

Telephone: (845) 856-2210 Ext. 2

TOWN OF DEERPARK OFFICE OF THE TOWN CLERK 420 Route 209 PO Box 621 Huguenot, New York 12746

> Florence T. Santini TOWN CLERK

fsantini@townofdeerpark.org



FAX: (845) 856-0396

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 of the Town of Deerpark; and

WHEREAS, JOHN P. WULFF, SR., 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, LAURIE E. OSOWICK, 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 Receiver of Taxes 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 Receiver of Taxes and Assessments; and

The Town does and shall maintain insurance coverage, presently with NYMIR in the sum of \$50,000.00 plus an additional \$1,800,000.00 for the Town Receiver of Taxes, \$500,000.00 for the Town Supervisor and \$50,000.00 for the Town Clerk to indemnify against losses through the failure of the officers, clerks and employees covered there under 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 there under.

DATED: January 3, 2018

Motion to Adopt Resolution 1 of 20	Motion	to	Adopt	Resolution	1	of	20	1	8
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Moved by Ken Smith 2nd by David Dean

Roll Call: 5 Ayes:

Supervisor: Gary Spears Councilman: David Dean

Councilman: Art Trovei

Councilman: Ken Smith Councilman: Al Schock

MOTION CARRIED

Florence T. Santini, Town Clerk

Town Seal

Gary I. Spears, Supervisor
Town of Deerpark

STATE	OF	NEW	YORK)	
)	ss:
COUNTY	OE	F OF	RANGE)	

FLORENCE T. SANTINI, Town Clerk Town of Deerpark

STATE OF NEW YORK)
) ss:
COUNTY OF ORANGE)

On the _______, day of ________, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared FLORENCE T. SANTINI, 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

KATHLEEN ANN BASILE Notary Public, State of New York No. 01BA6238273 Qualified In Orange County Commission Expires April 4, 2019

JOHN P. WULFF, SR., Town Justice Town of Deerpark

)	YORK	NEW	OF	STATE
SS)				
)	RANGE	OF	OF	COUNTY

On the 5 day of 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN P. WULFF, SR., 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

LAURIE E. OSOWICK, Town Justice
Town of Deerpark

STATE (OF	NEW	YORK)	
)	ss:
COUNTY	OF	OF	RANGE)	

EDWARD A. HUGHSON, Superintendent of Highways

STATE	OF	NEW	YORK	()	
)	ss:
COUNTY	OE	OF	RANGE)	

On the 10 day of 2018, 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.

Town of Deerpark

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, 2018

Motion by: Ken Smith

Seconded by: David Dean

Ayes: 5

Nays: 0

Abstentions: 0

TOWN OF DEERPARK

FLORENCE T SANTINI, YOWN CLERK