

**TOWN OF COPAKE**  
**TOWN BOARD MEETING**  
**DECEMBER 13, 2018**  
**AGENDA**

- Approval of Minutes  
11/8/2018 Town Board Meeting
- Announcements
  
- Correspondence
  
- Dep't Heads/ Committee Reports
  
- Public Forum
  
- Presentation  
Copake Fire Department
  
- New Business  
Dog Shelter Contract  
Fireman's Cancer Insurance  
Year End/ Organizational Meeting Dates  
Late Items
  
- Old Business  
TD Bank  
Workforce Violence/Sexual Harassment Training  
Consolidated Communications Franchise Request
  
- Resolution  
TD Bank
  
- Local Law  
Planning Board Mergers of Property
  
- Budget
  
- Appointments
  
- Councilpersons' Reports
  
- Public Forum

- Executive Session
- Approval of Bills
- Adjournment

**Town of Copake**

**RESOLUTION**

**Number \_\_\_\_ of December 13, 2018**

**To Authorize TD 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 TD Bank as a Town depository;

**NOW, THEREFORE,**

**BE IT RESOLVED**, that TD 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 TD Bank is three million five hundred thousand dollars (\$3,500,000).

December 13, 2018