

TOWN OF COPAKE
TOWN BOARD MEETING
DECEMBER 14, 2017
AGENDA

- Approval of Minutes
 11/9/2017 Town Board Meeting

- Announcements

- Correspondence

- Dep't Heads/ Committee Reports

- Public Forum

- New Business
 - Town of Copake Volunteers
 - Empire Road Parking
 - VFW Funding request
 - ZBA/PB Training
 - Court Audit
 - End of Year and Organizational Meeting Dates
 - Buy backs of Cemetery Plots
 - Letter to DOT

- Old Business
 - Bank of Greene County
 - Columbia/Greene Humane Society Contract
 - Cold War Exemption Extension
 - Expired term applications (ZBA, PB, Park Commission, Ethics,)
 - Zoning Revision Update
 - Committees lacking members to meet

- Resolutions
 - Bank of Greene County
 - Repurchasing of Cemetery Plots

- Local Law
 - Cold War Exemption Extension

- Appointments

Park Commission, ZBA, PB, Ethics Board

- Budget
- Councilpersons' Reports
- Public Forum
- Executive Session
- Approval of Bills
- Adjournment

Town of Copake

RESOLUTION

Number ____ of 2017

Authorizing a Third Party Custody Agreement Between and Among the Town of Copake, the Greene County Commercial Bank, and the Manufacturers and Traders Trust Company

WHEREAS, the Town Board of the Town of Copake, by Resolution dated December 14, 2017, designated Greene County Commercial Bank as a depository for Town funds; and

WHEREAS, in connection with the designation of such bank as a depository of Town Funds, is the Town Board finds it in the interests of the Town to enter into the attached "Third Party Custody Agreement" between and among the Town of Copake, the Greene County Commercial Bank, and the Manufacturers and Traders Trust Company ("M & T Bank");

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Copake authorizes entering into the appended "Third Party Custody Agreement" between and among the Town of Copake, the Greene County Commercial Bank, and the Manufacturers and Traders Trust Company.

BE IT FURTHER RESOLVED, that the Supervisor and Town Clerk are authorized and directed to take such steps, consistent with this Resolution, as are necessary and proper to carry out the purposes of this Resolution.

December 14, 2017

Town of Copake

RESOLUTION

Number ____ of 2017

To Authorize the Greene County Commercial Bank as a Town Depository

WHEREAS, subdivision two of section 10 of the New York State General Municipal Law provides that "the governing board of every local government shall designate one or more banks

or trust companies for the deposit of public funds”, that “such resolution shall specify the maximum amount which may be kept on deposit at any time in each such bank or trust company” and that “such designations and amounts may be changed at any time by further resolution”; and

WHEREAS, section 31-5 of the Code of the Town of Copake provides that “it is the policy of the Town of Copake to diversify its deposits and investments by financial institution”; and

WHEREAS, the Town Board of the Town of Copake finds that it is in the best interests of the Town to authorize the Greene County Commercial Bank as a Town depository;

NOW, THEREFORE,

BE IT RESOLVED, that the Greene County Commercial Bank is hereby designated as an authorized depository of Town funds, in accordance with section 10 of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit in such Greene County Commercial Bank is three million five hundred thousand dollars (\$3,500,000)

December 14, 2017

Town of Copake

RESOLUTION

Number ____ of 2017

Related to Banking at the Greene County Commercial Bank

WHEREAS, the Town Board of the Town of Copake, by Resolution dated December 14, 2017, designated the Greene County Commercial Bank as a depository for Town funds; and

WHEREAS, such bank requires the adoption by the Town of certain resolutions, set out below in this Resolution, in relation to the establishment of a banking relationship;

NOW, THEREFORE,

BE IT RESOLVED, that for purposes of this Resolution and the provisions below, “Client” shall refer to and mean the Town of Copake; and

BE IT FURTHER RESOLVED, that in relation to the Greene County Commercial Bank, the Town Board of the Town of Copake authorizes the following:

RESOLVED, that Client hereby authorizes the Supervisor of the Town of Copake, (the Authorized Individual), in the name and on behalf of the Client, to complete, execute and deliver to Greene County Commercial Bank, agreements in a form acceptable to such Authorized Individual for the provision of commercial deposit services, cash management services, funds transfer, and other banking services as deemed necessary, including any amendments and agreements or other documents related thereto, as such Authorized Individual deems necessary or appropriate from time to time; and it is further

RESOLVED, that Client hereby ratifies and confirms all actions taken by it prior to the date hereof in connection with such agreements executed and delivered to Greene County Commercial Bank; and it is further

RESOLVED, that the Authorized Individuals are, and each of them is, hereby authorized to designate from time to time the accounts subject to such agreements, and designate from time to time the individuals who may execute or effect transactions under and give notices, certifications and instructions with respect to such agreements, such individuals designated as “Authorized Representatives;” and it is further

RESOLVED, that Greene County Commercial Bank be and hereby is authorized to rely on the actual or purported signatures of any of Client's Authorized Individuals and Authorized Representatives until Greene County Commercial Bank has actually received and had a reasonable time to act on written notice from Client revoking such authority; and it is further

RESOLVED, that Client shall defend, indemnify and hold Greene County Commercial Bank harmless from and against all liabilities, costs, and expenses (including, but not limited to, attorneys' fees and disbursements) incurred by Greene County Commercial Bank in connection with the honoring of any signature, instruction or action of any Authorized Individual or Authorized Representative, or the refusal to honor any signature, instruction or action of any person who is not an Authorized Individual or Authorized Representative of Client; and it is further

RESOLVED, that these resolutions supersede all prior resolutions on the subject to which they pertain, and shall remain in full force and effect and binding upon Client until Greene County Commercial Bank has actually received and had a reasonable time to act on any subsequent Certificate of Authority; provided, that these resolutions are limited in application to services provided by the Greene County Commercial Bank and do not supersede or affect in any way the continuing validity of other resolutions provided to Greene County Commercial Bank in regard to accounts that are serviced or services that are provided by any other division or department of Greene County Commercial Bank.

