

TOWN OF DEERPARK

GARY I SPEARS, SUPERVISOR DAVID M. DEAN, COUNCILMAN ARTHUR T. TROVEI, COUNCILMAN KENNETH SMITH, COUNCILMAN ALAN SCHOCK, COUNCILMAN

RESOLUTION 1-2022

TOWN OF DEERPARK, ORANGE COUNTY, NEW YORK OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, GARY I. SPEARS, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Supervisor of the Town of Deerpark; and

WHEREAS, FLORENCE T. SANTINI, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Clerk/Tax Collector of the Town of Deerpark; and

WHEREAS, MICHAEL J. WORDEN, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deerpark; and

WHEREAS, JEREMY R. EAGAN, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deerpark; and

WHEREAS, EDWARD A. HUGHSON, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Superintendent of Highways of the Town of Deerpark; and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Deerpark that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he/she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his/her hands as such Supervisor; and

This undertaking of the Town Clerk/Tax Collector is further conditioned that he/she will well and truly keep, pay over and account for all moneys and property coming into his/her hands as such Town Clerk/Tax Collector; and

The Town does and shall maintain insurance coverage, presently with Haylor, Freyer & Coon, Inc. in the sum of \$50,000.00 plus an additional \$450,000.00 for the Town Supervisor and \$950,000.00 for the Town Clerk/Tax Collector to indemnify against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

DATED: January 3, 2022

Motion to Adopt Resolution 1 of 2022

Moved by Dave Dean

2nd by Ken Smith

Roll Call: 4 Ayes:

Supervisor: Gary Spears

Councilman: Ken Smith

Councilman: David Dean Councilman: Art Trovei

Councilman: Al Schock (absent)

MOTION CARRIED

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of

Deerpark this 3rd day of January, 2022.

FLORENCE T. SANTINI, Town Clerk

Town Seal

Jany 2 - Spears GARY I SPEARS, Supervisor Town of Deerpark

STATE	OF	NEW	YORK)		
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COUNTY	OF	F OF	RANGE)		

On the day of the day of the capacity, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared GARY SPEARS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
No. 01SA6074418
Qualified in Orange County
Commission Expires: May 13, 2022

instrument.

NOTARY PUBLIC

Danielle L. Glynn
Notary Public, State of NY
Qualified in Orange County
No. 01GL6283318

MICHAEL J. WORDEN., Town Justice
Town of Deerpark

STATE	OF	NE	W	YOF	RK)	
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COUNTY	OI	7	OR	ANG	ΞE)	

On the day of density, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL WORDEN, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
No. 01SA6074418
Qualified in Orange County
Commission Expires: May 13, 2022

EDWARD A. HUGHSON, Superintendent of

Highways

Town of Deerpark

STATE OF NEW YORK

ss:

COUNTY OF ORANGE

day of , 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared EDWARD A. HUGHSON, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

FLORENCE T. SANTINI Notary Public, State of New York No. 01SA6074418 Qualified in Orange County

Commission Expires: May 13, 2022

JEREMY R. EAGAN, Town Justice Town of Deerpark

STATE OF NEW YORK)

COUNTY OF ORANGE)

On the day of , 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared JEREMY EAGAN, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
No. 01SA6074418
Qualified in Orange County
Commission Expires: May 13, 2022

RESOLUTION OF THE TOWN BOARD TOWN OF DEERPARK, ORANGE COUNTY, NEW YORK APPROVING THE FORM OF OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS OF THE TOWN AND THE MANNER OF EXECUTION AND THE SUFFICIENCY OF THE TOWN'S INSURANCE COMPANY AS SURETY

RESOLVED, that the Town Board of the Town of Deerpark, Orange County, New York, herein and hereby approves the attached form of official undertaking of municipal officers of the Town as well as the manner of execution and the sufficiency of the Town's insurance company as surety under same.

DATED: January ___3_, 2022

Motion by: David Dean

Seconded by: Ken Smith

Ayes: Arthur Trovei, Ken Smith, David Dean, Gary Spears

Nays:

Abstentions: Al Schock

TOWN OF DEERPARK

FLORENCE T. SANTINI, TOWN CLERK