

**MINUTES OF SPECIAL TOWN BOARD MEETING
HELD ON APRIL 24, 2014 AT 5:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Baisley

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

**04:24-ES 1 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**

Kathleen Tabor and Mark Pfeifer went into Executive Session

**COUNCIL RETURNED TO MEETING AT 6:15 PM. Councilman
Krakower was not present for actual vote.**

04:24-01 AUTHORIZE

**Van DeWater & Van Dewater, LLP
To Proceed As Discussed in Regard
To Litigation Known As Hildacar**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does
Hereby authorize Van DeWater & Van DeWater, LLP, as Attorneys to the Town, to
proceed as discussed with counsel regarding the resolution of the Hildacar
Associates V. the Town of Poughkeepsie litigation.**

SO MOVED: Supervisor Tancredi/W. Carlos

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Councilwoman Shershin

and Supervisor Tancredi.
Nays: None

CARRIED: 5-0

TOWN BOARD MEETING CLOSED AT 6:16 PM

FS:lkm