



TOWN OF DEERPARK

GARY SPEARS, SUPERVISOR
DAVID M. DEAN, COUNCILMAN
ARTHUR T. TROVEI, COUNCILMAN
KENNETH E. SMITH, COUNCILMAN

Resolution #1-2015 **Official Undertaking**

BE IT RESOLVED, that the Town Board of the TOWN OF DEERPARK is hereby adopting Resolution 1-2015 of duly elected officials of the Town of Deer park and will be taking the OATH OF OFFICE FOR THE FOLLOWING OFFICES: SUPERVISOR, TOWNCLERK, TAX COLLECTOR, TOWN JUSTICES, (2) HIGHWAY SUPERTENDENT.

Dated: January 5, 2015

Motion by Ken Smith, 2nd by Dave Dean

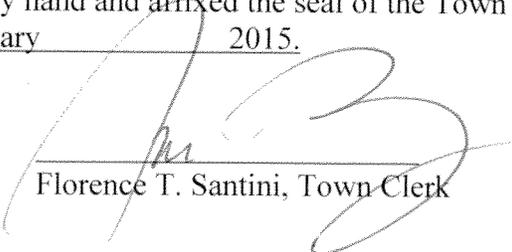
Roll Call: 4 Ayes:

Councilman: Art Trovei
Councilman: Ken Smith

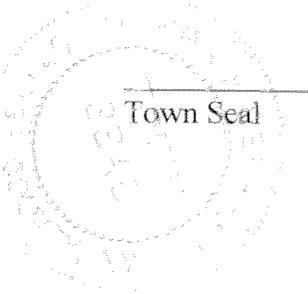
Councilman: David Dean
Supervisor: Gary Spears

MOTION CARRIED

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Deer park this 5th day of January 2015.



Florence T. Santini, Town Clerk


Town Seal

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

WHEREAS, GARY 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, JANE A. GARVEY, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Receiver of Taxes 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 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 5, 2015

Gary Spears
GARY SPEARS, Supervisor
Town of Deerpark

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

On the 23rd day of January, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared KARL A. BRABENEC, 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.

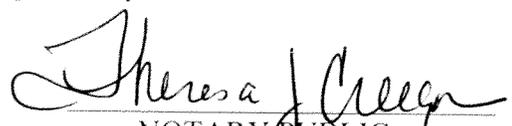
[Signature]
NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
Reg. No. O1SA6074418
Certified in Orange County
Commission Expires 5/13/2018

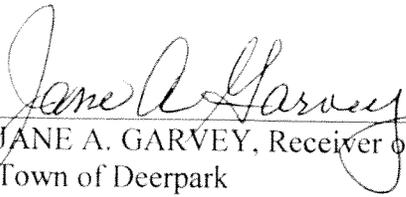

FLORENCE T. SANTINI, Town Clerk
Town of Deerpark

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

On the 23 day of January, 2015, 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

THERESA J. CREEGAN
Notary Public, State of New York
ID No. 010P5241019
Qualified in Orange County
Commission Expires May 9, 2015

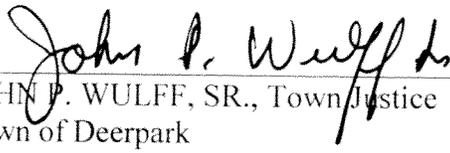

JANE A. GARVEY, Receiver of Taxes
Town of Deerpark

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

On the 27th day of January, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared JANE A. GARVEY, 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.

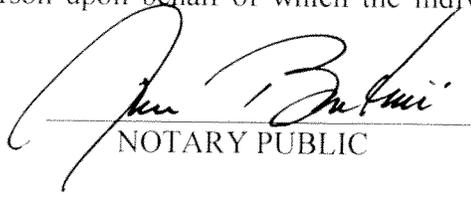

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
Reg. No. O1SA6074418
Certified in Orange County
Commission Expires 5/13/2018


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

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

On the 23rd day of January, 2015, 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.

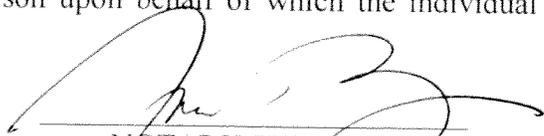

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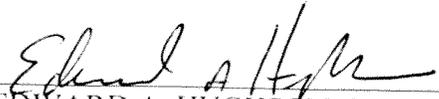

LAURIE E. OSOWICK, Town Justice
Town of Deerpark

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

On the 27 day of January, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared LAURIE E. OSOWICK, 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.

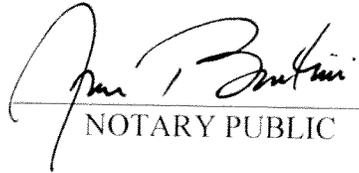

NOTARY PUBLIC

FLORENCE T. SANTINI
Notary Public, State of New York
Reg. No. 01SA6074418
Certified in Orange County
Commission Expires 5/13/2018


EDWARD A. HUGHSON, Superintendent of
Highways
Town of Deerpark

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

On the 23rd day of January, 2015, 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
Reg. No. 01SA8074418
Certified in Orange County
Commission Expires 5/13/2018

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 5, 2015

Motion by: Ken Smith

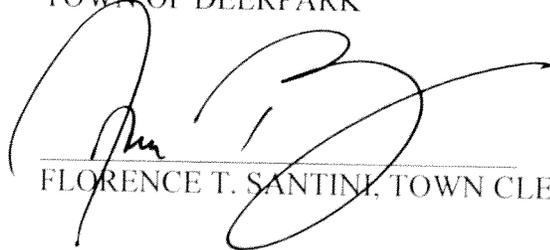
Seconded by: Dave Dean

Ayes: Dave Dean, Ken Smith and Art Trovei

Nays:

Abstentions: Gary Spears

TOWN OF DEERPARK



FLORENCE T. SANTINI, TOWN CLERK