

**TOWN OF COPAKE  
RESOLUTION  
Number 27 of September 14, 2023**

**To Opt-In to Offer Roth Contributions Option as Part of the New York State Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions**

**Whereas**, the Town of Copake has adopted the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for Town of Copake employees; and

**Whereas**, the Town of Copake does not currently offer an option for Roth contributions for employees; and

**Whereas**, under the federal SECURE Act 2.0, under certain circumstances, employers may be required to provide for Roth contributions to their retirement/deferred compensation plans; and

**Whereas**, the Plan Administrative Service Agency has requested confirmation as to whether the Town of Copake will offer Roth contributions pursuant to the Plan; and

**Whereas**, the Town Board finds it necessary and appropriate to authorize Roth contributions both as a mechanism for encouraging retirement savings and as assurance that the Plan, as offered by the Town of Copake, is consistent with federal legal requirements, both now and in the future;

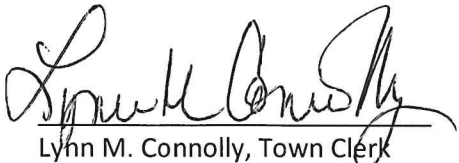
Now, therefore, **BE IT RESOLVED**, the Town Board hereby authorizes the Town Supervisor to notify the Plan Administrative Service Agency that the Town of Copake will opt in to offering Roth contributions provisions as part of the Plan and to take such other, further and different steps and complete and sign such documents or instruments as may be necessary to provide for Roth contributions pursuant to the Plan and to effectuate the intent of this Resolution.

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

Resolution #27  
Dated September 14, 2023  
Copake, New York

Roll Call Vote.

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

  
Lynn M. Connolly, Town Clerk

(seal)

September 14, 2023