



SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
102 Loralee Drive
Albany, NY 12205

CERTIFICATION OF DISTRICT CLERK

I CERTIFY that the South Colonie Central School District is a municipal corporation existing by and under the laws of the State of New York and having its principal place of business located at 102 Loralee Drive, Albany, New York.

I CERTIFY that the South Colonie Central School District is a local public employer within the meaning of Section 5 of the 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.

I CERTIFY that I, Jamie S. Mroczko, am the duly appointed and qualified Clerk of the South Colonie Central School District.

I CERTIFY that at the Regular Meeting of the Board of Education of said school district on **June 6, 2017**, the following action was taken. I further certify that the following is a true and correct portion of the official minutes of said meeting.

1. ROLL CALL

Members Present:

Christine Badger Mele	Shelle Jaquish	Edward Sim
Brian Casey	Neil Johanning	
Rose Gigliello	David Kiehle	

Members Excused:

Leonard Motto
James T. Ryan

14. RESOLUTION – ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

WHEREAS, the South Colonie Central School District 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 South Colonie Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

- * A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency, or instrumentality or unit of government which exercises governmental powers under the laws of the State.

WHEREAS, the South Colonie Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the South Colonie School District 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, BE IT:

RESOLVED, that the South Colonie Central School District hereby adopts the Plan for voluntary participation of all eligible employees; and

BE IT FURTHER RESOLVED, that the appropriate officials of the South Colonie Central School District 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

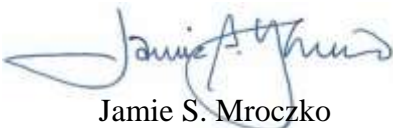
BE IT FURTHER RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

A motion was made by Ms. Gigliello and seconded by Mr. Johanning, that the above stated Resolution be adopted.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The resolution was thereupon declared duly adopted on the 6th day of June, 2017 at a meeting of the South Colonie Central School District Board of Education.



Jamie S. Mroczko
District Clerk

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