RESOLUTION 3 OF 2019

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 Haylor, Freyer & Coon, Inc. 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: March 4, 2019

Motion to Adopt Resolution 3 of 2019

Moved by: Ken Smith 2nd by: David Dean

Roll Call: 4 Ayes: Councilman Arthur Trovei
Councilman Ken Smith
Councilman David Dean
Supervisor Gary Spears

1 Absent: Councilman Alan Schock

Dated: March 4, 2019

TOWN OF DEERPARK

FLORENCE T. SANTINI, Town Clerk

Town Clerk
STATE OF NEW YORK  
COUNTY OF ORANGE  

On the 6th day of March, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary I. 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.

DANIELLE L. GLYNN  
NOTARY PUBLIC

Notary Public, State of New York  
Qualified in Orange County  
No. 01GL6283318  
Commission Expires June 3, 2021
STATE OF NEW YORK )
        ) ss:
COUNTY OF ORANGE )

On the 54th day of March, 2019, 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.

KATHLEEN ANN BASILE
Notary Public, State of New York
No. 01BAE238273
Qualified In Orange County
Commission Expires April 4, 2019
STATE OF NEW YORK  
COUNTY OF ORANGE  

On the 8th day of March, 2019, 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.

THERESA J. CREEGAN  
Notary Public, State of New York  
ID No. 01CR6241019  
Qualified in Orange County  
Commission Expires May 9, 2019
STATE OF NEW YORK  )
                  ) ss:
COUNTY OF ORANGE  )

On the 5th day of March, 2019, 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.

KATHLEEN ANN BASILE
Notary Public, State of New York
No. 01DA0238273
Qualified In Orange County
Commission Expires April 4, 2019
Edward A. Hughson, Superintendent of Highways
Town of Deerpark

STATE OF NEW YORK    )
COUNTY OF ORANGE     ) ss:

On the 4th day of March, 2019, 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.

THERESA J. CREEGAN
Notary Public, State of New York
ID No. 01CR6241019
Qualified in Orange County
Commission Expires May 9, 2019
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: March 4, 2019

Motion by: Ken Smith

Seconded by: David Dean

Ayes: 4

Nayes: 0

Abstentions: 0

TOWN OF DEERPARK

FLORENCE T. SANTINI, TOWN CLERK