BE IT FURTHER RESOLVED, that the person designated as "Authorized Individual" in this Resolution and authorized to act in such capacity in relation to the Greene County Commercial Bank shall be the Supervisor of the Town of Copake and no other.

BE IT FURTHER RESOLVED, that notwithstanding any statement or provision above, no person other than the Deputy Supervisor of the Town of Copake may be designated by any Authorized Individual to be an Authorized Representative.

BE IT FURTHER RESOLVED, that neither the Town Supervisor, Deputy Supervisor, nor any other officer, employee, or agent of the Town of Copake is authorized or permitted to accept, sign, or make use of any automated teller machine (ATM), credit card, or debit card that is related to any account of the Town with the Greene County Commercial Bank. Online or electronic access by the Agent to Town accounts for electronic transfer or management of Town funds, or for review or informational purposes is, however, authorized and permitted.

BE IT FURTHER RESOLVED, that the Supervisor and Town Clerk are authorized and directed to take such steps, consistent with this Resolution, as are necessary and proper to carry out the purposes of this Resolution.

December 14, 2017

Town of Copake

RESOLUTION

Number ____ of 2017

To Authorize the Repurchase of Cemetery Plots

WHEREAS, by deed dated July 15, 1997, Clark McKercher Simms and Elizabeth Chase Seymour Crosley purchased from the Town of Copake a four-grave cemetery plot in the Williams Cemetery at a total cost of seven hundred fifty-five dollars (\$755.00); and

WHEREAS, Clark McKercher Simms and Elizabeth Chase Seymour Crosley, having previously sold back to the Town one lot of the four, desire to sell back to the Town of Copake the remaining three lots of such four-grave cemetery plot; and

WHEREAS, by deed dated August 3, 2004, Paul and Tammi Albers purchased from the Town of Copake a two-grave cemetery plot in the Williams Cemetery at a total cost of five hundred fifty dollars (\$550.00); and

WHEREAS, Paul and Tammi Albers desire to sell back to the Town of Copake both lots of such two-grave cemetery plot; and

WHEREAS, such deeds provide that the plots conveyed shall not be sold except through the Town of Copake, which shall have the right to re-purchase such plots at the then current price for such plots,

WHEREAS, the current price for such plots is the same as at the time of the respective purchase of the parties;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Copake authorizes the repurchase by the Town of Copake of three lots of a four-grave cemetery plot from Clark McKercher Simms and Elizabeth Chase Seymour Crosley for a total cost of five hundred sixty-six and 25/100 (\$566.25) and

two lots of a two-grave cemetery plot from Paul and Tammi Albers for a total cost of five hundred fifty dollars (\$550.00); and

BE IT FURTHER RESOLVED, that the Supervisor, Town Clerk, Attorney for the Town, and other officials or employees of the Town of Copake or Williams Cemetery are authorized to take all appropriate and necessary actions in order to carry out the intent of this Resolution.

December 14, 2017

RESOLVED, that Client shall defend, indemnify and hold Greene County Commercial Bank harmless from and against all liabilities, costs, and expenses (including, but not limited to, attorneys' fees and disbursements) incurred by Greene County Commercial Bank in connection with the honoring of any signature, instruction or action of any Authorized Individual or Authorized Representative, or the refusal to honor any signature, instruction or action of any person who is not an Authorized Individual or Authorized Representative of Client; and it is further

RESOLVED, that these resolutions supersede all prior resolutions on the subject to which they pertain, and shall remain in full force and effect and binding upon Client until Greene County Commercial Bank has actually received and had a reasonable time to act on any subsequent Certificate of Authority; provided, that these resolutions are limited in application to services provided by the Greene County Commercial Bank and do not supersede or affect in any way the continuing validity of other resolutions provided to Greene County Commercial Bank in regard to accounts that are serviced or services that are provided by any other division or department of Greene County Commercial Bank.

BE IT FURTHER RESOLVED, that the person designated as "Authorized Individual" in this Resolution and authorized to act in such capacity in relation to the Greene County Commercial Bank shall be the Supervisor of the Town of Copake and no other.

BE IT FURTHER RESOLVED, that notwithstanding any statement or provision above, no person other than the Deputy Supervisor of the Town of Copake may be designated by any Authorized Individual to be an Authorized Representative.

BE IT FURTHER RESOLVED, that neither the Town Supervisor, Deputy Supervisor, nor any other officer, employee, or agent of the Town of Copake is authorized or permitted to accept, sign, or make use of any automated teller machine (ATM), credit card, or debit card that is related to any account of the Town with the Greene County Commercial Bank. Online or electronic access by the Agent to Town accounts for electronic transfer or management of Town funds, or for review or informational purposes is, however, authorized and permitted.

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