

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
APRIL 24, 2014
5:00 P.M.
SUMMARY**

PRESENT : Supervisor Tancredi **ABSENT:** Councilman Baisley
Councilman Carlos
Councilman Conte - arrived during executive session
Councilman Cifone
Councilman Krakower- arrived during executive session
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

Town Board opened meeting at 5:00 PM and entered into executive session at 5:04 P.M.

04:24-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege
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Town Board returned from executive session at 6:15 P.M. Councilman Krakower was not present for actual vote hence 5-0.

04:24-01	AUTHORIZE (LEGAL)	Van DeWater & VanDewater, LLP To Proceed As Discussed in Regard To Litigation Known As Hildacar CARRIED	5-0
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TOWN BOARD MEETING CLOSED AT 6:16 P. M.