

**TOWN OF POUGHKEEPSIE  
TOWN BOARD SPECIAL MEETING  
TOWN HALL  
SEPTEMBER 21, 2011  
6:30 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Lecker  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone  
Councilman Tancredi  
Town Attorney Nelson  
Town Clerk Miller

**ABSENT:** Councilman Krakower

**EXECUTIVE SESSION REASONS**

09:21-SM1 EXECUTIVE SESSION A. Confidential Communications  
Between The Attorney & His Client,  
The Town Board, Based On The  
Attorney/Client Privilege  
**CARRIED 6 – 0**

09:21-SM2 ANY OTHER MATTERS That May Legally Come Before The  
Board  
**NO OTHER MATTERS CAME  
BEFORE THE BOARD**

**TOWN BOARD MEETING ADJOURNED AT 6:35 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:37 P. M.**

**TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT  
06:52 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING CLOSED AT 06:53 P. M.**