



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

Florence T. Santini
TOWN CLERK



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FAX: (845) 856-0396

RESOLUTION 1-2023

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

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

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

WHEREAS, MICHAEL WORDEN, of the Town of Deer park, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deer park; and

WHEREAS, JEREMY EAGAN, of the Town of Deer park, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deer park; and

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

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Deer park 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 9, 2023

Motion to Adopt Resolution 1 of 2023

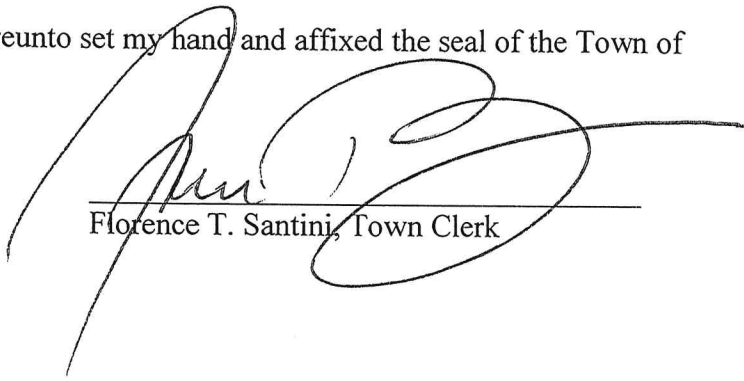
Moved by Ken Smith 2nd by Art Trovei

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 9th day of January, 2023.



Florence T. Santini, Town Clerk

Town Seal

Gary I. Spears

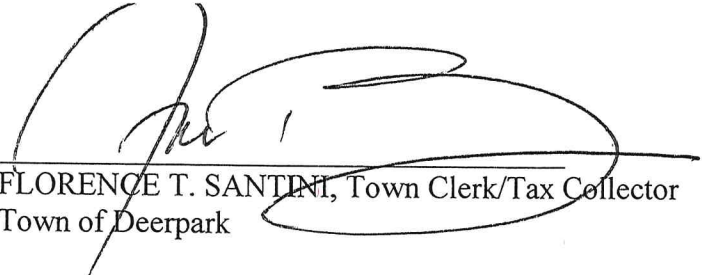
GARY I. SPEARS, Supervisor
Town of Deerpark

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

On the 10th day of January, 2023, 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.

[Signature]
NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
No. 01SA6074418
Qualified In Orange County
Commission Expires: May 13, 2026


FLORENCE T. SANTINI, Town Clerk/Tax Collector
Town of Deerpark

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

On the 10th day of January, 2023, 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

Danielle L. Glynn
Notary Public, State of NY
Qualified in Orange County
No. 01GL6283318
Commission Expires June 3, 2025



MICHAEL WORDEN, Town Justice
Town of Deerpark

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

On the 11th day of January, 2023, 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.

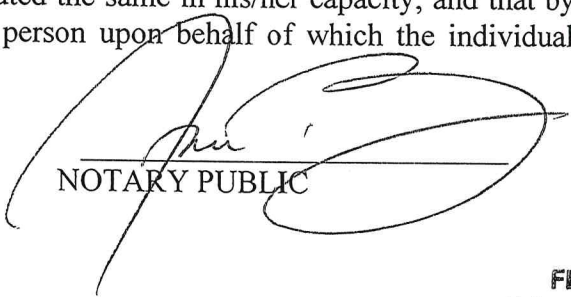

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
No. 01SA6074418
Qualified In Orange County
Commission Expires: May 13, 2026


EDWARD A. HUGHSON, Superintendent of
Highways
Town of Deerpark

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

On the 10th day of January, 2023, 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, 2026

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 9th, 2023

Motion by: Ken Smith

Seconded by: Art Trovei

Ayes: 4

Nays: 0

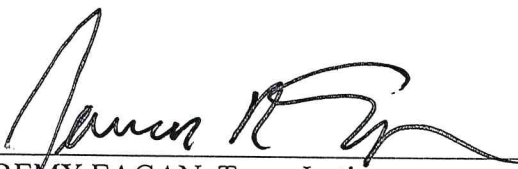
Abstentions: 0

Absent: 1

TOWN OF DEERPARK



FLORENCE T. SANTINI, TOWN CLERK


JEREMY EAGAN, Town Justice
Town of Deerpark

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

On the 18 day of Jan, 2023, 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

Danielle L. Glynn
Notary Public, State of NY
Qualified in Orange County
No. 01G16283318
Commission Expires June 3, 2025