

**TOWN OF COPAKE
RESOLUTION
Number 33 of November 10, 2022**

To Adopt the State of New York Deferred Compensation Plan for All Eligible Employees

WHEREAS, the Town of Copake wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Town of Copake is a local public employer eligible to adopt the Plan pursuant to Section 5 of the N.Y. State Finance Law; and

WHEREAS, the Town of Copake has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the N.Y. State Finance Law; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Copake by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement; now, therefore,

It is hereby **RESOLVED**, that the Town of Copake hereby adopts the Plan for the voluntary participation of all eligible employees; and

It is hereby further **RESOLVED**, that the Town Supervisor and such other appropriate officials of the Town of Copake are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and

It is hereby further **RESOLVED**, that the Town Supervisor is authorized to certify, and the Town Board does hereby certify, that the Town of Copake is a public employer within the meaning of Section 5 of the N.Y. State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law; and

It is hereby further **RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Roll Call Vote The foregoing Resolution, offered by Councilperson Wolf and seconded by Councilperson Gansowski, was duly put to a roll call vote as follows:

Resolution #33
Dated November 10, 2022
Copake, New York

Roll Call Vote.



Lynn M. Connolly, Town Clerk

(seal)

November 10, 2022

Supervisor Mettler	yes
Councilperson Wolf	yes
Councilperson Gansowski	yes
Councilperson Judd	yes
Councilperson Sullivan	yes