hard to identify ways to help customers protect their money. The Town remains a customer of TD Bank and we continue to have a good working relationship.

The Town has reviewed and updated its internal computer systems and it recognizes the integrity and security of TD Bank's online banking system.

03:18-ES2	ANY OTHER MATTERS (ATTORNEY HAGSTROM)	That May Legally Come Before The Board NO OTHER MATTERS CAME BEFORE THE TOWN BOARD
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SPECIAL TOWN BOARD MEETING CLOSED AT 8:22 P.M.