

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
AUGUST 11, 2010
7:00 P.M.
SUMMARY**

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

ABSENT: Councilman Lecker
Councilman Conte
Councilman Tancredi

AGENDA ITEMS

08:11-01. AUTHORIZE Temporary Maternity Leave
(DIRECTOR OF Replacement For Sandra Lane, Zoning
MUNICIPAL Department, Of Jayne Rossi
DEVELOPMENT **CARRIED 4 – 0**
WILSON)

08:11-02. APPROVE Change Order #1 & Maintenance Bond
(DONALD BEER, For B & K Excavation, Inc. For Phyllis,
ENGINEERING) Donny & Iris Road Improvements
CARRIED 4 – 0

COUNCILMAN KRAKOWER REQUESTED THAT 08:11-SC1 (RANDY ALSTADT) BE TABLED UNTIL MORE INFORMATION IS OBTAINED FROM THE CITY OF POUGHKEEPSIE.

BOARD AGREED.

08:11-03. EXECUTIVE **MOVED TO END OF TOWN BOARD**
SESSION **MEETING AFTER COMMITTEE OF THE**
WHOLE MEETING

08:11-04. AUTHORIZE Special Consent Items SC1
(ATTORNEY **WITHDRAWN**
HAGSTROM)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

08:11-SC1 APPROVE/
CONSENT
(COUNCILMAN
KRAKOWER) Joint Water Board Appointment Of Randy
Alstadt, P. E. As Joint Water Plant
Administrator
TABLED

TOWN BOARD MEETING ADJOURNED AT 7:05 P. M.

**TOWN BOARD ENTERED COMMITTEE OF THE WHOLE MEETING AT
7:05 P. M.**

**AFTER COMMITTEE OF THE WHOLE MEETING, THE TOWN BOARD
REENTERED THE REGULAR TOWN BOARD MEETING AT 7:10 P. M.**

**SUPERVISOR MYERS INVITED BOB CACCHIO AND RICHARD CANTER TO
ATTEND THE EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 7:10 P. M.

08:11-03. EXECUTIVE
SESSION
(ATTORNEY
HAGSTROM) A. Confidential Communications
Between The Attorney And His Client,
The Town Board, Based On The
Attorney/Client Privilege Regarding Dutchess
County Resource Recovery Agency
B. Discussions Regarding Potential Litigation
Regarding Dutchess County Resource
Recovery Agency

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

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:12 P. M.

**TOWN BOARD RETURNED TO TOWN BOARD MEETING FROM EXECUTIVE
SESSION AT 7:58 P. M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 7:59 P. M.