

**MINUTES OF A SPECIAL TOWN BOARD MEETING HELD ON
JANUARY 18, 2010 AT 7:00 PM AT TOWN HALL, ONE
OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:04 PM)
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

***NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the minutes of that meeting, which are kept in the official minute books, held in Town Clerk's Office.

Public comments made during a Board Meeting may be heard on the audiotape of that particular meeting, which is kept in the Town Clerk's Office.

{ } designates corrections

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

01:18 ES 1 RESOLUTION

To Enter Executive Session to Consider
Following Matters:

- A. Confidential Communication
Between Attorney and His Client
The Town Board, Based on
Attorney/Client Privilege
- B. Information Relating to The Current
And Future Investigation of The
Prosecution of a Criminal Offense
Which Would Imperil Effective Law
Enforcement if Disclosed.

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:

1. Confidential Communication Between Attorney and his Client, the Town Board, Based on Attorney/Client Privilege
2. Information Relating to the Current & Future Investigation of the Prosecution of a Criminal Offense which would imperil effective Law enforcement if disclosed.

BE IT FURTHER RESOLVED, that there will be no action appropriating money.

SO MOVED: R. Lecker/J. Conte

CARRIED: 6-0

NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

SUPERVISOR MYERS INVITED DEPUTY SUPERVISOR RICK KELLER-COFFEY, POLICE CHIEF THOMAS MAURO AND COMPTROLLER JAMES WOJTOWICZ INTO EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 7:02 PM

INTO EXECUTIVE SESSION AT 7:03 PM

BACK FROM EXECUTIVE SESSION AT 8:20 PM

NO ACTION WAS TAKEN

Motion made to close the meeting: Supervisor Myers/M. Cifone

CARRIED: 6-0

MEETING CLOSED AT 8:21 PM

SJM:ikm